



US Coast Guard Auxiliary Flotilla 091-26-02

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Minutes of August 8, 2022 meeting

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FC: Antanas Janavicius

VFC: Lynda Stolt

Next month's Flotilla Meeting will be on Monday, September 12, 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, Scott Basel, Astrid Bradley, Steven Bradley, Steve Cerutti, Kevin Cheadle, Douglas Colwell, Ralph Galbraith, Kateri Janavicius, Eric Kessler, Joe Legenza, Tammy Legenza, Craig Malmstrom, Emily Matz, Ethan Passalacqua, Max Scholl, Stefan Scholl, Harold Severance, Glen Stolt.

Active Duty Present: Chief Bradley Bishop, BM1 Dalton Smith and AUXLO, BM2 Jacob Hubbard

Guest: No guest in attendance

Member Updates: We welcomed Scott Basel to his first meeting with us. He is still living in the Lansing area and will participate remotely when available until he moves to Petoskey which may be a few years. We are excited to welcome Emily Matz back to an active role in the flotilla.

Announcements:

- ◆ Kateri updates us on the status of Auxpad and the recent illness and surgery of one of our trainers which will delay training for this year.

Approval of minutes:

Approval of the July 11, 2022 minutes sent to all members via email on July 20, 2022.

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 Basel

No changes were made
Motion to approve by Glen Stolt
Supported by Kateri Janavicius

New Business:

- ◆ 2023 Flotilla Dues: It was discussed and unanimously decided to maintain the current dues at \$50.00. Although we may have some new expenses this year, we will address increases as needed.
- ◆ 2023 Elections
 - ◆ Appoint an Elections Committee: We appointed Craig Malmstrom and nominated Eric Kessler as this years Election Committee.
 - ◆ Election Procedures were discussed
 - ◆ Letters of Intent were encouraged
 - ◆ Change of Watch venue (**Monday, October 10, 2022**): Lynda will contact Shanahan's and Craig will contact Grey Gables and Jacks for space availability.
 - ◆ Membership (active vs inactive): We discussed the need to report current member status changes as requested by the member or needed by the flotilla.

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. This year a gentleman who is retiring from his towboat business in New Buffalo, MI. donate one of his vessels for our use.
 - Glen presented and reported that we did accept the offer of a facility. We discussed logistics of securing and transporting the facility. The facility will be accepted under the LLC of Great Lakes Custom Cruising, owned by Glen and Lynda Stolt. Glen and Lynda will then begin what could be a lengthy process of donating the facility to the sole ownership of Flotilla 26-02. This vessel will be used and maintained for Flotilla use only.
 - Craig Malmstrom will be trained on proper procedures to establish fundraisers and secure support for the new facility's immediate needs and annual maintenance.

Staff Officer Reports:

Auxscout Officer/AS - Lynda Stolt

- ◆ I was unable to attend the past **Quarterly AUXSCOUT** all-Staff Forum. Now that regulations have relaxed I need to get back in touch with Chris to find out how we can work with the Auxscouts.

Communication Services/CS - Lynda Stolt (Promotions Team)

- ◆ Again, now that regulations have eased, I would like to reestablish **CAPT (Charlevoix Auxiliary Promotions Team)** to

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- AUX-CA None

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bring together the offices of communications services, public affairs and publications.

Communications/CM - Steve Cerutti

- ◆ No report submitted

Diversity Officer/DV - Kateri Janavicius

- ◆ Kateri report that things are quiet with any advancements on the Diversity Award. We achieved the award a few years ago and are confused by the need to achieve it every year. We discussed that after the first achievement it would be nice if each following year was just a refresher instead of the full requirements.

Finance/FN - Ralph Galbraith

- ◆ Beginning Balance: \$2,367.42
Deposits: \$20.00
Expenses: \$0.00
Ending Balance: \$2,387.42

Human Resources (HR) - Douglas Colwell

- ◆ No report submitted

Information Services/IS - Antanas Janavicius

- ◆ Antanas requested that everyone be sure to submit hours. He submitted an Excel report showing member hours as reported. Our reported hours are significantly below what is actually achieved.

Materials/MA - Kateri Janavicius

- ◆ Kateri reported that we are well stocked on all materials with no request for materials by members.

Marine Safety/MS - Kateri Janavicius

- ◆ Nothing to report. Kateri will be dropping this staff office in 2023.

Member Training/MT - Joe Legenza

- ◆ No report submitted

Navigation Systems/NS - Harold Severance

- ◆ A total of six aids verified in Charlevoix & Boyne City & reported by e-mail up the chain to Chuck Leady.

Operations/OP - Glen Stolt

- ◆ Glen reported on the new facility
- ◆ We are at the end of the season and don't have any more large events scheduled, but we can still do patrols. AUXOP, BM2 Jacob Hubbard stated that we can tag team with the Active Duty to do training for both sides.

Public Affairs/PA - Lynda Stolt (Promotions Team)

- ◆ Re-establish the CAPTeam. The biggest PA news will be the acquisition of a new Flotilla Facility.

Publications/PB - Lynda Stolt (Promotions Team)

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- ◆ Re-establish the CAPTeam. I have not created any recent publications.

Public Education/PE - Tammy Legenza

- ◆ No report submitted

Program Visitor/PV - Glen Stolt

- ◆ Glen reported that since we were not here this summer he is getting a late start and will be swinging by area dealers within the next few weeks.

Secretary/SR - Lynda Stolt

- ◆ Continue to maintain records as required.

Vessel Examiner/VE - Glen Stolt

- ◆ Glen reported that numbers are looking good. We have 46 recorded in AuxdataII but several have not been recorded yet.

Vice Flotilla Commander's Report - Lynda Stolt

- ◆ I'm excited about the prospect of the gift of a flotilla facility. It will create a lot of opportunity for us and increase our PA with public presence. As we are already half way through the 2022 boating season I'm eager to press on with a couple of areas that we have attempted but haven't quite attained yet with our Public Education and Public Affairs. Planning for 2023 begins now. I would like for our CAPTeam to start meeting regularly to communicate with the public and as need throughout the Auxiliary. I would also like to further develop member training. First within our own flotilla and also plan for the best 2023 boat school to ensure other auxiliaries are also properly trained.
- ◆ It might be a good idea for two people to take on each staff officer position. This would promote accountability to each other to achieve the requirements of the position. *Not all positions would benefit from two officers.*
- ◆ Let me know if you need anything or how I can help any of you in your staff officer role(s).

Flotilla Commander's Report - Antanas Janavicius

- ◆ Nothing to report

Open Floor Discussion - No formal extra discussions were held.

Meeting adjourned at 2015 hours and continued with an sweet treats and social time with the active duty and auxiliary members.

Member Training - No training do to low participation. AuxdataII training at next meeting

Future Meetings:

We will meet on the second Monday of each month until further notice. Next meeting is Monday, September 12, 2022 at 1900 hours.

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

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