



US Coast Guard Auxiliary Flotilla 091-26-02

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

Meeting Agenda - August 8, 2022

FC: Antanas Janavicius

VFC: Lynda Stolt

Location: Station Charlevoix

Next month's Flotilla Meeting will be Monday, September 12, 2022, 1900 hours

Call to order at 1900 hours.

Pledge of Allegiance

Roll call

Antanas Janavicius-FC, Lynda Stolt-VFC, Scott Basel, Astrid Bradley, Steven Bradley, 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.

Guests:

Member Updates

Approval of the July 11, 2022 minutes sent to all members via email on April 21, 2021.

Changes

Motion

Support

New Business:

- ◆ 2023 Flotilla Dues
- ◆ 2023 Elections
 - ◆ Appoint an Elections Committee
 - ◆ Election Procedures
 - ◆ Letters of Intent

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

Members

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

- ◆ Change of Watch venue
- ◆ Membership (active vs inactive)

Old Business:

- ◆ Flotilla Facility update

Awards/Recognitions:

◆

Staff Officer Reports:

Auxscout Officer/AS - Lynda Stolt

◆

Communication Services/CS - Lynda Stolt (Promotions Team)

◆

Communications/CM - Steve Cerutti

◆

Diversity Officer/DV - Kateri Janavicius

◆

Finance/FN - Ralph Galbraith

- ◆ Beginning Balance: \$
No Deposits
Expenses: \$
Ending Balance: \$

Human Resources (HR) - Douglas Colwell

◆

Information Services/IS - Antanas Janavicius

◆

Materials/MA - Kateri Janavicius

◆

Marine Safety/MS - Kateri Janavicius

◆

Member Training/MT - Joe Legenza

◆

Navigation Systems/NS - Harold Severance

◆

Operations/OP - Glen Stolt

◆

Public Affairs/PA - Lynda Stolt (Promotions Team)

◆

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- AUX-CA, None

Members

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

Publications/PB - Lynda Stolt (Promotions Team)



Public Education/PE - Tammy Legenza



Program Visitor/PV - Glen Stolt



Secretary/SR - Lynda Stolt



Vessel Examiner/VE - Glen Stolt



Vice Flotilla Commander's Report - Lynda Stolt



Flotilla Commander's Report - Antanas Janavicius



Open Floor Discussion

Member Training - AuxdataII hours input (bring your laptop/tablet and hours to be input if desired)

Member Training Topic for September Meeting:

Future Meetings:

We will continue to meet on the second Monday of each month, 1900 hours at Station Charlevoix.

Meeting adjournment

Motion
Support

Social time to follow with sweet treats.

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