

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

<b>UNIT NUMBER</b>	070-12-04	<b>MEETING DATE</b>					01.10.2018	<b>Meeting Time</b>	1900
<b>UNIT NAME</b>	Central Grand Strand								
<b>MEETING PLACE</b>	Surfside Fire Department						<b>MEETING TYPE</b>	Flotilla	
<b>Member Status</b>	<b>AP</b>	<b>IQ</b>	<b>BQ</b>	<b>AX</b>	<b>AX2</b>	<b>RT</b>		<b>GUESTS</b>	
<b>Present</b>	<b>2</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>2</b>			<b>1</b>	
<b>Unit Officers Present</b>	FC Norm Fuller (OP); VFC Jim Nelson(HR)								
<b>FSO Officers Present</b>	IPFC/IS/NS/FN Tommy Timberlake, MS Eric Hurlin, PE John Hartwright, VE/SR Lea Fuller, IS/NS/FN Tommy Timberlake, FV/OP Norman Fuller, PV/PB John Brown								
<b>Members Present</b>	Bruce Donegan, Roy Morrison, Mike Carle, John Mahar, Arnie Cribb								
<b>Guests Present</b>	Dan McAuliffe								
<b>COMMENCEMENT</b>									
<b>Called to Order</b>	At 1901 by Norm Fuller								
<b>Pledge of Allegiance</b>	Pledge led by Jim Nelson Invocation led by Mike Carle								
<b>Introduction of Guests</b>	The above guests were introduced by FC								
<b>Roll Call/Quorum</b>	Quorum was present								
<b>Approval of Minutes</b>	Eric Hurlin, Jim Nelson								
<b>Financial Report</b>	Financial Report was reviewed by Jim Nelson and Tommy Timberlake. Approved by Eric Hurlin and John Hartwright								
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>									
<ul style="list-style-type: none"> <li>No Reports</li> </ul>									
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENTS</b>									
<ul style="list-style-type: none"> <li>SO-HR Jim Nelson - no report from the district HR.</li> <li>SO-PV Tom Bagdas – no report from district PV</li> </ul>									
<b>FLOTILLA COMMANDER REPORT/COMMENTS</b>									
<ul style="list-style-type: none"> <li>Going forward uniforms are only to be worn by Flotilla Members that have BQ status or have received provisional status and ID card.</li> <li>Suggestion to change Feb. meeting to the 7th instead of the 14<sup>th</sup> (Valentine's Day). Vote concluded that the meeting would be on the 7th of February.</li> </ul>									

## VICE FLOTILLA COMMANDER REPORT/COMMENTS

- All officer's reports need to be sent to the following people, FC (Norm Fuller), VFC (Jim Nelson), SR (Lea Fuller), and your district officer.

### STAFF OFFICER REPORTS

<b>FSO-CM (Communications)</b>	No Report
<b>FSO-CS (Communication Services)</b>	No Report
<b>FSO-DV (Diversity)</b>	No Report
<b>FSO-HR (Human Resources)</b>	FC reviewed the importance of filling out forms/member correctly and accurately.
<b>FSO-IS (Information Services)</b>	Tommy continues to have issues with Aux Data but is up to date with all submitted hours and 7029's.
<b>FSO-MA (Materials)</b>	All supplies are available please ask Norm Fuller if you need anything.
<b>FSO-MS (Marine Safety)</b>	SEA PARTNERS ENVIRONMENTAL, SIX SITES WERE TESTED FOR WATER QUALITY, TOTAL TO DATE: 57
<b>FSO-MT (Member Training)</b>	We are up to date as a Flotilla regarding mandatory training.
<b>FSO-NS (Navigation Systems)</b>	No Report
<b>FSO-OP (Operations)</b>	Next patrol will be when the weather breaks.
<b>FSO-PB (Publications)</b>	Asking for people to contribute items of interest for the newsletter this includes pictures.
<b>FSO-PE (Public Education)</b>	John and Norm will be checking with the fire department on the dates for upcoming classes.
<b>FSO-PV (RBS Visitor P)</b>	2017 goal was 600 and was not met actual was 385. Goal for 2018 is
<b>FSO-SR (Secretary/ Records)</b>	Nothing to report.
<b>FSO-VE (Vessel Examination)</b>	2017 goal of 330 was not met actual was 176. Goal for 2018 is 200. Some members set personal goals as well.

### OLD BUSINESS

- Life jackets will remain out and replaced as we financially are able. In the spring repainting and repair of the racks will occur.
- The TCT class is next Wednesday the 17<sup>th</sup> of January at 7pm.
- The Boat Show will be at the Convention Center January 19, 20, and 21<sup>st</sup>. and Eric passed around a signup sheet. The hours will be Friday 10am-7pm, Saturday 9am-7pm, and Sunday from 11am-5pm.

**NEW BUSINESS**

- Change of Watch – Saturday the 13<sup>th</sup> this is a great opportunity to meet others from neighboring flotillas, and get some education from our division.

**MEMBERSHIP TRAINING**

- No training completed at this meeting or since the last meeting.

**SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS**

- Mike Carle received an award for completing the BQII course.
- Tommy Timberlake received his 8<sup>th</sup> Sustained Service Award

**OPEN MEMBERSHIP REMARKS**

- No Remarks

**Adjournment Time**

1740

**Next Meeting**

February 7, 2018 at 1900

**Location:**

Surfside Beach Fire Station  
810 First Avenue, North  
Surfside Beach, SC 29575

**Minutes Submitted By**

Lea Mae Fuller