

## US COAST GUARD AUXILLARY

#### FLOTILLA 20-11

#### ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski Vice Flotilla Commander – Leonard Fashoway

# 14 September 2016

- I. Business Meeting: Call to Order by FC Joseph Roskoski at 1910
  Present: Robert Bailey, Richard Hayes, Frederick Lane, James Wheeler, and Joseph Roskoski
- II. Pledge of Allegiance: The pledge of allegiance was led by Joseph Roskoski..
  A moment of silence observed for those USCG personnel that have passed the bar and currently serving.
- III. Introduction of Special Guests / Visitor: Namir (Nick) Isso (perspective member)
- IV. Awards: No awards noted
- V. Approval of Previous Minutes: Approval of previous August minutes motioned by Robert Bailey, 2<sup>nd</sup> by Rick Lane Passed
- VI. Announcements / Swear in New Members: All staff officers please remember to submit your activity reports to Rick Lane for inclusion in the flotilla meeting minutes.
- VII. Flotilla Staff Officers (FSO) Reports:

**Finance FSO-FN:** L. Fashoway was not present – finance report to be brought up to date for the October meeting.

**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 report.

**Materials FSO-MA:** R. Hayes reports that there was no activity.

**Human Resources (HR) FSO-HR:** Rachel Cash & Jonathan Reese to join the USCF Auxiliary (flotilla 20-11).

**Member Training FSO-MT:** J. Wheeler reports no activity for August. Currently we are planning a member workshop in operations (aboard the "Rachel M") for interested (potential crew) members. Joe Roskoski will check on Division Member Training report and distribution to J. Wheeler

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

**Operations FSO-OP:** Joe Roskoski was crew on three patrols (1116557, 1117944, and 1119301. Rick Lane went on patrols as for three patrols (1116557, 1117944, and 1119301. Rick Lane was Coxswain for flotilla 097-31-07 during a boat crew training with Station Muskegon (2 patrols).

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

**Public Affairs FSO-PA:** R. Bailey reports that flotilla 20-11 participated in a safety booth on the 16th and 17th of this month during the Nautical Mile celebration in St. Clair Shores. Hours for the Nautical Mile evolution on Saturday and Sunday were: 1100/1600 both days. R. Bailey announced that a new Viet Nam Memorial is being unveiled at the 24 hour watch at Resurrection Cemetery located at 18201 Clinton River Road Clinton Twp. Mi.48038. All USCG Auxiliary members are invited to attend.

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

**Information Services FSO-IS:** S. Cahill –reports is as follows:

- 1). Keep track of all hours logged for any Auxiliary activity on 7029
- 2). Make sure SO-IS Joe Kennedy is included when submitting 7029s and 7030s cause he does direct entry for hours and mission reports. For Joe Kennedy to see 7029s and 7030s that were submitted, his name and check box need to be checked at the bottom of the page for him to receive the forms, like how mine is. Any questions let me know.

**Program Visitation FSO-PV:** No report.

**Vessel Exam – FSO-VE:** Mike Kloska reported he has 6 vessel exams to be reported.

## VIII. Commander's Report

- Division Picnic is scheduled for Sept. 24th.
- Division Change of Watch is scheduled for 12/10/2016 cost is \$26 / person.
- Core Values of USCG AUX (as reported by Division)was discussed, highlighted were the 3 principles of *Honor, Respect and Devotion to Duty*

#### IX. Old Business

- It was noted during the meeting that late 2016 flotilla dues will be addressed by Leonard Fashoway, and if delinquent due's members do not pay what is owed, they will be disenselled by the flotilla commander prior to December of 2016.
- J. Roskoski & R. Lane inspected the Great Lakes Yacht Club's facilities for suitability of meeting space for future flotilla meetings. Rick Lane will move forward in obtaining permission to conduct meetings at the yacht club.
- A "committee consisting of Leonard Fashoway and Joe Roskoski will investigate flotilla dues amount and report back to the flotilla for possible adjustment amount to cover required National, District, and Division dues which have recently increased".

## X. New Business

• Rick Lane motioned that a "committee consisting of Robert Bailey and Mike Wheeler will investigate possibilities of conducting public training classes at the Selfridge Air facility – including audience and possible classes". The motion was seconded by Robert Bailey – motioned passed.

# XI. Adjournment:

2010 made by motion – R. Bailey2<sup>nd</sup> by J Wheeler - passed

Next Meeting Date and Location: Oct. 12, 2016

> Charley's Restaurant St. Clair Shores, MI