



# US Coast Guard Auxiliary Flotilla 091-26-02

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

## Meeting Agenda - April 12, 2021

*FC: Antanas Janavicius*

*VFC: Lynda Stolt*

*Location: On-line meeting*

*Next month's Flotilla Meeting will be on Monday, May 10, 2021.*

*On-line meeting at 1900 hours*

Call to order at 1900 hours.

### Pledge of Allegiance

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

Changes

Motion

Support

### 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

### New Business:

### Old Business:

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

### 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

- ◆ Update: Bay Harbor In-Water Boat Show
- ◆ Update: Coastie Operators

### Awards/Recognitions:

### Staff Officer Reports:

- 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 Glen Stolt, Required "Operations Workshop"

### Member Training Topic for May Meeting:

### 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-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-FN-Ralph Galbraith
- 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