



US Coast Guard Auxiliary Flotilla 091-26-02

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

Meeting Agenda - March 8, 2021

FC: Antanas Janavicius

VFC: Lynda Stolt

Location: On-line meeting

Next month's Flotilla Meeting will be on Monday, April 12, 2021.

On-line meeting at 1900 hours

Call to order at 1900 hours.

Approval of the February 8, 2021 minutes sent to all members via email on February 9, 2021.

Changes

Motion

Support

Pledge of Allegiance

Roll call

Antanas Janavicius-FC, Lynda Stolt-VFC, Astrid Bradley, Steven Bradley, Rick Bristol, Steve Cerutti, Kevin Cheadle, Douglas Colwell, Ralph Galbraith, Kateri Janavicius, Eric Kessler, Joe Legenza, Tammy Legenza, Emily Matz, Ethan Passalacqua, Max Scholl, Stefan Scholl, Harold Severance, Glen Stolt, Brian Taylor, John Tysse

Guests:

Member Updates

Crossing the Bar

New Business:

- ◆ Web design updates
- ◆ Bay Harbor In-Water Boat Show
- ◆ Coastie Operators

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

Old Business:

- ◆ Update: Facility Grant Committee.
- ◆ Update: External flotilla programs of: OP, VE, PV and AUXFS
- ◆ Update: Shoreline Ice Recon

Awards:

Staff Officer Reports: This month we will share our Staff Reports that include our recent activities as well as how we might obtain our goals that were shared last month

Auxscout Officer/AS - Lynda Stolt
Communication Services/CS - Lynda Stolt (Promotions Team)
Communications/CM - Steve Cerutti
Diversity Officer/DV - Kateri Janavicius
Finance/FN - Ralph Galbraith
Human Resources (HR) - Douglas Colwell
Information Services/IS - Brian Taylor
Materials/MA - Kateri Janavicius
Marine Safety/MS - Kateri Janavicius
Member Training/MT - Joe Legenza
Navigation Systems/NS - Harold Severance
Operations/OP - Glen Stolt
Public Affairs/PA - Lynda Stolt
Publications/PB - Lynda Stolt
Public Education/PE - Tammy Legenza
Program Visitor/PV - Glen Stolt
Secretary/SR - Lynda Stolt
Vessel Examiner/VE - Glen Stolt
Vice Flotilla Commander's Report - Lynda Stolt
Flotilla Commander's Report - Antanas Janavicius

Open Floor Discussion

Member Training with Kateri Janavicius, ADSO-OP: Introduction to AUXPAD.

Member Training Topic for April Meeting: Operations Workshop for all Operational members. Facilitated by Glen Stolt

Future Meetings:

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

Meeting adjournment

Motion
Support

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- 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
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