



# US Coast Guard Auxiliary Flotilla 091-26-02

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

## Meeting Agenda - June 14, 2021

*FC: Antanas Janavicius*

*VFC: Lynda Stolt*

*Location: On-line meeting*

*Next month's Flotilla Meeting will be on Monday, July 12, 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:

Glen, dressed in CG Troops, was able to meet in person with Gerald Evans at the facility he now resides in. Glen presented him with a certificate of Appreciation for 50 years of service to the Auxiliary. Gerald (Jerry), although has times when it is hard to recall memories, lit up when he recognized Glen and was truly humbled and appreciated the gesture and presentation. Even Gerald's nurse got emotional and said that they often don't get to see or learn about the past lives of the people they care for. She was also moved by the presentation. Thank you Glen for taking the time and traveling to make sure Gerald got the recognition he deserved.

Approval of the May 10, 2021 minutes sent to all members via email on May 20, 2021.

Changes

Motion

Support

### New Business:

#### 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

- ABS
- How do we care for and support our active duty?

**Old Business:**

- ◆ Update: Bay Harbor In-Water Boat Show

**Awards/Recognitions:**

**Staff Officer Reports:**

Auxscout Officer/AS - Lynda Stolt

- ◆ I'm trying to recruit Auxscouts to assist at the BH Boat Show

Communication Services/CS - Lynda Stolt (Promotions Team)

- ◆ I ran Facebook ads during Safe Boating Week
- ◆ I'm promoting the "Suddenly in Command" seminar as well as an ABS course

Communications/CM - Steve Cerutti

Nothing new to report

Diversity Officer/DV - Kateri Janavicius

Nothing new to report

Finance/FN - Ralph Galbraith

- ◆ Beginning Balance: \$2,279.42
- No Deposits: \$0.00
- Expenses: \$0.00
- Ending Balance: \$2,279.42

Human Resources (HR) - Douglas Colwell

- ◆ Still working on the recruitment program for BH Boat Show

Information Services/IS - Brian Taylor

- ◆ Report submitted

Materials/MA - Kateri Janavicius

Nothing new to report

Marine Safety/MS - Kateri Janavicius

Nothing new to report

Member Training/MT - Joe Legenza

Nothing new to report

Navigation Systems/NS - Harold Severance

Nothing new to report

Operations/OP - Glen Stolt

Nothing new to report

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.

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Publications/PB - Lynda Stolt

- ◆ I've produced two separate flyers for PE classes

Public Education/PE - Tammy Legenza

Nothing new to report

Program Visitor/PV - Glen Stolt

Nothing new to report

Secretary/SR - Lynda Stolt

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

Vessel Examiner/VE - John Tysse

Nothing new to report

Vice Flotilla Commander's Report - Lynda Stolt

- ◆ I've been working on different projects with . . .
  - . . . Douglas on the Bay Harbor In-Water Boat Show
  - . . . Joe to organize the Coastie Training
  - . . . Tammy to get an ABS Course scheduled at the Charlevoix Public Library on the evenings of June 29th and 30th from 4:00-8:00 p.m.
  - . . . Kateri and her ACA course and Paddlecraft programs
  - . . . Glen to set-up and organize the PE classes he will be teaching
- ◆ I would like to invite everyone to our place for a potluck and July meeting. I would like to recognize and celebrate each of you for staying strong and active during the last year and a half during all of the challenges we faced as a flotilla and personally. However, some may be eager to get back in uniform and meet at the station so we will discuss it.

Flotilla Commander's Report - Antanas Janavicius

- ◆ Discuss Covid guidelines.

## Open Floor Discussion

## Member Training -

## Member Training Topic for July Meeting:

## Future Meetings:

Our next meeting will be in person!!! July 12th.

## Meeting adjournment

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