

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

14 May 2019

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

Present: Frederick Lane, Joe Roskoski, Leonard Fashoway, Justin Montgomery, Jonathan Reese, Robert Bailey, Yani Warda.

**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 those currently serving.

**III. Introduction of Special Guests / Visitor:** None

**IV.** Yani Warda received ribbon and medal for 5 year membership award.

**V. Approval of Previous Minutes:** Approval of previous April 10 2019 moved by Robert Bailey, 2ndby Yani Warda – Passed.

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

* Terri Lehman, Mat Larivee and James Sagstetter had called / emailed to report that they were unable to make the May flotilla meeting.
* There will be a Boating Safely class taught at USCG Station Shores on May 18 (2nd PE class this year put on by the flotilla). At this time the class is filled.

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

* **Finance** **FSO-FN – Joe Roskoski:** Joe reported that the treasury has an ending balance of $**1,435.28**. Joe reported that the balance did not take into consideration the Need to Deposit $200 Check from JJR, Check for $120 was rejected, Check of $39 for James Sagsetter was not cashed. Motion to accept report as written – Robert Bailey, 2nd by Yani Warda.
* **Communications FSO-CM – Robert Bailey:** No Activity.
* **Computer Services FSO-CS – James Wheeler: no report.**
* **Diversity FSO-DV –** Of note is that Shari Raby (BQ status) no report.
* **Human Resources FSO-HR – Yani Warda:** Moving forward with any new potential members. Yani also mentioned that he had desires to run for the 2020 VFC office.
* **Informational Services FSO-IS – Yani Warda: M**embership should continue to document hours on 7029 & 7030, and submit to Yani (FSO – yaniwarda@gmail.com) and Joe Kennedy (Division – [kennej81@gmail.com](mailto:kennej81@gmail.com)).
* **Materials FSO-MA – James Sagstetter**: James not at meeting, but Robert Bailey reported that material in Beatle’s possession has been remover to James’s possession.
* **Marine Safety FSO-MS – Matt Larivee:** No report.
* **Member Training FSO-MT – Rick Lane:**  During April 20-11 conducted 20 hours of member training. Training included flotilla member training & boat crew.
* **Navigational Systems FSO-NS – Joe Roskoski:** No activity for April.
* **Operations FSO-OP – Joe Roskoski:** Joe reportedthat we continue to support the station with Watchstanding (look in the Commanders report for specific numbers). No on-the-water patrols in April.
* **Public Affairs FSO-PA** – Robert Bailey: Beetle stated that there was one PA event scheduled - Vets Chili cook-off) (Sunday April 28). The event was participated in by Robert Bailey and Rick Lane from the flotilla. May 30 - US Army Combat Capabilities Development Command safety stand-down scheduled in May.
* **Publications FSO-PB – Joe Roskoski:** Joe reported that there was not much activity in April, Joe will continue to update flotilla website, also indicated that the District website had the flotilla facility on the front coverpage.
* **Public Education FSO-PE – Rick Lane:** Class scheduled for Saturday May 18. Currently class registration is full.
* **RBS Visitors Program FSO-PV – Leonard Fashoway:** No report on activity during the month.
* **Secretary FSO-SR – Rick Lane: Rick continues to get the minutes out and keep the archive records.**
* **Vessel Examination FSO-VE – no activity. Rick Will contact Division VE for stickers and inspection forms. Of note is that Jonathan Reese has completed requirements for VE and only needs the 5 qualifying vessel exams.**

**VIII. Commander’s Report**

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

During April we conducted 20 hours of member training. This training included Larry Myles Boat Crew, as well as training after the April Flotilla meeting.

1. **Public Education**

A public boating safely class is scheduled for Saturday May 18, at USCG Station Shores. At this point we have about 50% registration.

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

We have a couple of interested potential member from our recent PA events. I will be inviting these folks to the next flotilla meeting.

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

We continue to support the USCG Station St. Clair Shores. We stood 121 hrs of watchstanding during April (14 watchstanding days).

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 = 43days / 363.8 hrs (90.95 hrs/month avg.) note – 14.05 hrs/month avg. under goal. (during the beginning of the year watchstanding was shut-down for the Auxiliary during the Federal partial shut-down.**

**Operational hrs =** Facility laid up for the water season. Winter cover was removed on April 13.

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

**MT hrs to date = 83hrs. (20.75 hrs/month avg.); note: -.05 hrs. / month avg. from training goal.**

*Membership Growth – Grow the flotilla at least 10% - about 2 new members.*

We have two possible new members in the hopper at this time.

PE goal – Conduct at least 1 PE class during 2019 (have met goal – with additional class scheduled for May 18).

1. **Operations**

We have operational hours supporting Station Shores in Watchstanding.

1. **Public Affairs**

The flotilla supported the Welcome Home Veterans Chili Cook-off on April 28, 2019 at Blossom Heath. Robert Bailey and Rick Lane manned a “Boating Safely” informational table, and assisted Station Shores with the placement of an RBS, 29 foot vessel in front of Blossom Heath.

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 over $1,400.

1. **April Meeting**

The April meeting was well attended with 9 members present.

**IX. Old Business**

* Flotilla Equipment cataloging and disposal as appropriate. A committee to accomplish this consisting of Beatle Bailey, Shari Raby, and James Sagstetter (will be the FSO-MA in near future) will meet on the 13th to begin the cataloging and disposal process.
* Lenard Fashoway and Sheri Raby to form committee to investigate flotilla CPR training

**X. New Business**

* Robert Bailey to review all auxiliary former flotilla commanders listed on flotilla bell to ascertain which members have passed over the bar. Appropriate recognition to be made in future flotilla meeting. Rick Lane to get FC list with dates to Beatle.

**XI. Adjournment:**

1945 made by motion – Robert Bailey, 2nd by Yani Warda

**Next Meeting Date and Location:**

The next meeting will most likely be scheduled to accommodate Mat Larivee’s work schedule. Rick will advise all members on next flotilla meeting date. We are shooting for the 2nd Tuesday in June.

* Member Training after the May meeting was 1 hrs covering VE workshop. There were 4 members participating in the training for 4 hours of member training.

