



US Coast Guard Auxiliary Flotilla 091-26-02

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Minutes of meeting January 11, 2021

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FC: Antanas Janavicius

VFC: Lynda Stolt

Location: On-line meeting

Next month's Flotilla Meeting will be on Monday, February 8, 2021.

On-line meeting at 1900 hours

*Tropical Blue - Operational Dress Uniform – **Proper Civilian Attire***

The meeting was called to order at 1900 hours. The minutes were sent to all the members of the Flotilla via email on December 22, 2020. A motion to approve the minutes with correction to Business, Operations: Remove John's name where referenced and replace it with Ralph in both the statement and action.

Roll call

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

Absent: John Tysse, Eric Kessler, Douglas Colwell, Kevin Cheadle, Ethan Passalacqua, Stefan Scholl, Max Scholl, Harold Severance, Emily Matz and Rick Bristol. Steve Cerutti notified the VFC that he was unable to attend do to his wife having unexpected surgery.

Guest

Member Updates - This was over looked at our meeting but we want all to be aware that although happy for Emily, we are sorry to report that she has accepted a new job in Washington State and eventually will transfer her membership. Emily jumped head first into the auxiliary experience. She eagerly took any and all trainings she possibly could, she worked very hard toward receiving her crew qualifications and was working with the station and active duty as a watch stander. We wish her luck in all future endeavors.

2021 Elected Officers:

- FC - Antanas Janavicius
- VFC - Lynda Stolt
- IPFC-Glen Stolt

2021 Appointed Officers:

- FSO-AS-Lynda Stolt
- FSO-CM-Steve Cerutti
- FSO-CS-Lynda Stolt
- FSO-DV-Kateri Janavicius
- FSO-FN-Ralph Galbraith
- FSO-HR-Douglas Colwell

- FSO-IS-Brian Taylor
- FSO-MT-Joe Legenza
- FSO-MS-Kateri Janavicius
- FSO-NS-Harold Severance
- FSO-OP-Glen Stolt
- FSO-PV Glen Stolt, Harold Severance, John Tysse
- FSO-PA-Lynda Stolt
- FSO-PE-Tammy Legenza
- FSO-PB-Lynda Stolt
- FSO-SR-Lynda Stolt

- FSO-VE-Antanas and Kateri Janavicius, Brian Taylor, Glen Stolt, Harold Severance, John Tysse,
- AUXFS-Glen and Lynda Stolt, Astrid Bradley (Trainee), Kevin Cheadle

Members

Astrid Bradley, Ethan A. Passalacqua, Stefan J. Scholl, Stefan (Max) Scholl, Emily Matz, Eric Kessler and Rick Bristol

Pledge of Allegiance

New Business:

Core Training:

Most all of Charlevoix Flotilla members are current on their training. Division Commander Stan Sionkowski forwarded a report showing a few of our members still lacking the CORE Training. We believe this is due to the timing of the entry and printing of the report.

Lynda will follow up on the current membership status. She will also prepare a list of those that are in need of training during the next year.

7025:

Ralph has completed page one and will scan and forward to the proper people for signatures (Antanas as incoming FC and Glen as outgoing FC). Page two will be completed by Antanas (outgoing) and signed by him and Kateri (incoming) materials officer. Upon completion the form will be scanned and sent to the Division Commander.

Mentors list: Antanas spoke briefly on the “Mentors List” that was sent with the meeting agenda as an aid for contacts to the previous FSO Officer in each position. If you have questions regarding your position contact the office holder prior to you or your VFC.

Old Business:

Operations: Facilities/Flotilla Facility/Grant Writing.

It was decided to form a committee to advance the proposal of acquiring a flotilla facility. Volunteers for this committee are Ralph, Antanas, Brian, Joe, Lynda and it will be chaired by Glen as our FSO and SO-OP. Others can join this committee if they desire. Contact Glen for more information.

Douglas reported to Glen that he did speak with the flotilla that has acquired much through grants and miscellaneous avenues and while they were happy to brag on their accomplishments and assets they were reluctant to share information that may benefit our flotillas research and path forward.

Glen has been doing some internet research on what’s available and talking with some local funding sources.

Ralph will be setting up a video conference with his daughter to discuss grant options for a new facility. It will most likely be held on a Saturday (weekend).

Awards: Antanas is in receipt of several old awards and will get those mailed out as soon as the accompanying ribbons

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are acquired.

Staff Officer Reports:

Thank you so much to everyone for your reports which enlightened us all. For January each officer was asked to share their knowledge of the basic duties of their appointed office. In February we will share a couple of goals for each office and in March our plan of action.

Auxscout Officer/AS - Lynda Stolt - *report given*

Communication Services/CS - Lynda Stolt (Promotions Team) - *report given*

Communications/CM - Steve Cerutti - *In Steve's absence Glen shared his knowledge of this potions*

Diversity Officer/DV - Kateri Janavicius - *report given*

Finance/FN - Ralph Galbraith - *report given*

Opening Balance as of November 30	\$2,743.42
Expenses: \$0.00	
Deposits: \$163.00	
Closing Balance as of December 31	\$2,906.42

Human Resources (HR) - Douglas Colwell *In Douglas' absence Glen shared his knowledge of this potions*

Information Services/IS - Brian Taylor - *report given*

Materials/MA - Kateri Janavicius - *report given*

Marine Safety/MS - Kateri Janavicius - *report given*

Member Training/MT - Joe Legenza - *report given*

Navigation Systems/NS - Harold Severance - *In Harold's absence Glen shared his knowledge of this potions*

Operations/OP - Glen Stolt - *report given*

Public Affairs/PA - Lynda Stolt - *report given*

Publications/PB - Lynda Stolt - *report given*

Public Education/PE - Tammy Legenza - *report given*

Program Visitor/PV - Glen Stolt - *report given*

Secretary/SR - Lynda Stolt - *report given*

Vessel Examiner/VE - Glen Stolt - *report given*

Vice Flotilla Commander's Report - Lynda Stolt - *report given*

Flotilla Commander's Report - Antanas Janavicius - *report given*

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Open Floor Discussion

Brian will enter our meeting hours into AUXData for us.

Joe will get more information on a training opportunity for ALDP (Auxiliary Leadership Development Program). This is an hour long training and will most likely take place on a Saturday or weekend. Joe will check if we can maybe do it as a part of our meeting and we will abbreviate that meeting a bit.

No additional discussion was held

Future Meetings:

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

Next Meeting is Monday, February 8, 2021 at 1900 hours.

February's Member training will be given by Brian on how to input and record our hours.

Meeting adjourned: With a motion made by Glen Stolt and supported by Ralph Galbraith our meeting adjourned at 2005 hours.

Respectfully submitted,

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

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