



US Coast Guard Auxiliary Flotilla 091-26-02

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

Minutes of meeting April 12, 2021

The information contained in this document is subject to the provisions of the Federal Privacy Act of 1974 and may be used only for the official business of the Coast Guard or Coast Guard Auxiliary.

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

The meeting was called to order at 1910 hours.

Pledge of Allegiance

Roll call

Present: Antanas Janavicius-FC, Lynda Stolt-VFC, Glen Stolt, Kateri Janavicius, Ralph Galbraith, Brian Taylor, Douglas Colwell and Ethan Passalacqua.

Absent: Steve Cerutti, Steven Bradley, John Tysse, Eric Kessler, , Joe Legenza, Tammy Legenza, Harold Severance, Astrid Bradley, Kevin Cheadle, , Stefan Scholl, Max Scholl, Emily Matz and Rick Bristol

Guest: No Guests

Member Updates: No updates to report

Happy Birthday to our April birthdays: No April Birthdays

Approval of minutes:

The minutes were sent to all the members of the Flotilla via email on March 9, 2021. A motion to approve the March 8, 2021 meeting minutes as written was made by Glen Stolt and seconded by Douglas Colwell. All voted in favor; none opposed.

New Business:

- Kateri reported that on Saturday, July 17th a Kayak, Paddlecraft training is available to Auxiliary members as a

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
- 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

requirement of an AUXPAD certification. This will be a public event and not an auxiliary event. The training will be held on Torch Lake. More information to follow.

- The Traverse City Triathlon that was scheduled for August 22nd has been postponed due to Covid-19 restrictions. Douglas will keep in contact with the organizers to assure our participation as a PA/Recruitment event.

Old Business:

- **Bay Harbor In-Water Boat Show: June 18-20, 2021** (As of now this event is on hold for auxiliary participation per Covid-19 guidelines)
- **Coastie Operators:** This training has also on hold per the Auxiliary stand down due to Covid-19 restrictions
- **Grant Committee Update:** Ralph reported that the committee has made the decision to continue to work toward this goal but set our focus on a 2022 grant. We will continue to research options for fundraising and community donations. It is our hope that the escalating costs of boats this year will begin to decline making this endeavor more feasible for our flotilla.
- **Shoreline Ice Recon Update:** Antanas reported that Ice Recon is complete.
- **External flotilla programs of: OP, VE, PV and AUXFS:**

Glen reported that all programs are actively training and proceeding as allowed.

Douglas reported that Food Service is now referred to as AUXCA, Auxiliary Culinary Assistance and has two distinct levels of service. Participant will be contacted by Anne Wright once our galleys open up for training.

Awards: No Awards

Staff Officer Reports:

Auxscout Officer/AS - Lynda Stolt

No new activity to report

Communication Services/CS - Lynda Stolt (Promotions Team)

No new activity to report

Communications/CM - Steve Cerutti

No new activity to report

Diversity Officer/DV - Kateri Janavicius

Ant brought to my attention that the Diversity Award is an annual award, so I will do my best to see if we can get a submission ready for this year. Between other CG and personal obligations, this may be tricky, but I'll do my best

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
- 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

Finance/FN - Ralph Galbraith

Opening Balance as of February 1	\$2,299.42
Expenses: \$0.00	
Deposits: \$0.00	
Closing Balance as of January 31	\$2,299.42

Motion to receive as reported made by Lynda Stolt and supported by Glen Stolt

Human Resources (HR) - Douglas Colwell

No new activity to report

Information Services/IS - Brian Taylor

No new activity to report

Materials/MA - Kateri Janavicius

Completed inventory at the station with the help of Antanas. Couple active duty gents were there to lend a hand, super friendly guys. We have a good stock up supplies, plenty of VSC sheets for boats and paddlecraft. Also retrieved a SAR bag for Douglas Colwell.

Marine Safety/MS - Kateri Janavicius

Passed two courses towards obtaining the Marine Safety Training Ribbon. Still need to reach out to Tammy about PE events involving MS topics.

Member Training/MT - Joe Legenza

- Be sure to report all March training hours
- District Boot Camp Training will be wrapping up this week on Sunday
- District AuxDatall Training wrapped up middle of March
- Coastie Operator Training is being delayed and will be rescheduled due to Covid restrictions
- Continue to take on-line for Food Service, Vessel Examiner, Program Visitor, Boat Crew (Food Services will be available as facilities allow)

Navigation Systems/NS - Harold Severance

Nothing new to report

Operations/OP - Glen Stolt

Need to get facility inspections in during April

Public Affairs/PA - Lynda Stolt

No new activity to report

Publications/PB - Lynda Stolt

No new activity to report

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
- 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

Public Education/PE - Tammy Legenza

No new activity to report

Program Visitor/PV - Glen Stolt

Please see page 10 for full report and Program visitor DRAFT schedule

Secretary/SR - Lynda Stolt

No new activity to report

Vessel Examiner/VE - John Tysse

No new activity to report

Vice Flotilla Commander’s Report - Lynda Stolt

No new activity to report

Flotilla Commander’s Report - Antanas Janavicius

No new activity to report

Open Floor Discussion

Meeting adjourned at 1930 hours and continued to Member training for those that required it.

Member Training

Glen Stolt delivered the required “Operations Workshop” for all operational members. May training to be determined.

Future Meetings:

We will continue to meet electronically on the second Monday of each month until further notice. Next meeting is Monday, May 10, 20221 at 1900 hours.

Respectfully submitted,

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

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
- 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