

Flotilla 091-26-02 MEETING AGENDA

March 18, 2024

Station Charlevoix – 1800 hours

1800 hours – Aux/Active Duty Fellowship Dinner

Call to Order at 1900 - FC

- Call to Order
- Pledge of Allegiance
- Introduction of Visitors
- Roll call of attendees

Comments by Senior Chief Bradley Bishop

Flotilla Commander's Remarks and Comments

- Member updates

Approval of Minutes as published, Lynda Stolt FSO-SR [February 2024 Meeting Minutes](#)

- Motion to approve minutes from February 19, 2024

Treasurer's Report – Ralph Galbraith SO-FN

Staff Officer Reports- VFC

- FSO-ASSea ScoutsLynda Stolt/Chris Anderson **Attached**
- FSO-CACulinaryLynda Stolt **Attached**
- FSO-CMCommunicationsRich Borowicz
- FSO-CSWebsiteGreg Weston **Attached**
- FSO-DVDiversityKateri Janavicius
- FSO-HRHuman Relations.....Rich Borowicz
- FSO-ISInformation ServicesAntanas Janavicius
- FSO-MAMaterialsMarla Weston **Attached**
- FSO-MSMarine Safety.....Eric Kessler
- FSO-MTMember TrainingAntanas Janavicius
- FSO-NSNavigationHarold Severance
- FSO-OPOperationsGlen Stolt **Ops Calendar Attached**
- FSO-PAPublic AffairsLynda Stolt **Attached**
- FSO-PBPublicationsLynda Stolt **Attached**
- FSO-PEPublic EducationEric Kessler
- FSO-PVProgram VisitsBob Leddy
- FSO-SR.....SecretaryLynda Stolt **Nothing new to report**
- FSO-VEVessel ExaminationsGreg Weston

OLD BUSINESS– FC

- Aux Canopy

- 2024 Division 26, Charlevoix Boat School
 - Time to prepare
 - What's your role?

NEW BUSINESS – FC

- COW for Senior Chief Brad Bishop and receiving Chief Nicholas Long.
 - Station Charlevoix June 26, 2024 at 1100
 - RSVP
 - Trops preferred or Business Casual
- “Borrow a Life Jacket” program
- Uniform Inspections for all in uniform (bring your Aux ID)

Future Date – FC

- D-Train March 21-24 Port Huron – cancelled
- Charlevoix Boat School June 7-9, 2024.
- Bay Harbor in Water Boat Show – Father's day weekend
- LOTS of Patrol dates to come.

Aux Training

- TCT training scenario

Motion to Adjourn

March 2024 FSO-REPORTS

FSO-AS report (Lynda Stolt)

I'm in the process of researching which of our staff members need to take the Youth Protection Training (YPT) for the Boy Scouts. Glen and I have taken it and I believe our FSO-HR and one other office needs to take it in order for us to be in compliance with the SeaScouts.

FSO-CA report (Lynda Stolt)

Our training class last month was cancelled due to bad travel weather and me being a bit under the weather. We have not rescheduled it at this time but plan to very soon. Marla is one from our flotilla that is preparing for her CA1 certification. I encourage anyone who desires to directly serve our active duty in this way to get with me so we can get you started.

FSO-CS report (Greg Weston)

Here's a summary of recent revisions to the flotilla's wow.uscgaux.info pages:

* denotes accessible to members only # denotes newly created page

- 1) General Revisions
 - a. Goal: increasing prominence of the most relevant information.
- 2) Menu structure revised
 - a. Moved Boat School page to top of list for time-being.
 - b. Grouped member-only pages and publicly accessible pages
- 3) Paddlecraft
 - a. Made picture of *ACA Rules of the Road* a functional link to download the actual document.
- 4) About Flotilla 26-2 corrections (using AuxOfficer portal)
 - a. Meeting time revised to 3rd Monday of month
 - b. Meeting location long/lat set to Station Charlevoix (was showing somewhere, basically, in the woods north of town)
 - c. Contact phone changed to FC's cell phone number
- 5) *Boat School Page
 - a. Revised reflecting 2024 information.
 - b. Added links to Mainstream and Long Blue Line articles.
- 6) *Operations Schedule
 - a. Completely updated with potential training opportunities based on *In-Vision* article.
 - b. Added links to third-party event homepages where available/appropriate with a disclaimer.
 - c. Improved readability and compactness.
- 7) #Event Calendar
 - a. New public page linked to a dedicated Google Calendar.
- 8) *Culinary Assistance Program
 - a. Page was null.
 - b. Created a brief summary of the program with a link to the AUXCA home page.
- 9) Newsletters/Publications
 - a. Added links to recent *In-Vision 26* and *Mainstream* issues.
 - b. Added link to *Long Blue Line* article on Boat School.
 - c. Removed links to older publications
- 10) Sea Scouts
 - a. Recreated current page (a JPG image) in HTML.
 - b. HTML version is significantly crisper

