



US Coast Guard Auxiliary

Flotilla 091-26-02

<http://wow.uscgaux.info/content.php?unit=091-26-02>

Minutes of meeting 13Jan20

Present: Glen Stolt-FC, Kateri Janavicius-VFC, Lynda Stolt, Brian Taylor, Antanas Janavicius,

Absent: Steven Bradley, Steve Cerutti, Kevin Cheadle, Gerald Evans, Ralph Galbraith (South America), Judy Hallock, Ethan Passalacqua, Stephan Scholl, Max Scholl, Harold Severance and John Tysse (Guatemala).

Opened at 1800 at Stiggs in Boyne City.

December 2019 meeting was held at Bier's Inwood Brewery, Charlevoix. Attended by Glen and Lynda Stolt, Antanas and Kateri Janavicius, John Tysse, Brian Taylor and Chief Collison.

Treasures Report approved as presented by Glen Stolt for Gerald Evans. Brian Taylor and Lynda Stolt were appointed audit committee. They reviewed and approved the 7025 submission

Congratulations Kateri on the appointment of a district position of ADSO-OP. Kateri will be part of a team that develops our newest paddle craft incentives.

Business:

Awards: Our flotilla received an award of commendation for a successful year (2019). Glen distributed the ribbons or pins to all who were present. Thank you to all whose participation throughout the year made this award possible.

Glen requested that we all be aware of member activity that should be recognized by the flotilla, division, district or even nationally. We want our members to know how much they are appreciated.

PE report. Lynda scheduled a Suddenly in Command class on 18May20 at the Charlevoix Public Library, Conference Room A from 5:00-8:00 p.m. The class is posted on the Auxiliary National Website, the Charlevoix Flotilla website, as well as our Facebook Page.

Lynda worked with Dan Kohlhagen to get the PowerPoint presentation with instructor notes for the Waterfowl Hunters Safe Boaters seminar. We will be contacting the Charlevoix Rod and Gun Club to see if they would be willing to host the class.

Kateri will be contacting schools to schedule our boating safety assembly program. There is now a PowerPoint program for such a program in the Auxiliary PE programs.

2020 Elected Officers: FC - Glen Stolt, VFC - Kateri Janavicius, IPFC-Kevin Cheadle

2020 Appointed Officers: Steven G. Bradley FSO-PA; Stephen R. Cerutti FSO-HR; Gerald E. Evans FSO-FN; Antanas Janavicius FSO-CS, FSO-MA; Kateri M. Janavicius FSO-DV, FSO-PE, ADSO-OP ; Harold Dean Severance FSO-NS; Glen P. Stolt IPDCDR, SO-OP, FSO-OP; Lynda A. Stolt SO-MA, SO-PB, FSO-PB, FSO-SR; Brian D. Taylor FSO-IS, FSO-MT; John W. Tysse FSO-PV, FSO-VE

Members: Ralph W. Galbraith; Judith A. Hallock; Ethan A. Passalacqua; Stefan J. Scholl; Stefan (Max) Scholl

Contact information is readily available in the Aux Directory.

Lynda will look for dates to schedule a 16 hour Boating Skills and Seamanship class. This class will take the efforts of many members as it is a long class. Participants will receive their certification cards following a final exam.

IS report. Lynda spent time posting to our Facebook Page but is having issues with publishing the page. She will touch base with Steven Bradley.

CS report. Lynda did some updates to our website. Members were asked to take a look at the site and give feedback for material that would be enticing to the public. Lynda also developed a new google calendar specifically for Auxiliary activities and was uploaded to website. It was tested and working great. Lynda and Antanas will continue work on the website. Antanas set up a new email for the flotilla. He will monitor and forward all emails as appropriate. The email address is CharlevoixUSCGAux@gmail.com

Other Business:

Boat School: With a disappointing response from the division meeting this years boat school will most likely take place at the Charlevoix Station again. Cheboygan and Marquette offered to co-host at their locations. We will take a look at hosting two boat schools in 2021, one in Charlevoix and one in Marquette. Changing locations allows for the public to witness our activities and allows attendees to experience new navigational aids and waterways. A win, win!

Outtakes from the 11Jan20 Division meeting as presented by Glen Stolt:

Division asked that each flotilla:

- ◆ Have one PE class prior to 30Jun20. *Charlevoix has been on top of PE classes for 2020 and have classes scheduled and/or in planning.*
- ◆ Complete their Diversity Award applications. *Charlevoix received their Diversity Award in 2019.*
- ◆ Secure one or two new members. *Chief Collison and Glen have discussed this in depth and the chief will be assisting Charlevoix with this task. He would like to assist us in hitting 25 members and 4 facilities through a public open house, service club presentations, public education classes, etc.*

National safe Boating Week: May 16-22, 2020. Charlevoix will hold a Suddenly in Command class on 18May20. We will discuss other public activities for that week at our next meeting.

Meeting adjourned at 1930. **Great meeting, food and fellowship!**

Next meeting, 10Feb20, 1800 hours with location to be determined.

Respectfully submitted,

Lynda A. Stolt, FSO-SR
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