

DEPARTMENT OF HOMELAND SECURITY U.S. COAST GUARD AUXILIARY 070-12-04 LOCAL FORM FORM 114-7017F (01-10) REV.3		U.S. COAST GUARD AUXILIARY RECORD OF FLOTILLA MEETING							
UNIT NUMBER	070-12-04	MEETING DATE			10 MAY 2017			Meeting Time	1900
2017UNIT NAME	Central Grand Strand								
MEETING PLACE	Surfside Beach Fire Station						MEETING TYPE	Member	
Member Status	AP	IQ	BQ	AX	AX2	RT		GUESTS	
Present	2	1	9	1	0	0		1	
Unit Officers Present	FC Norm Fuller								
FSO Officers Present	Pam Watts (SR); Jim Nelson (HR)(FN); Eric Hurlin (MS); John Hartwright (PE), Vern Simmons (PV)(CM);								
Members Present	John Brown, Paul Ames, Betty Hayes, Mike Carle, Jeff Slaybaugh, Jeanette Brown, Alma Lyerly,								
Guests Present	John T. Mahap								
COMMENCEMENT									
Called to Order	1901 hrs								
Pledge of Allegiance	Led by Eric Hurlin Invocation given by Mike Carle								
Introduction of Guests									
Roll Call/Quorum									
Approval of Minutes	Minutes have not been posted on web site. Will vote to approve next meeting.								
Financial Report	Members given copy of Financial Report. Check to 12-10 for Ollie and Jack paid to 12-04. National, District & Division dues paid, Sailor of the Year award paid, Other expenses including: PE expenses, Life Jackets for Loaner program, Office supplies and business cards, etc. Motion made by Eric Hurlin to accept report, seconded by Mike Carle. \$72 in social account from 50/50 tickets.								
COAST GUARD REPRESENTATIVE COMMENTS									
No report									
DISTRICT/DIVISION REPRESENTATIVE COMMENT									
HR still pressuring AP members to take Mandatory Training to complete membership. D-7 training set for Daytona Beach September 7 th & 8 th , 2017. Jim will bring more information to the									

next meeting.

District is pushing for more PV's. We are 20-30% down from last year. Five of 12-04 members are in training.

FLOTILLA COMMANDER REPORT

DIRAUX starting to printing ID's now that their machine has been repaired. DIRAUX losing Yeoman. Staff way down so cards will still take longer.

Will send out an updated Phone Tree soon.

VICE FLOTILLA COMMANDER REPORT

No report

STAFF OFFICER REPORTS

FSO-CM (Communications)	No report
FSO-CS (Communication Services)	No report
FSO-DV (Diversity)	No report
FSO-HR (Human Resources)	Division still pushing e-responder list. It is hard to get people off the list even after 6 months of no communication.
FSO-IS (Information Services)	AUXDATA still locked up. No information can be entered or retrieved.
FSO-MA (Materials)	Paul Ames is acting MA officer. When ordering supplies be aware that if they don't have it, they won't back order.
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL Six sites were tested for water quality. 21 sites done to date.
FSO-MT (Member Training)	No report
FSO-NS (Navigation Systems)	No report
FSO-OP (Operations)	No report
FSO-PA (Public Affairs)	No report Jeffery has volunteered to take this position.
FSO-PE (Public Education)	John taught an ABS class on 29 APR for 3 students. All three passed. Hopes to have classes ready for July and August to hand out during Safe Boating Week. John is working on a Power Point presentation for teaching water safety to children attending summer camps. John will look into posting classes on the DNR site.
FSO-PV (RBS Visitor Prg)	44 visits were done since last meeting. Flotilla 12-04 still leading in PV's.
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	No report

OLD BUSINESS

Safe Boating Week: Plans are in the works for the first day, May 20, at Murrell Inlet to do VE's and offer hot dogs and chips for the public. Members are encouraged to come down and socialize. Brochures will be handed out and, hopefully, will some people to sign up for classes.

Uniform of the day will be shorts, tees and white socks.

Jim made a motion to spend \$75 on food and grill for the cookout on May 20th. Eric seconded the motion and members voted to spend the money.

May 20-26 is Safe Boating Week. FC would like to see total participation including VE's done every day.

NEW BUSINESS

The Standing Rules were sent around. Members voted to accept them without revisions.

Jim suggested going on a field trip to the 701 or 707 firing range. It will be \$9 per ½ hour. Several members showed an interest in doing this. A group dinner will follow as part of the social evening. He will bring more information to the next meeting.

Life Jacket Committee reports that DNR have asked us to leave Murrells Inlet because they have promised a scout that he could provide a stand for an Eagle Scout project. They suggested we set one up at Enterprise Landing. A discussion took place re finding other sites. Norm will try to get things in writing from now on.

MEMBERSHIP TRAINING

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

Vern Simmons received a certificate for 5 years service in the Auxiliary.

OPEN MEMBERSHIP REMARKS

Paul thanked Jim and Tommy for all their help toward attaining his BQ status.

ADJOURNMENT

Adjournment Time	2008.	
Next Meeting	June 14, 2017	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
Minutes Submitted By	Pam Watts (FSO-SR)	