- c. HTML version text now revisable as needed
 - d. Added "Learn How to Join" link to national Sea Scout page
- 11) *Connections Corner
- a. Changed title to "Links of Interest"
 - b. More compact presentation with enhanced readability.
 - c. Added disclaimer regarding non USCG/CGAUX sites.
 - d. Added "Navigation" section.
 - i. Subsection "PDF Charts" with links to NOAA's Lake Michigan (14901) and Northern Lake Michigan (14902) charts.
 - ii. Included links to NOAA's online chart viewer and OpenCPN. OpenCPN is free PC/Mac software that provides, essentially, the functionality of a dedicated navigation system. OpenCPN uses NOAA's free ENC data files (link provided).
 - iii. Removed link to .png (raster) charts because they are hopelessly out-of-date (2016)
- 12) *Member Training
- a. Was null
 - b. Added link to Boat School
- 13) *Member Activities
- a. Redundant to Facebook posts?
 - b. No recent revisions
 - c. Hidden for time-being
- 14) *Unit Announcement
- a. Was null.
 - b. Hidden until I figured out what, if anything, we'd put there.

FSO-OP Report (Glen Stolt) Operations Calendar

May 2024

18-24 – National Safe Boating week

25-27 – Memorial Day Weekend

June 2024

7-9 – Charlevoix Boat School – Charlevoix Training and On-water skills

14-16 – Bay Harbor in water Boat Show Possible Patrol and Tabletop

22 – Bay Harbor Car and Boat Show

23 – East Jordan Freedom Fest FW Fireworks patrol

June 27-30 – Cherry Festival Air Show Patrols needed

July 2024

3 – Bay Harbor Fireworks Fireworks patrol

July 4 Fireworks Patrols:

TVC Cherry Festival

Boyne City

Petoskey

Harbor Springs

6 – Cherry Festival Fireworks

13 – Boyne Thunder Race Patrols – L CHX, E.R, Nport, Pet/Harbor Spgs

20 – CHX Venetian -AquaPalooza

22 – Chicago to Mackinaw Race Stand by
15 – Bayview to Mackinaw Race Standby
26 – CHX Venetian – Fireworks Day Patrol/ escort or FW patrol
27 – CHX Venetian – Fireworks Day Patrol and escort
26-28 – Lt Traverse Ugatta Regatta Patrol
28-August 6, 2024 Grand Haven Coast Guard Festival

August 2024

July 30 – Aug 4 Roger City Nautical Festival
August 3 Elk Rapids – Harbor days Fireworks patrol
10-11 – Top O Michigan boat race Patrol
11 – Hessel Art and Boat Show
17 Jobbie Nooner -Oyster Bay, Lake Charlevoix Patrol

September 2024

2 – Labor Day Bridge walk tbd
September Paddle Antrim Patrols Needed – tbd

October 2024

FSO-PA report (Lynda Stolt)

Upcoming PA opportunities include:

- National Safe Boating Week (May 18-24)
- Library opportunities
- Advertise our Boat School in June
- Bay Harbor in Water Boat Show (June 14-16)

FSO-PB report (Lynda Stolt)

Plans are underway to revise and update Flotilla literature (posters and brochures)

FSO-SR (Lynda Stolt)

Nothing new to report

FSO-MA (Marla Weston)

I ordered paddlecraft kits (whistle and paddle tip reflectors), available through a grant. Plan to distribute kits when offering paddlecraft vessel safety checks.