

US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski Vice Flotilla Commander – Leonard Fashoway

09 November 2016

- I. Business Meeting: Call to Order by FC Joseph Roskoski at 1903
 Present: Robert Bailey, Richard Hayes, Frederick Lane, Leonard Fashoway, Mat Larivee,
 Mike Wheeler, Shari Raby, 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: Nancy Pryjmak (Division 20 Vice Commander), Don Pryjmak (Past District Captain). All flotilla members present were introduced to the Division Vice Commander.
- IV. Awards: No awards noted
- V. Approval of Previous Minutes: Approval of previous October minutes motioned by Robert Bailey, 2nd by Leonard Fashoway Passed
- VI. Announcements / Swear in New Members: All staff officers please remember to submit your activity reports to Leonard Fashoway, with copies to Rick Lane for inclusion in the flotilla meeting minutes.
- VII. Flotilla Staff Officers (FSO) Reports:

Finance FSO-FN: Motion to table the financial report to the next flotilla meeting was made by Robert Bailey, 2nd by Rick Lane – passed.

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

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

Diversity FSO-DV: S. Raby – no activity.

Materials FSO-MA: R. Hayes reports that there has been some activity involving postage stamps.

Human Resources (HR) FSO-HR: Jonathan Reese has submitted application to join 20-11. Rachel Cash is in the process of submitting new member application. Change of membership status ANSC 7035 has been submitted to disenroll Auxiliarists Allen, Baldes, Graham, Miller, and Panczyk.

Member Training FSO-MT: J. Wheeler reports no activity for September. Ten mandated courses required for each member including ICS 100 & ICS 700.

Navigation Services FSO-NS: J. Roskoski reports that there was no activity.

Operations FSO-OP: Joe Roskoski Reports that he was a crew member on three patrols (Oct 13, 20, and 29). Rick Lane went on five patrols (Oct. 5, 13, 16, 23, and 29) on Lake St. Clair and one patrol, Oct. 1 on Lake Michigan.

Public Education FSO-PE: J. Wheeler reports no activity

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

Publications FSO-PB: J. Roskoski reports a revised flotilla website (http://wow.uscgaux.info/content.php?unit=91-20-11)

Information Services FSO-IS: S. Cahill –reports is as follows: Keep track of hours and activities on 7029's and mission reports on 7030's as they are completed.

A new quarterly IS publication is being developed and expect that to contain information and best practices for the IS position and will keep the flotilla updated on some of the current things necessary for IS and members of the flotilla. Any questions please let me know

Program Visitation FSO-PV: no report

Vessel Exam – FSO-VE: no report

Marine Safety – FSO-MS: no report

VIII. Commander's Report

- Division Change of Watch is scheduled for 12/10/2016 cost is \$26 / person.
- Shari Raby accepted the position of Division Staff Officer for Diversity
- Great Lakes Memorial Service NOV. 13 at 11am, to take place at Old Mariners Church.

IX. Old Business

• Investigation of possibilities of conducting public training classes at the Selfridge Air facility – including audience and possible classes was not addressed – a committee of Robert Baily and Mike Wheeler will pursue the public training at Selfridge.

X. New Business

- New fellowship dinner place to be picked closer to the GLYC. This will be addressed at the January meeting
- Motion to skip December meeting January meeting to be a short meeting followed by a pot luck. Meeting to be held at Joe Roskoski's home.

XI. Flotilla Election

Election was held by the Division Vice Commander. Results: FC – Joe Roskoski VFC – Leonard Fashoway

XII. Adjournment:

2000 made by motion – R. Lane, 2nd by Robert Bailey - passed

Next Meeting Date and Location:

January 11, 2017 (Joe Roskoski home)