

**US COAST GUARD AUXILLARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

08 May 2018

1. **Business Meeting: Call to Order by FC Rick Lane at 1900**

Present: Frederick Lane, Joseph Roskoski, Dick Hayes, Robert Bailey, Leonard Fashoway, Mike Wheeler, Maan Almansour.

**II. Pledge of Allegiance**: The pledge of allegiance was led by Joe Roskoski.

A moment of silence observed for those Team USCG personnel that have passed the bar and currently serving.

**III. Introduction of Special Guests / Visitor:** Louis George (perspective member), Gerard Caruso (perspective member).

**IV. Awards:** Annual Service Performance (961 hrs.) given to Rick Lane, AUXCOM test passed by Rick Lane, AUXSEA test passed by Rick Lane.

**V. Approval of Previous Minutes:** Approval of previous April 2018 minutes moved by Robert Bailey, 2ndby Dick Hayes – Passed.

**VI. Announcements / Swear in New Members:**

* Rick Lane mentioned that the flotilla’s facility was “uncovered” in April with the 2018 launch date targeted for early Mid-May.

**VII. Flotilla Staff Officers (FSO) Reports:**

* **Finance** **FSO-FN – Joe Roskoski:** Joe reported that with the receipts from the recent class that was taught the e**nding Balance $903.89**. Motion to accept report as written – Robert Bailey, 2nd by Dick Hays
* **Communications Services FSO-FN – Mike Wheeler:** No Activity.
* **Computer Services FSO-CS – James Wheeler: No Activity**
* **Diversity FSO-DV – No Officer**
* **Human Resources FSO-HR – Yani Warda:** Not present, but Rick Lane mentioned that he had spoken with Yani and Yani was working with the new members, processing their paperwork. Yani was also working with members that had not gotten out of AP status, as well as the ID card issues. We have two new member packages submitted (Louis George and Gerard Caruso, as well as several that are in the works. Rick will be meeting with Yani to continue processing of the new members as well as the ID card issue.
* **Informational Services FSO-IS – Yani Warda:** Not present, but Rick Lane noted that membership should continue to document hours on 7029 & 7030, and submit to Yani (FSO) and Joe Kennedy (Division).
* **Materials FSO-MA – Dick Hayes**: Dick reported that there was no activity in April.
* **Marine Safety FSO-MS – Matt Larivee:** Not at meeting.
* **Member Training FSO-MT – Rick Lane:**  49 hrs (AUX Air – Mike Wheeler). 12 hrs member training after the February flotilla meeting. 12 hr. (Rick Lane involved in Boat Crew 2018 workshop (Flotilla 18-11). 8 hrs. (Mat Larivee / Boat Crew Training), Joe Roskoski had 2 hrs. Helo Ops training at Selfridge
* **Navigational Systems FSO-NS – Joe Roskoski:** No activity for April.
* **Operations FSO-OP – Joe Roskoski:** March 2018 Watchstanding = 15 Days (115 hrs - 7030.) Total 2018 Watchstanding hours = 54 Days (448.2) = 112.05 hrs/month.2018 Flotilla support goal = 1260 hrs / year (105hrs/month)

On-the-water patrol hrs.

Flotilla facility out of the water = 0 hrs.

2018 Flotilla on-the-water patrol goal = 230 hrs.

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| **Event** | **Location** | **Days** | **Date** |
| Gross Pointe Fireworks | Lake St. Clair | Thu | May 24 |
| CGC Hollyhock Mission | Lake Huron | Tue - Wed - Thu - Fri | May 29 - Jun 1 |
| Detroit Grand Prix  | Belle Isle | Fri - Sat - Sun | Jun 1 - 3 |
| Fish Fly Festival / Fireworks | New Baltimore | Thu | Jun 21 |
| Sigma Gamma Fireworks | Lake St. Clair | Thu | Jun 21 |
| Jobbie Nooner | Gull Island | Fri  | Jun 22 |
| St. Clair Shores Fireworks  | Lake St. Clair | Fri | Jun 22 |
| Ford Fireworks | Detroit River | Mon | Jun 25 |
| Algonac Fireworks | Algonac | Fri - Sat  | Jun 29 - 30 |
| Roar on the River | Detroit River | Fri - Sat - Sun | Jul 20 - 22 |
| Raft Off |   | Sat | Aug 11 |
| Selfridge Air Show | Lake St. Clair | Sat - Sun - Mon - Tue | Aug 18 - 21 |
| Float Down  | St. Clair River | Sun  | Aug 19 |
| Hydro-Fest | Detroit River | Sat - Sun  | Aug 25 - 26 |
| Jobbie 2  | Gull Island | Sat - Sun | Sep 8 - 9 |

