

## US COAST GUARD AUXILLARY

### FLOTILLA 20-11

## ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski Vice Flotilla Commander – Leonard Fashoway

23 September 2017

- I. **Business Meeting:** Call to Order by FC Joe Roskoski at 1005.
- II. Present: Joe Roskoski, Robert Bailey, Richard Hayes, Frederick Lane, and Leonard Fashoway, Matt Larivee, Sean Cahill.
- 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: BM1 Serow (Station St. Clair Shores AUX Liaison), Jon Reese (John is in the process of being processed as a new member), Albena Tzoneva (Albena is in the process of being processed as a new member).
- IV. Awards: None
- **V. Approval of Previous Minutes:** Approval of previous June minutes moved by Robert Bailey, 2nd by Dick Hayes Passed.
- VI. Announcements / Swear in New Members: It was announced that Rick Lane had been recognized by USCG Station St. Clair Shores for support activity during the 2017 "soft water" season. Rick had been involved with over 120 hours underway, and over 600 hours as Station Watch Stander.
- VII. Flotilla Staff Officers (FSO) Reports:

**Finance FSO-FN:** Joe Roskoski has assumed the role of Finance Staff Officer. There has been no activity during the month of June; Joe reported the final balance is \$483.62. 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

**Communications FSO-CM**: R. Bailey reported that there was np 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.

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

1.0 hrs (after flotilla meting) – Robert Baily, Leonard Fashoway, Richard Hays, (Joe Roskoski as trainee (instructor REYR)). Did not get any additional information on flight training for Mike Wheeler. Mat Larivee is participating in weather training taught by Tom Chalifoux (Division 18). Matt had 16 hours during August. We have done a lot of on-the-water training as part of our weekly patrols, but the training was done with crewman from other flotillas.

**Navigation Services FSO-NS:** J. Roskoski reports that he was crew during August verifying ATONS in Lake St. Clair.

**Materials FSO-MA**: nothing new to report.

**Operations FSO-OP:** Joe Roskoski Reports:

- August 5 patrols as Coxswain on Lake Muskegon. Total time on water = 29.25 hrs.
- August Watchstanding = 17 Days (141.7 hrs 7030.).
- It was noted that there was a soft grounding experienced in Sept. and it appears that the facility will be administratively "grounded" for the rest of the season.

**Public Education FSO-PE:** J. Wheeler – no activity.

**Public Affairs FSO-PA:** R. Bailey reports no activity for August, but there was some activity in early 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.

**Marine Safety – FSO-MS:** Mat Larivee reported that he had applied for sector pollution response. Matt also reported that there was Marine Safety training coming up, starting on October 21, followed up by training on 3<sup>rd</sup> Saturday each month at Sector Detroit. If interested, contact Steven Fletcher (sfletcher.uscgaux@wowway.com).

# VIII. Commander's Report

- Joe 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 by no later than mid-November. Any members on our books at the end of December will be considered as active members, and the flotilla will be charged for the 2018 dues.
- Joe also mentioned that the election of flotilla officers (FC & VFC) would be conducted during the November flotilla meeting (NOV 14, 2017). Joe will head the nomination committee. If you have any interest in running for flotilla office send a email to Joe to get your name on the candidate list. Joe will vet the candidate for all requirements. Also if you would like to be on the nominating committee, contact Joe.

### IX. 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.

# X. New Business

• Rick Lane proposed that the annual membership dues for 2018 be increased by \$5 to a total of \$50/year. The motion was seconded by Robert Baily – passed.

# XI. Adjournment:

1100, made by motion – Robert Baily, 2nd by Leonard Fashoway – passed (note – following adjournment there was member training, focusing on USCG Station St. Clair Shores)

# **Next Meeting Date and Location:**

October10 (Tuesday (19:00), 2017 (GLYC)

