

US Coast Guard Auxiliary Flotilla 091-26-02

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Minutes of July 17, 2023 meeting

1900 hours, Station Charlevoix

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FC: Glen Stolt

VFC: Douglas Colwell

Next month's Flotilla Meeting will be on Monday, August 21, 2023, 1900 hours

Location: Station Charlevoix

Call to Order at 1900 hours

Pledge of Allegiance

Roll call

Present: Glen Stolt-FC, Douglas Colwell-VFC, Jeff Anderson, Scott Barrett, Scott Basel, Richard Borowicz, Steven Bradley, Kevin Cheadle, Tom Cook, Ralph Galbraith, Antanas Janavicius, Kateri Janavicius, Eric Kesseler, Joe Legenza, Tammy Legenza, Craig Malmstrom, Emily Matz, Ethan Passalacqua, Max Scholl, Stefan Scholl, Harold Severance, Lynda Stolt, Greg Weston, Marla Weston.

Active Duty Present: Chief Bradley Bishop, BM1 Dalton Smith, BM2 Jacob Hubbard, BM2 David Prine

Associate Members (SeaScouts): Chris Anderson

Guest: Bob Leddy: Bob introduced himself with a little background information and interest in the Auxiliary

Member Updates: Greg and Marla Weston were sworn in as members by Flotilla Commander Glen Stolt

Announcements: No new announcements

Approval of minutes: The May and June minutes were received for approval.

Received by: Eric Kesseler Seconded by: Joe Legenza

2023 Elected Officers:

- FC Glen Stolt
- VFC Douglas Colwell
- IPFC-Antanas Janavicius

2022 Appointed Officers:

- FSO-AS-Lynda Stolt
- FSO-CM-Éric Kesseler
- FSO-CS-Antanas Janavicius
- FSO-DV-Kateri Janavicius
- FSO-FN-Ralph Galbraith
- FSO-HR-Douglas Colwell

- FSO-IS— Antanas Janavicius
- FSO-MT-Joe Legenza
- FSO-MS-Eric Kesseler
- FSO-NS-Harold Severance
- FSO-OP-Glen Stolt
- FSO-PV Joe Legenza
- FSO-PA-Tammy Legenza
- FSO-PE-Tammy Legenza
- FSO-PB-Lynda Stolt
- FSO-SR-Lynda Stolt

- FSO-VE-Ralph Galbraith, Antanas and Kateri Janavicius, Glen Stolt, Harold Severance
- AUX-CA Glen and Lynda Stolt

Additional Members:

Steve Bradley, Stefan J. Scholl, Stefan (Max) Scholl, Emily Matz, Craig Malmstrom, Scott Basel, Scott Barrett, Jeff Anderson, Tom Cook, Richard Borowicz, Greg and Marla Weston

Approval of Financial Report: The June 2023 financial report was approved as presented.

 Opening Balance as of 6/1/23:
 \$3,093.42

 Expenses:
 \$1,485.03

 Deposits:
 \$1,726.00

 Closing Balance as of 5/31/23
 \$3,334.39

Motion to receive: Eric Kesseler Second: Antanas Janavicius

Station update - Everyone at Coat Guard Station Charlevoix is looking forward to Venetian Festival, and we wanted to invite everyone involved to enjoy a cookout at the station. Hamburgers and hotdogs will be provided, but feel free to bring sides or anything like that. We will be starting at 1700 on July 22nd . If you have any questions, please reach out. Thank you all!

Very Respectfully, BM2 David C. Prine

New Business:

- We would like to have a group photo taken. Discussion on location and when was had but no decision was made.
- The Station has issued us (operations) our new type 3 inflatable life jackets. Thank you Station Charlevoix

Old Business:

Staff Officer Reports:

- FSO/CS/IS Antanas delivered member status reports on Core Training, Mission Activities, OPS workshop, TCT, Crew Hours, and Certifications
- FSO-DV Kateri delivered a diversity report and Diversity/Inclusion Moment.
 - Kateri reported that we received our NACO 3 Star Award based on our Diversity actions in 2022.
- FSO-PA/PE Bayview Association is requesting a "Suddenly in Command" seminar
- FSO-PV Glen reported that it is time for all PVs to check on their accounts
- FSO-PB Lynda announce we will be preparing for our next edition of the Division "Vision 26"
 Newsletter.
- FSO-VE Glen reported that we are in our last push from the public for VEs.
- FSO-OP Glen reported that Crew and Coxswains need 12 hours (2 at night) to stay current for 2024. Inquired if anyone was still in need of a check-ride. He also covered the updated Operations

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Schedule

- AUXPAD Kateri reported that there was a training (meet-up) on July 7-9, 2023 on Bruin Lake.
- FSO-AS Lynda asked Chris to deliver an update on our AuxScout program. He was excited to report that he is getting new recruits, mostly 14-15 year olds. He shared their travel plans for the summer and goals for the Auxiliary.

Awards and Appreciations: Glen handed out awards that he had

Open Floor Discussion: Miscellaneous topics were discussed as we enjoyed a special sweet treat.

Meeting adjourned at 2030 hours.

Member Training - Antanas delivered a refresher and training on entering our time into AUXDATA2.

Future Meetings:

We will meet on the third Monday of each month until further notice. Our next meeting is Monday, July 17, 2023 at Station Charlevoix.

- August 21, 2023 Station Charlevoix
- September 18, 2023 Station Charlevoix
- October 23, 2023 Change of Watch (location to be determined)
- November 11, 2023 TBD
- No December Meeting unless we want to do a holiday party

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

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