

US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski Vice Flotilla Commander – Leonard Fashoway

09 May 2017

- I. Business Meeting: Call to Order by FC Joseph Roskoski at 1900
 Present: Robert Bailey, Richard Hayes, Mat Larivee, Frederick Lane, Leonard Fashoway, and Joseph Roskoski
- II. Pledge of Allegiance: The pledge of allegiance was led by Leonard Fashoway.
 A moment of silence observed for those USCG personnel that have passed the bar and currently serving.
- **III. Introduction of Special Guests / Visitor:** Richard Jagers Division 18 Auxiliary member, Jon Reese (perspective member), Albena Tzoneva (perspective member)
- IV. Awards: None
- **V. Approval of Previous Minutes:** Approval of previous April minutes moved by Robert Bailey, 2nd by Dick Hayes Passed
- VI. Announcements / Swear in New Members: None
- VII. Flotilla Staff Officers (FSO) Reports:

Finance FSO-FN: Joe Roskoski has assumed the role of Finance Staff Officer. Leonard Fashoway reported an adjustment of \$5 was made due to bank charges. Motion to accept the financial report when corrected to reflect the bank charges was made by Rick Lane, 2nd by Robert Bailey – passed.

Communications FSO-CM: R. Bailey reported that there was no activity.

Computer Services FSO-CS: J. Wheeler – no report.

Diversity FSO-DV: M. Larivee – no activity.

Human Resources: Yani Ward – no report.

Member Training FSO-MT: Rick Lane report is as follows:

- Conducted 1 hr. marlin spike training. Instructor R. Lane / Richard Jagers, members trained J J Roskoski, Mat Larivee.
- Conducted I hr. documentation training Instructor R. Lane. Members trained same as above.

Navigation Services FSO-NS: J. Roskoski reports that there was no activity. Waiting for verification request.

Materials FSO-MA: R. Hayes reported no activity

Operations FSO-OP: Joe Roskoski Reports: 127 operational hours during April – Watch standing Station St. Clair Shores. Also during March operational planning for the Port Huron to Mack mission.

Public Education FSO-PE: J. Wheeler not present – no activity.

Public Affairs FSO-PA: R. Bailey reports no activity since Outdoorama.

Publications FSO-PB: J. Roskoski reports no activity.

Information Services FSO-IS: Yani Warda reports is as follows:

Keep track of hours and activities on 7029's and mission reports on 7030's as they are completed.

Program Visitation FSO-PV: Mike Kloska no report.

Vessel Exam – FSO-VE: Mike Kloska no report.

Marine Safety – FSO-MS: Mat Larivee reports no activity.

VIII. Commander's Report

Jo Roskoski spoke about the planning and opportunity for the flotilla to take a prominent position in the planning and execution of the Port Huron to Mack safety patrol that will see the flotilla's facility patrolling up the shore course during the July event. Also showed a video (Pure Michigan produced) about the Port Huron / Mack race event.

IX. Old Business

None to discuss

X. New Business

• None to discuss

XI. Adjournment:

2000 made by motion – Robert Baily, 2nd by Rick Lane - passed

Next Meeting Date and Location:

June 13 (Tuesday (19:00), 2017 (GLYC)