



US Coast Guard Auxiliary Flotilla 091-26-02

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

Minutes of January 15, 2024 meeting

1800 hours, Café Sante, Boyne City

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FC: Glen Stolt

VFC: Antanas Janavicius

Next month's Flotilla Meeting will be on Monday, February 19, 2024, 1800 hours

Location: TBD

Call to Order at 1800 hours

Pledge of Allegiance

Roll call

Present: Glen Stolt-FC, Antanas Janavicius-VFC, Jeff Anderson, Scott Barrett, Scott Basel, Richard Borowicz, Steven Bradley, Kevin Cheadle, Tom Cook, Ralph Galbraith, Kateri Janavicius, Eric Kessler, Bob Leddy, 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:

Announcements:

Approval of minutes:

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

2024 Elected Officers:

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

2024 Appointed Officers:

- FSO-AS-Lynda Stolt
- FSO-CM-Rich Borowicz
- FSO-CS-Greg Weston
- FSO-DV-Kateri Janavicius
- FSO-FN-Ralph Galbraith
- FSO-HR-Rich Borowicz
- FSO-IS- Antanas Janavicius

- FSO-MA-Marla Weston
- FSO-MS-Eric Kessler
- FSO-MT-Antanas Janavicius
- FSO-NS-Harold Severance
- FSO-OP-Glen Stolt
- FSO-PA-Lynda Stolt
- FSO-PB-Lynda Stolt
- FSO-PE-Eric Kessler
- FSO-PV-Bob Leddy
- FSO-SR-Lynda Stolt
- FSO-VE-Greg Weston, 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, Scott Basel, Scott Barrett, Jeff Anderson, Tom Cook

Opening Balance as of 12/1/23	\$3,894.39
Expenses:	\$0.00
Deposits:	\$100.00
Closing Balance as of 12/31/23	\$3,994.39

Motion to receive: Glen Stolt
 Second: Lynda Stolt

Station update:

Due to this evenings weather Chief Bishop was unable to attend. Lynda Stolt shared that our Station is finally opened and we are able to hold meeting and events as needed. The galley remains closed until the repair of the hood vent.

Staff Officer Reports:

- FC -
 - Glen distributed items/materials to staff officers.
 - He will be submitting paperwork for Bob as he has completed requirements for BQ status.
 - We will be moving the date for boat school back to June 7-8-9 to avoid Father’s Day weekend.
- FSO-DV - Kateri noted that there have been some revisions to the 3 Star Diversity Award and she will get us updates as she gets them. The Diversity Townhall meeting is also held on the third Monday of the month so she will follow up and report back.
 - Kateri also stated that she has resigned her position as District Auxpad Coordinator. She will remain involved and will seek operator status.
- FSO-MS - Eric is in contact with Randy Lawton for Marine Safety instruction.
- FSO-PA - Lynda is going to connect with SO-PA Jim Munger for some direction for our Flotilla.
- FSO-PE - Eric reported that he has been in touch with several schools for our Kids-n-Boats seminars and all are excited and checking schedule availability. He has scheduled March 27, 2024 at the Library from 6-7:30 p.m. for a class (TBD)
- FSO-PV - Bob is working on his PV certification and is looking forward to and planning his visits
- FSO-PB - Lynda is beginning to work on our next Division newsletter
- FSO-MA - Greg reported that Marla will be at the Flotilla Materials locker on Saturday 1/20 at 10:00 a.m. Antanas and Glen will be there to mentor
- FSO-SR - Lynda will be forwarding minutes from our last two meeting. If you attended these meetings please approve or send corrections/updates.

<p>2024 Elected Officers:</p> <ul style="list-style-type: none"> • FC - Glen Stolt • VFC - Antanas Janavicius • IPFC-Antanas Janavicius <p>2024 Appointed Officers:</p> <ul style="list-style-type: none"> • FSO-AS-Lynda Stolt • FSO-CM-Rich Borowicz • FSO-CS-Greg Weston • FSO-DV-Kateri Janavicius • FSO-FN-Ralph Galbraith • FSO-HR-Rich Borowicz • FSO-IS- Antanas Janavicius 	<ul style="list-style-type: none"> • FSO-MA-Marla Weston • FSO-MS-Eric Kessler • FSO-MT-Antanas Janavicius • FSO-NS-Harold Severance • FSO-OP-Glen Stolt • FSO-PA-Lynda Stolt • FSO-PB-Lynda Stolt • FSO-PE-Eric Kessler • FSO-PV-Bob Leddy • FSO-SR-Lynda Stolt • FSO-VE-Greg Weston, Ralph Galbraith, Antanas and Kateri 	<p>Janavicius, Glen Stolt, Harold Severance</p> <ul style="list-style-type: none"> • AUX-CA Glen and Lynda Stolt <p>Additional Members:</p> <p>Steve Bradley, Stefan J. Scholl, Stefan (Max) Scholl, Emily Matz, Scott Basel, Scott Barrett, Jeff Anderson, Tom Cook</p>
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Other news/reports:

- Ethan has announced his departure on 1/20/24 for three months to attend A-School in Yorktown. Ethan will work toward his Bosun mate status. When he returns he hopes to be assigned to Station Charlevoix’s Summer Stock.
 - We all wished Ethan the best and look forward to updates.
- Greg has past sailing magazines with great articles that he will share with us through Google Drive.

Miscellaneous topics were discussed as we enjoyed the remainder of our meals and fellowship.

Meeting adjourned at 2000 hours.

Member Training: No member training at this gathering.

Future Meetings:

We will meet on the third Monday of each month until further notice. Our next meeting is Monday, February 19, 2024 and we will meet at The Foundry in East Jordan, 1800 hours. The March Gathering will be at Torch Lake Café (Monday Karaoke) in East Port.

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

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