

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

17 September 2019

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

Present: Frederick Lane, Robert Bailey, Yani Warda, Joe Roskoski, Terri Lehrman, Justin Montgomery, Jonathan Reese, Anthony Vitale.

**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 July 9, and August 13 minutes – Jon Reese motioned / Yani Warda 2nd. Motion passed.

**VI. Announcements / Swear in New Members:** Anthony Vitale was sworn in as the latest member of Flotilla 091-20-11. Welcome aboard Anthony.

**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 $**1,647**.05. Motion to accept report made by Jonathan Reese and 2nd by Yani Warda = 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 that he has a potential members 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).
* **Materials FSO-MA – James Sagstetter**: no report.
* **Marine Safety FSO-MS – Matt Larivee:** No activity.
* **Member Training FSO-MT – Rick Lane:**  During June 20-11 conducted 7.5 hours of member training.
* **Navigational Systems FSO-NS – Joe Roskoski:** No activity for June.
* **Operations FSO-OP – Joe Roskoski:** Joe reportedthat we continue to support the station with Watchstanding (look in the Commanders report for specific numbers). 5 patrols during July for 35.55 hrs.
* **Public Affairs FSO-PA** – Robert Bailey: Beetle stated that there were no PA events run during August but had 32 hrs during the Metro Boat Show in September.
* **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 July. To date we have exceeded our goal (actually doubled the amount of classes). We will explore additional classes later in the year.
* **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.** Jonathan reports that: Michael Kloska reported 5 vessel exams in August. To date we have given 24 VE’s.

**VIII. Commander’s Report**

1. ***Flotilla Meeting - August***

The August Flotilla meeting did not have a quorum. No membership votes were called during the meeting.

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

During the month of August there was 7.5 hrs of member training conducted. This training was conducted after the August Flotilla meeting (Risk Management). I expect this figure to be much higher in September due to DTRAIN.

1. **Public Education**

During the month of July 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). This member will be sworn in during the September meeting.

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

We continue to support the USCG Station St. Clair Shores. We stood 107.9 hrs of watchstanding during August (13 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 / September 1**

**Watchstander hrs = 96days / 810.7 hrs (101.34 hrs/month avg.) note – 3.6 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 5 patrols during June for 35.55 hrs. underway. Total hrs underway for the year – 178.17.

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

**MT hrs to date = 162.01 hrs. (20.25 hrs/month avg.); note: 0.5 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 exceded goal). We have conducted 2 PE clases during 2019 – 2 times goal.

1. **Operations**

We have operational hours supporting Station Shores in Watchstanding as well as 5 on-the-water patrols (35.55 hrs.).

1. **Public Affairs**

No PA events during August

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.

1. **July Meeting**

The July meeting was not well attended with 5 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 (still cleaning up inventory). Still working on this.

**X. New Business**

Joe motioned that $50 annual dues be continued for the 2020 year, setting the date of November 15 as the “late date” for 2020 dues. Motioned 2nd by Beatle Bailey – passed.

**XI. Adjournment:**

 Motion made by Jonathan Reese / 2nd by Beatle Bailey.

**Next Meeting Date and Location: October 8, 2019 – Great Lakes Yacht Club**

* Member Training after the July meeting was 1.5 hrs covering development of operational check sheet for responding to vessel “on-the water fire”. There were 6 members participating in the training for 9 hours of member training.

