



# US Coast Guard Auxiliary Flotilla 091-26-02

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

## Minutes of August 14, 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, September 18, 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 Kessler, Bob Leddy, 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 :**

**Member Updates:** Douglas Colwell announced to FC Glen Stolt that he was retiring from the CG Auxiliary. FC Glen Stolt offered the ceremonial retirement discharge. We so appreciate Douglas for all he has done for our flotilla. He will be missed greatly.

**Announcements:** No new announcements

**Approval of minutes:** The July minutes were received for approval.

Received by: Douglas Colwell

**2023 Elected Officers:**

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

**2022 Appointed Officers:**

- FSO-AS-Lynda Stolt
- FSO-CM-Eric Kessler
- 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 Kessler
- 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, Bob Leddy

Seconded by: Antanas Janavicius

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

Opening Balance as of 7/1/23:	\$3,334.39
Expenses:	\$0.00
Deposits:	\$0.00
Closing Balance as of 7/31/23	\$3,334.39

Motion to receive: Antanas Janavicius

Second: Rich Borowicz

**Station update:**

**New Business:**

- **Standing Rules**

We reviewed our current standing rules. We Unanimously voted that no changes will be made for 2024.

Received by Greg Weston

Seconded by Antanas Janavicius

- **Change of Watch**

Our Change of Watch is scheduled for October 16, 2023. We are open to ideas for a location.

- **Election Committee:**

- Greg Weston and Kateri Janavicius accepted the task of election committee

- Upcoming Election. Letters of Intent can be given to our election committee for the elected offices of FC (Flotilla Commander) and VFC (Vice Flotilla Commander) 2024. Interested parties must have previously held an FSO position.

- **2024 Membership Changes:** Glen discussed the importance of requesting/making membership status changes now, before dues are due.

- **Annual Dues:** Finance Officer, Ralph Galbraith will be sending out dues statements/request. Please pay promptly.

- **2024 Staff Officer Positions:** If you are interested in any of the flotilla staff officer positions, talk to Glen, Lynda or the person currently holding the position.

**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

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- FSO-DV - No Inclusion Moments this month.
- FSO-PA/PE - No updates
- FSO-PV - Glen reported that it is time for all PVs to check on their accounts
- FSO-PB - No updates for publications
- FSO-VE - Glen reported that we are in our last push from the public for VEs.
- FSO-OP - Glen spoke about the “Top O’Michigan Boat Race” on August 12-13. There are only a couple more opportunities for missions.
  - Sept. 4, Mackinac Bridge Walk
  - Sept. 7-8, St. Ignace security for Chinook Helos
  - Sept. 15-16, Paddle Antrim
- FSO-AS - No report. Chris not at meeting

### Awards and Appreciations:

**Open Floor Discussion:** Miscellaneous topics were discussed as we enjoyed a special sweet treat.  
*We all shared in celebrating “Happy First Birthday Austeja” with special treats.*

**Meeting adjourned at 1930 hours.**

**Member Training:** No member training this month.

### Future Meetings:

We will meet on the third Monday of each month until further notice. Our next meeting is Monday, September 18, 2023 at 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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