



US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski

Vice Flotilla Commander – Leonard Fashoway

10 October 2017

- I. Business Meeting:** Call to Order by FC Joe Roskoski at 1902.
- II.** Present: Joe Roskoski, Robert Bailey, Richard Hayes, Frederick Lane, Maan Almansour, and Sean Cahill.
- III. Pledge of Allegiance:** The pledge of allegiance was led by Dick Hayes.
A moment of silence observed for those USCG personnel that have passed the bar and currently serving.
- IV. Introduction of Special Guests / Visitor:** None
- V. Awards:** None
- VI. Approval of Previous Minutes:** Approval of previous June minutes moved by Robert Bailey, 2nd by Sean Cahill – Passed.
- VII. Announcements / Swear in New Members:** Rick Lane brought the coin that was presented to him by Rear Admiral Nunan.
- VIII. Flotilla Staff Officers (FSO) Reports:**

Finance FSO-FN: There has been activity during the month of September as some 2018 dues have come in; Joe reported the final balance in spreadsheet form is \$708.62. Rick Lane moved to accept the financial report, Robert Bailey second – passed. At the time of these minutes, all appropriate banking documents have been passed to Joe Roskoski, at this time Joe is reviewing banking companies for ease of banking with the flotilla and Joe's needs.

Communications FSO-CM: R. Bailey reported that there was no activity. Robert is looking forward to new qualification requirements that are in the process of being formalized at the District level.

Computer Services FSO-CS: J. Wheeler – not present / no report.

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

Human Resources: Yani Ward – At this time there is no new activity to report, still looking into memberships for Jon Reese, Albena Tzoneva and her husband. It was brought up that several members still do not have I.D. cards. We do have a new prospect “Lori Dajuto”, and Joe Roskoski is pursuing this prospect to invite to next meeting.

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

1.5hrs (after flotilla Sept. flotilla meeting) – Robert Bailey, Leonard Fashoway, Richard Hays, Joe Roskoski, Matt Larivee. Mike Wheeler had 6 hours of flight training. Rick Lane, Matt Larivee, and Joe Roskoski were involved in communication training at DTRAIN.

Navigation Services FSO-NS: J. Roskoski reports no activity during September.

Materials FSO-MA: nothing new to report.

Operations FSO-OP: Joe Roskoski Reports:

- September – 2 patrols as Coxswain on Lake Muskegon. Total time on water = 16 hrs. note: due to grounding incident, Rick experienced a soft grounding in Sept. and it appears that the facility will be administratively “grounded” for the rest of the season.
- September Watchstanding = 12 Days (98 hrs - 7030.).

Public Education FSO-PE: J. Wheeler – no report.

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

Publications FSO-PB: J. Roskoski reports no new activity, other than posting of minutes to the flotilla website. Joe requested any photos or written articles be submitted for inclusion in the flotilla website.

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. Rick Lane did report that he had one vessel inspection that was conducted during September.

Marine Safety – FSO-MS: no report.

IX. Commander's Report

- Joe again mentioned that 2018 membership dues would be collected from the flotilla membership by no later than October 31, 2017. If you do not have a check in to Joe by then, disenrollment for non-payment of dues will be initiated.
- Joe also mentioned that the election of flotilla officers (FC & VFC) would be conducted during the November flotilla meeting (NOV 14, 2017). Joe is heading the nomination committee. At this time there have been two members that have submitted in writing their interest in the elected offices.
- Joe shared the picture taken of members at the September flotilla meeting held at USCG Station St. Clair Shores. The picture was of the members in the station's 24 foot small boat.
- Joe spoke about last month's Division picnic, and the flotilla member participation.
- Joe also spoke about DTRAIN in relationship to training and fellowship that was available during the weekend.

X. Old Business

- Due to Mike Wheeler not being present to report any progress, we will keep this issue in "Old Business". Mike Wheeler and Leonard will explore area needs in PE and how this could be addressed. It was suggested that a "reach-out" to the local Power Squadron could be made for further input. Rick suggested that the PE Team look into the "weekend navigator training being done by Division 18. This appears very popular with the boating public, and is not offered by any government agency for free, unlike boating safely.

XI. New Business

- Next meeting will be conducted at the USCG Station St. Clair Shores, due to Rick Lane being out for the week doing hunting.
- ID's – Joe to follow-up with Division over member ID's.
- Flotilla Elections – to be conducted at the November flotilla meeting.

XII. Adjournment:

2022, made by motion – Robert Baily, 2nd by Sean Cahill – passed (note – following adjournment there was member training, focusing on AUX Member Data)

Next Meeting Date and Location:

November 14 (Tuesday (19:00), 2017 (USCG Station St. Clair Shores)

