



US Coast Guard Auxiliary Flotilla 091-26-02

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

Minutes of July 11, 2022 meeting

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FC: Antanas Janavicius

VFC: Lynda Stolt

Next month's Flotilla Meeting will be on Monday, August 8, 2022. 1900 hours

Location: Coast Guard Station Charlevoix

The meeting was called to order at 1900 hours.

Pledge of Allegiance

Roll call

Present: Antanas Janavicius-FC, Lynda Stolt-VFC, Glen Stolt-IPFC, Kateri Janavicius, Ralph Galbraith, Douglas Colwell, Joe Legenza and Craig Malmstrom

Active Duty Present: Chief Bradley Bishop, BM1 Dalton Smith and AUXLO Jacob Hubbard

Absent: Steven Bradley, Steve Cerutti, Eric Kessler, John Tysse, Harold Severance, Astrid Bradley, Kevin Cheadle, Ethan Passalacqua, Stefan Scholl, Max Scholl, Emily Matz Rick Bristol and Scott Basil.

Guest: Retired long term member Roger Tyrell.

Member Updates: Awards were received by Glen Stolt, Lynda Stolt, Douglas Colwell and Ralph Galbraith

Happy Birthday to our July birthdays: Ethan and Kateri

Announcements:

- ◆ Chief Bishop introduced himself and we are very encouraged by his vision of a partnership with the Auxiliary.
- ◆ BM1 Dalton Smith also introduced himself and echoed the Chief's vision.

2022 Elected Officers:

- FC - Antanas Janavicius
- VFC - Lynda Stolt
- IPFC-Glen Stolt

2022 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- Antanas Janavicius

- 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, Glen Stolt, Harold Severance
- AUX-CA None

Other Members

Astrid Bradley, Ethan A. Passalacqua, Stefan J. Scholl, Stefan (Max) Scholl, Emily Matz, Eric Kessler, Rick Bristol, Craig Malmstrom and Scott Basil

Approval of minutes:

Prior minutes were not submitted or reviewed for approval.

New Business:

-

Old Business:

- **Flotilla Facility:** Last year we began a committee to find a facility to be used by any qualified member to run a patrol or other operations as requested. A gentleman who is retiring from his towboat business has offered to donate one of his vessels to the Charlevoix Flotilla. Chief Bishop is excited about the opportunity and will help us out as much as possible. We will keep the facility at Station Charlevoix for easy access for getting underway quickly.
- Glen presented many options offered by the donor. The Chief liked R9. Glen will check on the availability and we will make arrangements to travel downstate to take a look at it or other options.

Staff Officer Reports:

Auxscout Officer/AS - Lynda Stolt

- ◆ No report

Communication Services/CS - Lynda Stolt (Promotions Team)

- ◆ No report

Communications/CM - Steve Cerutti

- ◆ No report

Diversity Officer/DV - Kateri Janavicius

- ◆ No report

Finance/FN - Ralph Galbraith

- ◆ Beginning Balance: \$

No Deposits

Expenses: \$

Ending Balance: \$

Human Resources (HR) - Douglas Colwell

- ◆ No report

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Information Services/IS -

- ◆ No report

Materials/MA - Kateri Janavicius

- ◆ No report

Marine Safety/MS - Kateri Janavicius

- ◆ No report

Member Training/MT - Joe Legenza

- ◆ No report

Navigation Systems/NS - Harold Severance

- ◆ No report

Operations/OP - Glen Stolt

- ◆ Glen shared the multiple opportunities available for event operations participation.
- ◆ Discussed the urgent need to complete any new (in process) crew qualifications and/or check-rides.

Public Affairs/PA - Lynda Stolt

- ◆ No report

Publications/PB - Lynda Stolt

- ◆ No report

Public Education/PE - Tammy Legenza

- ◆ No report

Program Visitor/PV - Glen Stolt

- ◆ No report

Secretary/SR - Lynda Stolt

- ◆ No report

Vessel Examiner/VE - John Tysse

- ◆ No report

Vice Flotilla Commander's Report - Lynda Stolt

- ◆ No report

Flotilla Commander's Report - Antanas Janavicius

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- ◆ No report

Open Floor Discussion - No formal extra discussions were held.

Meeting adjourned at 2015 hours and continued with an ice cream and cookie social time with the active duty and auxiliary members.

Member Training - No training

Future Meetings:

We will meet on the second Monday of each month until further notice. Next meeting is Monday, August 8, 2022 at 1900 hours.

Respectfully submitted,

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

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