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		9 0	9/10/14	Meeting Time	1900
Unit Name	Central Grand Strand							
Meeting Place	Surfside Beach Fire Station Meeting Type Member						Member	
Member Status	AP	IQ	BQ	AX	AX2	RT	Guests	
Present	3	-	10	1	4	-	2	
Unit Officers Present	Tommy Timberlake (FC), Oliver Leimbach (VFC/HR/NS)							
FSO Officers Present	Billy Shaver (SO VE), Larry Koslap (CS/SR), Bud Shepard (FN/PA), Jack Margolis (FSO/PE; FSO/OP), E ric Hurlin,(FSO/PV;FSO-MS),Tomas Bagdas (FSO/MA,Lawrence Koslap (FSO/CS							
Members Present	Jack Stacy, Nancy Johnson, Pam Watts, Betty Hayes, Don Siwirski, Jeff Nauert, Tony Presson, Charlotte Becker, Bart Collins							
Guests Present	Pat Shepard, Aaron Synford.							
			CO	MMENC	EMENT	•		
Called to Order	1905							
Pledge of Allegiance	Jim Nelson led the pledge, Bud Shepard led the invocation							
Introduction of Guests	Aaron Sanford and Pat Shepard							
Roll Call/Quorum	19 members present including FC and VFC							
Approval of Minutes	Eric Hurlin made a motion and Larry Koslap seconded the motion to approve June minutes, Tomas Bagdas made a motion and Jim seconded the motion to approve July minutes. Since August minutes were not received by all flotilla members, the approval of these minutes was deferred to the October meeting.							
Financial Report	Opening balance: \$1,448.98, printing expenses: \$30.00. Deposit of \$160.00. Ending balance \$1,578.98. Payment of flotilla dues is required by the end of September. Buddy Shepherd stated that if he does not receive payment by the end of September ,he will have to send certified letters to those who are delinquent followed by disenrollment procedures if he still does not receive payment. The dues are \$40.							
	COAST GUARD REPRESENTATIVE COMMENTS							
No Report								
DISTRICT/DIVISION REPRESENTATIVE COMMENT								

FLOTILLA COMMANDER REPORT

A new call list is available along with a list of persons to be called in case of last minute information to members including meeting cancellations, etc. New members still need to be added.

Elections for FC and VFC will be held in November. Members were encouraged to put their names in and make it a true competition. We cannot have our election until Division has theirs. Division elections are in October for DCDR and VCDR.

Tom Williamson was welcomed back and will be the FSO for Publications. Send articles to Tom to be sent to news media, etc.

	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)	There are 4 prospective new members from the E-Responder and 2 prospective members from other sources.						
FSO-IS (Information Services)	The transmission of forms is still not working properly. If flotilla members do not hear back from Tommy that their forms have been recorded in AUXDATA within two or three days, call or email him.						
FSO-MA (Materials) FSO-MS (Marine Safety)	Orders for stickers and stands still not received. Will try again. Will check on costs for BS&S books to see if still \$20. The cost will help to decide cost of course. Six sites were tested for SEA PARTNERS ENVIRONMENTAL for month of August.						
FSO-MT (Member Training)	Georgetown station will be site for a 4-hour TCT class Two members need this class this year. Tropical Blues or civilian dress is ok. There will be an annual 1 hr refresher for anyone who can stay after the next meeting. The four hour TCT training is required for everyone with operational qualifications every 5 years; the 1-hour refresher is an annual requirement.						
FSO-NS (Navigation Systems)	No Report						
FSO-OP (Operations)	8/14 MOM Patrol on "Cappy" with Coxswain, Jack Margolis, Crew, Billy Shaver and Tomas Bagdas and Trainee, Vernon Simmons. 6.4 hrs. 8/21 MOM Patrol on "Cappy" with Coxswain, Kerry Williams, Crew, Bill Shaver and Trainee, Vernon Simmons. Conducted two-boat training and provided victim boat for Coast Guard crew training qualifications. 5.5 hrs. Two-boat training with Santana 2" (Ed Woziak, 12-10). 8/28 MOM Patrol on "Cappy" with Coxswain, Allen James, Crew, Billy Shaver. Orders Canceled. 9/3 MOM Patrol on "Cappy" with Coxswain, Jack Margolis, Crew, Billy Shaver. 5.5hrs. Conducted two-boat training with Allen James on "Boat" (12-10) 9/9 Scheduled ATON/Chart Patrol on "Dolphin" with Coxswain, Jack Margolis, Crew Tony Presson, Billy Shaver; Aids to Navigation Versifiers: Allen James and Ollie Leimbach. Any meal going over meal reimbursement allowance is out of pocket. Must have full crew to be reimbursed. All reports must include crew members and facility owner and operator.						
FSO-PE (Public Affairs)	Need to get word out re BS&S courses. The course runs 4-5 weeks at the fire station. Students who took the ABS course will be notified of a more detailed BS&S course. Anyone interested in teaching on their particular skill, is welcomed to come and teach the class on their subject.						
FSO-PA (Public Education)	Jack Margolis reported on the upcoming September 19 th Shriners event where flotilla has been asked to be judges again on all their events. Members were encouraged to participate in this fun event. Tropical Blue's will be the uniform. Four members have already committed to being there.						

FSO-PV (RBS Visitor Prg)	Eric Hurlin reported 255 total PV visits to date for the year.						
FSO-SR (Secretary/Record s)	No Report						
FSO-VE (Vessel Examination)	Billy Shaver reported that at the end of August Division VE reported 1601 VE's. This is an increase of 73 for August.						
	OLD E	BUSINESS					
people in the Division After looking into the	, that this is not a good idea and ourchase of a new laptop, Jack	raffle at every meeting. FC has decided, after talking to d that he will not authorize it. realized that the amount voted on was not enough to s that will do the job and report back with a more					
	NEW E	BUSINESS					
No new business							
	MEMBERS	HIP TRAINING					
	SWEAR IN NEW MEMBER	S/STAFF OFFICERS/AWARDS					
Charlotte Becker and	Bart Collins were sworn in as r	new members.					
Tomas Bagdas and E	Tomas Bagdas and Eric Hurlin were given Outstanding Performance awards.						
	OPEN MEMBE	RSHIP REMARKS					
	ADJO	JRNMENT					
Adjournment Time	2005 hrs.						
Next Meeting	10/08/14	Location: Surfside Beach Fire Department 810 1st Avenue North Surfside Beach SC 29575 (843) 913-6369 Show on Google Maps					

Minutes Submitted By

Pam Watts (FSO-SR)