

**U.S. COAST GUARD AUXILIARY  
RECORD OF FLOTILLA MEETING**

<b>UNIT NUMBER</b>	070-12-04	<b>MEETING DATE</b>	8/10/16	<b>Meeting Time</b>	1900
<b>UNIT NAME</b>	Central Grand Strand				
<b>MEETING PLACE</b>	Surfside Beach Fire Station			<b>MEETING TYPE</b>	Member
<b># Members Present</b>	<b>AP</b>	<b>IQ</b>	<b>BQ</b>	<b>AX</b>	<b># GUESTS PRESENT</b> 0
<b>Unit Officers Present</b>	Oliver Leimbach (FC, FSO-HR), Eric Hurlin (VFC, FSO)				
<b>FSO Officers Present</b>	Betty Hays(FSO-VE), Jack Margolis (FSO-OP);Vern Simmons (FSO-PV); Pam Watts (FSO-SR);Norm Fuller (FSO-MA); Tommy Timberlake (FSO-IS,FSO-NS); Jim Nelson (FSO-FN); Jeanette Brown (FSO-PE, FSO-PB)				
<b>Members Present</b>	John Hartwright, Billy Shaver, Lea Fuller, Alma Lyerly, Bill Atkinson, Francesco Sorce and Alan Husain				
<b>Guests Present</b>	Mathew Caldwell, Mike Carle, Kris Rivera and Robert Dwyer				
<b>COMMENCEMENT</b>					
<b>Called to Order</b>	1900				
<b>Approval of Minutes</b>	Minutes of the July meeting were approved and seconded.				
<b>Financial Report</b>	Financial report distributed and approved as submitted.				
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>					
From BM1 Caddell. Nothing prudent to pass along. Everyone needs to keep in mind about the cold weather coming in a few months.					
<b>FLOTILLA COMMANDER REPORT</b>					
Letters have been sent out to 23 of our members who have not completed mandatory training. As of the meeting night, two positive responses have been received. Two were returned for incorrect addresses.					
South Carolina Boating Regulations (4 Boxes) were available to our members.					
<b>VICE FLOTILLA COMMANDER REPORT</b>					
No report.					
<b>STAFF OFFICER REPORTS</b>					
<b>FSO-CM (Communications)</b>	No report				
<b>FSO-CS (Communication Services)</b>	No report				
<b>FSO-HR Human Resources</b>	We have six prospective new members on the call list and 3 Auxiliarists on the transfer list.				
<b>FSO-IS (Information Services)</b>	All forms submitted were entered into the system as of 08/10/16.				
<b>FSO-MA (Materials)</b>	All materials have been moved to a storage facility. The Flotilla will not be charged. The vendor is considering it a donation.				
<b>FSO-MS (Marine Safety)</b>	Six sites were tested for SEA PARTNERS ENVIRONMENTAL, 39 test sites done this year.				
<b>FSO-MT (Member Training)</b>	No Report				
<b>FSO-NS (Navigation Systems)</b>	Tommy attended the AUX-06 class in Tenn.				

<b>FSO-OP (Operations)</b>	1 training patrol was done, and all reports were submitted. . Jack reminded all that the flotilla was participating in the Bucksport Drag Boat Races scheduled for Sept 10 & 11.	
<b>FSO-PA (Public Affairs)</b>	No report.	
<b>FSO-PE (Public Education)</b>	Jeanette informed all that she had given a program to 3-5 year olds. 30 children were taught to wear their life jackets. Also informed all that 6 people came in to Conway from Georgetown.	
<b>FSO-PV (RBS Visitor Prg)</b>	Total PV's to date for the year, 421	
<b>FSO-SR (Secretary/Records)</b>	No Report	
<b>FSO-VE (Vessel Examination)</b>	34 VE's were done in August . The Flotilla is 19 away from its goal.	
<b>FSO-PB (Publications)</b>	Jeanette is working on the newsletter. She will include an article on the Life Jacket loaner program	
<b>COMMITTEE REPORTS</b>		
<b>Life Jacket Loaner Program;</b> Lea Fuller reported as of 08/09, we have 7 vests at Murrells Inlet 8 at Waca Wachee. Much discussion on this program See new business.		
<b>Nomination Committee;</b> Eric Hurlin and Jim Nelson will head up the committee for 2017 Flotilla Commander and Vice Flotilla Commander nominations.		
<b>Budget Committee;</b> New committee to develop a budget for 2017. Jim Nelson, Eric Hurlin, Oliver Leimbach and John Hartwright		
<b>OLD BUSINESS</b>		
The Commander and others are working on disposing of 12-02 vessel. Report to be given in September.		
<b>NEW BUSINESS</b>		
Motion to increase dues to \$45 from \$40 for the 2017 calendar year. Motion made by Billy and Seconded by Jack. Motion carried. Motion made that the flotilla will support the Life Vest loaner program up to \$500.00 for this year only. The flotilla will judge the program as to expenses, appearance, etc. during 2016-2017. It was also pointed out to the members that we have not collected our dues for this year yet. Therefore we will have to fund this from our current operating account until we cover all the dues. Motion was submitted and approved.		
<b>MEMBERSHIP TRAINING</b>		
1 Hr TCT was presented by John Hartwright and Jack Margolis.		
<b>Dates to Remember</b>		
Bucksport Drag Boat Races – September 10-11, D-Train – September 21-25		
<b>ADJOURNMENT 2030 hrs</b>		
<b>Adjournment Time</b>	2030 hrs	
<b>Next Meeting</b>	9/14/16	<b>Location:</b> Surfside Beach Fire Department 810 1st Avenue North Surfside Beach SC 29575 (843) 913-6369 <a href="#">Show on Google Maps</a>
<b>Minutes Submitted By</b>	James Nelson, FSO-FN	