



US Coast Guard Auxiliary Flotilla 091-26-02

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Minutes of June 14, 2021 meeting

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FC: Antanas Janavicius

VFC: Lynda Stolt

Location: On-line meeting

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

Depot Beach, 1700 hours or as soon as you can be there (PENDING APPROVAL)

The meeting was called to order at 1900 hours.

Pledge of Allegiance

Roll call

Present: Antanas Janavicius-FC, Lynda Stolt-VFC, Glen Stolt, Steve Cerutti, Kateri Janavicius, Ralph Galbraith, Brian Taylor, Douglas Colwell, Eric Kessler and John Tysse

Absent: Harold Severance, Astrid Bradley, Kevin Cheadle, Ethan Passalacqua, Stefan Scholl, Max Scholl, Steven Bradley, Emily Matz and Rick Bristol

Guest: No 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.

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

Happy Birthday to our June birthdays: Happy Birthday Steve Bradley

Approval of minutes:

The minutes were sent to all the members of the Flotilla via email on May 14, 2021. A motion to approve the May 10, 2021 meeting minutes as written was made by Ralph Galbraith and supported by Glen Stolt. All voted in favor; none opposed.

New Business:

- Lynda shared that we are prepared to offer an ABS class to the public.
- How do we care for and support our active duty? A discussion was had. We should assign a committee to follow through on the care to our active duty.

Old Business:

- **Bay Harbor In-Water Boat Show: June 18-20, 2021** Everything is a go. Discussion was had on some logistics.

Awards: No Awards

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

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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

- ◆ Glen reviewed the new term calendar of events.
- ◆ Also discussed how to get new crew started on PQS

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

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

Public Education/PE - Tammy Legenza

Nothing new to report

Program Visitor/PV - Glen Stolt

- ◆ Glen asked how the 1st round of PV visits are coming along?
- ◆ Also asked that our PV officers please pick up contact info as you can to use to promote safe messages - get the word out.

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

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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.

Further discussion was had and it was decided to hold (with approval) a meeting/potluck at Depot Beach with family and the Active Duty

Flotilla Commander's Report - Antanas Janavicius

- ◆ Discuss Covid guidelines.

Open Floor Discussion -

Meeting adjourned at 2000 hours

Member Training - NO TRAINING

Future Meetings:

We will continue to meet on the second Monday of each month at Station Charlevoix (unless otherwise noted). Next meeting is Monday, July 12, 2021, 1700 hours at Depot Beach Pavilion (PENDING APPROVAL).

Respectfully submitted,

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

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