



US Coast Guard Auxiliary Flotilla 091-26-02

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

Meeting Agenda - May 10, 2021

FC: Antanas Janavicius

VFC: Lynda Stolt

Location: On-line meeting

Next month's Flotilla Meeting will be on Monday, June 14, 2021.

On-line meeting at 1900 hours

Call to order at 1900 hours.

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

Approval of the April 12, 2021 minutes sent to all members via email on April 21, 2021.

Changes

Motion

Support

New Business:

Old Business:

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

Awards/Recognitions:

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

Staff Officer Reports:

Auxscout Officer/AS - Lynda Stolt

- ◆ I was unable to attend the district meeting for Auxscout Officers but plan to follow up with the recording of it and take any action needed.

Communication Services/CS - Lynda Stolt (Promotions Team)

- ◆ Microsoft Team App membership has been purchased for the entire division to use as needed and in hopes of using it for a Public Education platform. Dora is the possible moderator for it.

Communications/CM - Steve Cerutti

Nothing to report

Diversity Officer/DV - Kateri Janavicius

Nothing to report

Finance/FN - Ralph Galbraith

- ◆ Beginning Balance: \$2,229.42
No Deposits
Expenses: \$20 check to District for new member dues
Ending Balance: \$2,279.42

Human Resources (HR) - Douglas Colwell

- ◆ Confirmed event participation with Bay Harbor Boat Show

Information Services/IS - Brian Taylor

- ◆ April 2021 Mission Report attached with agenda

Materials/MA - Kateri Janavicius

Nothing to report

Marine Safety/MS - Kateri Janavicius

Nothing to report

Member Training/MT - Joe Legenza

- ◆ Coastie Training rescheduled for 1000 to 1400 Hrs. on June 5th at the Charlevoix CG Station
 - ◇ You need to have your Covid-19 High Risk form 7101 submitted to CWO4, Rob Gruschow at Sector Soo and a copy submitted to Diraux Ralph Kugel
 - ◇ Bloodborne Pathogens Training in AuxDat II needs to be completed prior to this training

Navigation Systems/NS - Harold Severance

Nothing to report

Operations/OP - Glen Stolt

- ◆ Patrol Order Request Training on Saturday: This will be an action packed training session on Requesting Surface Patrol Orders – Hosted By Dora Mueller and sidekick Glen Stolt:
 - ◇ Walk through getting a patrol order with the new Aux II screens.
 - ◇ This should be a short session (since it is quite easy) but I allowed up to an hour for the call in case there are questions.
 - ◇ Recommended session for all Coxswains/Crew/Trainees that are requesting orders.
- ◆ Our District Member Training Team has added two Operations workshops to the SignUpGenius. :
 - ◇ 1900 to 2030 on 18 May (Tuesday)
 - ◇ 1400 to 1530 on 6 June (Sunday)

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- ◆ Facility Clean up and Possible Patrol - Saturday about 10AM.
- ◆ Gear inspection with FC Ant - tonight at end of the meeting.

Public Affairs/PA - Lynda Stolt

- ◆ The Bay Harbor Boat Show is still a go for Father's Day weekend. I will need all members available to cover a shift.

Publications/PB - Lynda Stolt

- ◆ Our newsletter was put on hold due to lack of member input.

Public Education/PE - Tammy Legenza - No report submitted

Program Visitor/PV - Glen Stolt

- ◆ Need to cover program visits first 2021 visit in May. A short email to me on who got covered would be great.
- ◆ Anyone ready to get the 2 practice visits in - let me or the FC know. Either of us can sign you off.

Secretary/SR - Lynda Stolt

- ◆ Keeping current on Agendas, Minutes and reports as required

Vessel Examiner/VE - John Tysse

- ◆ Not many requests for inspections yet, but this should change soon.
- ◆ I will get a list of members who are willing to put up a VSC announcement at their Marina and we will get these distributed.
- ◆ Kateri is our contact person for the flotilla if anyone has questions regarding paddlecraft VEs or anything else paddlecraft related. Still looking to hold the ACA course on July 17th; location TBD!

Vice Flotilla Commander's Report - Lynda Stolt

- ◆ Attended the monthly division meeting. Flotillas are getting active and prepping for the relaxation in covid restrictions.
 - ◇ The division made a decision to purchase an annual Microsoft Team App membership for the entire division to use as needed and in hopes of using it for a Public Education platform.
- ◆ For those interested in Food Service: A Food Service Information Sessions will be offered on Tuesday, May 11, 7pm – 8pm and Saturday, June 5, 10-11 am Both sessions will be a discussion of how to do breakfast at and for an active duty station. This is for current and soon to be AuxFS (soon to be AuxCA). Sign up on Signup Genius.

Flotilla Commander's Report - Antanas Janavicius

Nothing new to report

Open Floor Discussion

Member Training - Gear inspection with FC Antanas

Member Training Topic for June Meeting:

Future Meetings:

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

Meeting adjournment

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