* **Public Affairs FSO-PA** – Robert Bailey: No activity.
* **Publications FSO-PB – Joe Roskoski:** Not much activity in April**,** Joe will continue to update flotilla website.
* **Public Education FSO-PE – Sean Cahill:** Of note is 091-20-11 will be conducting the 2nd PE class in Boating Safely on May 19. This course is currently filled with students on a waiting list. The course will be taught at the USCG Station St. Clair Shores.
* **RBS Visitors Program FSO-PV – Leonard Fashoway:** **No activity.**
* **Secretary FSO-SR – Rick Lane: Rick continues to get the minutes out and keep the archive records.**
* **Vessel Examination FSO-VE – Mike Wheeler: Mike still needs to become a qualified vessel examiner.**

**VIII. Commander’s Report**

1. ***Flotilla Member Training.***

We are still on-plan to complete the AUX PAT training for 091-20-11 members that is will be conducted after the monthly flotilla meeting. This training will be conducted at the Great Lakes Yacht Club. We have one flotilla member participating in the boat crew training (Matt Larivee), and Rick Lane is assisting in the boat crew training at the station. May member training numbers totaled 83 hrs. 12 hr. Rick Lane (Boat Crew Division Training (instructor helper), 12 MT hrs from training conducted after April meeting, and 49 hrs reported from Mike Wheeler (AUX AIR training), Joe Roskoski (2 Division Helo Ops), and 8 for Mat Larivee (Division Boat Crew training)

1. ***PE.***

We have a Boating Safely class scheduled to be taught at Station St. Clair Shores on May 19, 2018. This will be taught during National Boating Safety Week. This class is currently full; and will be the 2nd class taught this year.

1. ***091-20-91 Membership Growth Campaign.***

We have 4 potential new members in the works. One has submitted his new member package (application), and one will have paperwork ready for submission in May.

1. ***Flotilla Support for Station Shores***

We continue to support the USCG Station St. Clair Shores. At this point we are focusing on Watchstanding support, however as the year progresses we will be afforded additional opportunity to support the Station. We will be using USCG Station active duty for help in the boating safely class (law enforcement).

1. **Flotilla Goals**

For 2018 our goals and to-date results are as follows:

*OPS 2018 goal**- 1260 Watchstander hrs (105 hrs/month)*

*230 Operational on-the-water hrs*

**Flotilla results for Year to Date / May 1**

**Watchstander hrs = 54 days / 448.2 hrs (112.05 hrs/month avg.) note + 7.05 hrs/month avg. over goal.**

**Operational hrs = 0 hrs. Current Hard Water Season.**

MT 2018 goal - 250 flotilla member hrs of training (20.8 hrs/month avg.)

**MT hrs to date = 251 hrs. (62.75 hrs/month avg.); note: + 41.95 hrs / month avg.**

*Membership Growth – Grow the flotilla at least 15% - about 3 new members.*

**During January we had one new member (Jonathan Reese). In April we sent in the application of a 2nd new member (Louis George). In May we will be sending in the application paperwork on a 3rd new member (Gerard Caruso); note: on-track to meet or exceed goal.**

PE goal – Conduct at least 1 PE class during 2018 (note that there have been 0 PE classes in the last several years.

**PE Class scheduled for March 31, 2018 completed, and an additional class is scheduled for 5/19/2018; note: met and will exceed 2018 goal.**

1. **Operations**

The facility is scheduled to be launched in the 3rd week of May. As soon as the facility is launched we will put together an Operations Plan for the flotilla.

1. **Financial Health of the flotilla**

The flotilla is in the best financial shape that they have been in for years. The treasury shows a current balance of $903.86. We expect this balance to grow during May with the 2nd Boating Safely Class.

**IX. Old Business**

* Many Flotilla members do not have ID cards. R. Lane & Yani Warda to follow-up on this issue.
* It was noted that we need to establish a committee to plan for the flotilla “Change of Watch”. The committee would address time and venue of the “Change of Watch” party / event. Rick Lane will approach members outside meeting to enlist a committee.

**X. New Business**

 **None**

**XI. Adjournment:**

 1950 made by motion – Robert Bailey, 2nd by Joe Roskoski

**Next Meeting Date and Location:**

June 12 (Tuesday (19:00), 2018 (GLYC)

Fellowship prior to meeting (1730 or so) at Steve’s Back Room on Jefferson in St. Clair Shores

Membership Training after May Flotilla meeting –AUX PAT Chapters 3, 4, 5. 06 members (current members, new members with paperwork started), – 09 MT hrs.

