

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

14 November 2018

1. **Business Meeting: Call to Order by VFC Matt Larivee at 1900**

Present: Frederick Lane, Robert Bailey, Joe Roskoski, Matt Larivee, Leonard Fashoway, Yani Warda.

**II. Pledge of Allegiance**: The pledge of allegiance was led by Matt Larivee.

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:** Chris Stevens (D Captain – C / to conduct flotilla elections.), SN Hagen (On duty USCG Station Shores.

**IV. Awards:** none

**V. Approval of Previous Minutes:** Approval of previous August 2018 (no minutes for September – not a quorum at Sept. meeting) minutes after spelling correction moved by Robert Bailey, 2ndby Shari Raby – Passed.

**VI. Flotilla 2019 Elections:**

* Elections were conducted by Chris Stevens. The results are:

Rick Lane FC

Matt Larivee VFC

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

**Due to elections Staff Officers Reports were waved for the November Meeting.**

**VIII. Commander’s Report**

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

A total of 9 member training hours conducted after the October flotilla meeting. On October 13 we have a boating safely class offered to the public; we had one flotilla member take part in the training – 8 hrs of training.

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

We have 3 new members in the flotilla that we received member numbers in early November. We also have one new member that has been confirmed early in 2018. There is one additional applicant with application submitted. This is a total of 4 new members in 2018.

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

We continue to support the USCG Station St. Clair Shores to date we have over 1,116 hours of watch standing support.

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 / November 1.**

**Watchstander hrs = 122 days / 1123.3 hrs (112.3 hrs/month avg.) note + 7.3 hrs/month avg. over goal.**

**Operational hrs =** October = 36.6 hrs – 6 patrols; 2018 hours – 227 hrs (Lane – 194.4, Roskoski – 32.6).

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

**MT hrs to date = 386 hrs. (38.6 hrs/month avg.); note: + 17.8 hrs / month avg.**

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

**During January we had one new member (Jonathan Reese). As of this date we have an additional 3 new members, for a total of 4 new members. We also have one new member that has submitted a “new member application”.**

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

**To date we have conducted three PE courses.**

1. **Operations**

6 patrols during October for 36.6 hrs on-the-water facility hours.

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 $2,000

**IX. Old Business**

* Suspended for November Meeting

**X. New Business**

None

**XI. Adjournment:**

1959 made by motion – Robert Bailey, 2nd by Leonard Fashoway

**Next Meeting Date and Location:**

The next meeting will most likely be in January, 2019 – information to follow at a later date.

