

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

08 October 2019

1. **Business Meeting: Call to Order by FC Rick Lane at 1915.**

Present: Frederick Lane, Robert Bailey, Joe Roskoski, Justin Montgomery, Leonard Fashoway.

**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. Awards:** None.

**V. Approval of Previous Minutes:** Approval of previous 17 September minutes – Beatle Bailey motioned / Joe Roskoski 2nd. Motion passed.

**VI. Announcements / Swear in New Members: None**

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

* **Finance** **FSO-FN – Joe Roskoski:** Joe reported by email that there has been no activity in July and the treasury has an ending balance of $**1,877**.05. Motion to accept report made by Beatle Bailey and 2nd by Justin Montgomery = passed.
* **Communications FSO-CM – Robert Bailey:** No Activity
* **Computer Services FSO-CS – James Wheeler:** Not present /no report.
* **Diversity FSO-DV –** Larry Myles: no report.
* **Human Resources FSO-HR – Yani Warda:** Yani noted via email that he has a potential member (Mustafa Rasheed) that he is currently working with.
* **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**: no report.
* **Marine Safety FSO-MS – Matt Larivee:** No activity.
* **Member Training FSO-MT – Rick Lane:**  During September 20-11 conducted 23.5 hours of member training. This training was conducted after the August Flotilla meeting (Risk Management), DTRAIN, and aboard the flotilla facility
* **Navigational Systems FSO-NS – Joe Roskoski:** No activity for September.
* **Operations FSO-OP – Joe Roskoski:** Joe reportedthat we continue to support the station with Watchstanding (look in the Commanders report for specific numbers). 8 on-the-water patrols (43.55 hrs.).
* **Public Affairs FSO-PA** – Robert Bailey: Beetle stated that there were a couple of PA events including Family Safety Day (Grosse Pointe Woods, and Algonac River Days, and the metro boat show.
* **Publications FSO-PB – Joe Roskoski:** Joe continues to post flotilla minutes on the flotilla website.
* **Public Education FSO-PE – Rick Lane:** we had no PE classes during September. To date we have exceeded our goal (actually doubled the amount of classes).
* **RBS Visitors Program FSO-PV – Leonard Fashoway:** Leonard was trained in the Visitor Program during Fall DTRAIN.
* **Secretary FSO-SR – Rick Lane: Rick continues to get the minutes out and keep the archive records.**
* **Vessel Examination FSO-VE – Jonathan Reese.** To date we have given 24 VE’s.

**VIII. Commander’s Report**

1. ***Flotilla Meeting - September***

The September Flotilla meeting was well attended with 8 flotilla members. Anthony Vitale was sworn in as the latest member of Flotilla 091-20-11.

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

During the month of September there was 23.5 hrs of member training conducted. This training was conducted after the August Flotilla meeting (Risk Management), DTRAIN, and aboard the flotilla facility

1. **Public Education**

During the month of September there were no Public Education courses. To date the flotilla has conducted 2 public “Boating Safely” classes (March 23 & May 18). Both these classes were a success and “filled out” with 10 students per class. The flotilla’s goal for Public Education Classes was 1 class for 2019. The flotilla has met and exceeded the PE goal for 2019.

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

We have one new member (Antonio Vitale). We have two prospective members that we are currently working with to complete new member application.

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

We continue to support the USCG Station St. Clair Shores. We stood 81.7 hrs of watchstanding during August (10 watchstanding days).

1. **Flotilla Goals**

For 2019 our goals and to-date results are as follows:

*OPS 2019 goal**- 1260 Watchstander hrs (105 hrs/month)*

*230 Operational on-the-water hrs*

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

**Watchstander hrs = 106 days / 892.4 hrs (99.11 hrs/month avg.) note – 5.9 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 saw 8 patrols during June for 43.55 hrs. underway. Total hrs underway for the year – 221.72.

MT 2019 goal - 250 flotilla member hrs of training (20.8 hrs/month avg.)

**MT hrs to date = 185.51 hrs. (20.61 hrs/month avg.); note: 0.2 hrs. / Month avg. under goal.**

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

We have one new members at this time. Will probably not make goal this year.

PE goal – Conduct at least 1 PE class during 2019 (have met and exceeded goal). We have conducted 2 PE classes during 2019 – 2 times goal.

1. **Operations**

We have operational hours supporting Station Shores in Watchstanding as well as 8 on-the-water patrols (43.55 hrs.). During the last patrol in September we experienced a mishap resulting in an injured crewman (Stephan Fletcher). AUX Fletcher suffered face lacerations and a head contusion when a rogue wave caused AUX Fletcher to loose footing and suffer a fall aboard the facility. Aux Fletcher was treated at Beaumont urgent care and received several stiches for the facial lacerations. The last patrol for 2019 is scheduled for Sunday, October 13

1. **Public Affairs**

Beatle Bailey was involved in the recent boat show – probably worked 3-4 days.

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 $1,500.

**Old Business**

* Flotilla Equipment cataloging and disposal as appropriate. A committee to accomplish this consisting of Beatle Bailey, Shari Raby, and James Sagstetter (still cleaning up inventory). Still working on this.

**X. New Business**

Discussion on 2020 membership leadership was conducted. After exploring options, the meeting concluded:

Beatle Bailey to run for Flotilla Commander with Rick Lane running for Vice Flotilla

Commander.

**Motion to adjourn the meeting made by Beatle Bailey / 2nd by Joe Roskoski.**

**Next Meeting Date and Location: November 12, 2019 – Great Lakes Yacht Club**

