



US Coast Guard Auxiliary Flotilla 091-26-02

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

Minutes of meeting 09Nov20

Present: Glen Stolt-FC, Kateri Janavicius-VFC, Lynda Stolt, Brian Taylor, Antanas Janavicius, Ralph Galbraith, Joe and Tammy Legenza

Absent: Steven Bradley, Astrid Bradley, Steve Cerutti, Gerald Evans, Kevin Cheadle, Ethan Passalacqua, Stefan Scholl, Max Scholl, Harold Severance, John Tysse, Eric Kessler, Emily Matz and Douglas Colwell

Opened virtually at 1900 using the Teams App.

Pledge of Allegiance

Roll call followed by a brief introduction of Joe and Tammy Legenza. They have lived in Charlevoix for one year and have 3 sons and 7 grandchildren. Joe is with the Boy Scouts and Tammy is currently a substitute teacher.

Treasures Report approved as presented by Ralph Galbraith.

- Our bank balance as of October 31, 2020 was \$2,522.42. Expenditures for the months were \$75.00 to SeaScouts for sponsorship and \$79.50 spent on flowers for the family of Judy Hallock following her passing.
- All but two members have submitted their dues.
- Ralph will be attending an online meeting with Financial staff and will be working on his Form 7025 year end report.

Business:

REYR 2020: Good news. *See attached file for details on REYR classifications.*

7007 Officer report 2021:

- Lynda Stolt discussed the progress of Staff Office assignments. *See attachment for detailed information.*

Member Changes:

- We welcome Douglas Colwell back to Station Charlevoix by transfer of membership.

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, Ralph W. Galbraith FSO-FN

Members: Ethan A. Passalacqua, Stefan J. Scholl, Stefan (Max) Scholl, Emily Matz, Eric Kessler, Joe Legenza, Tammy Legenza, Douglas Colwell.

Contact information is readily available in the Aux Directory.

New Member Oath:

- A motion was made by FC Glen Stolt to postpone the “New Member Oath” until a time when we can once again get together in person and all take (re-take) the oath together as a more meaningful experience instead of an exercise. 1st by Lynda Stolt, 2nd by Ralph Galbraith. Motion carried

Operations: Facilities/Flotilla Facility/Grant Writing.

- FC Glen Stolt discussed the need for additional facilities in our flotilla due to the increased number of members. We discussed the procedures for writing a grant to secure a facility from either a private donation, purchase and/or research the availability of a retired Coast Guard vessel. The idea was well received by all present. Ralph Galbraith’s daughter has a degree in grant writing and he will ask her to assist us in the process. A motion was made and carried to move forward with looking into a “Flotilla Facility”.
- Antanas Janavicius offered his boat as a facility and will do what needs to be done to get it ready. He will also work toward his coxswain certification.

Future Meetings:

- We will continue to meet electronically on the second Monday of each month until further notice.

Meeting adjourned at 1938.

Next meeting, 14Dec20, 1900 hours.

Respectfully submitted,

Lynda A. Stolt, FSO-SR
091-26-02

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, Ralph W. Galbraith FSO-FN

Members: Ethan A. Passalacqua, Stefan J. Scholl, Stefan (Max) Scholl, Emily Matz, Eric Kessler, Joe Legenza, Tammy Legenza, Douglas Colwell.

[Contact information is readily available in the Aux Directory.](#)