

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 <b>RECORD OF FLOTILLA MEETING</b>									
<b>UNIT NUMBER</b>	070-12-04	<b>MEETING DATE</b>				11 May 2016			<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>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>4</b>		<b>10</b>	<b>0</b>	<b>4</b>					<b>1</b>	
<b>Unit Officers Present</b>	FC Oliver Leimbach										
<b>FSO Officers Present</b>	James Nelson (FSO-FN); Jack Margolis (FSO-OP); Vern Simmons (FSO-PV); Tommy Timberlake (FSO-IS); Norm Fuller (FSO-MA); Betty Hayes (FSO-VE) Jeanette Brown (FSO-PE)(FSO-PB); Pam Watts (FSO-SR); Tom Williamson FSO-PA);										
<b>Members Present</b>	Donald Siwirski, Paul Ames, Billy Shaver (SO-VE), Lea Fuller, Alma Lyerly, John Hartwright, Contessa Caprici, Dan Thompson.										
<b>Guests Present</b>	Mike Carle										
<b>COMMENCEMENT</b>											
<b>Called to Order</b>	1900										
<b>Pledge of Allegiance</b>	Led by Don Siwirski Invocation given by Vern Simmons										
<b>Introduction of Guests</b>	Welcomed Mike Carle back as a visitor.										
<b>Roll Call/Quorum</b>											
<b>Approval of Minutes</b>	Minutes not posted on website. Hard copy sent around for members to read. Members voted to approve minutes with minor corrections.										
<b>Financial Report</b>	Money received from dues and PE courses. Receipts are now required before reimbursement of expenses. We still have outstanding dues.										
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>											
BM1 Caddell was on TV regarding our life jacket program. Horry County is interested in placing PFD stations.											
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENT</b>											
SO-VE Billy Shaver said the VE program running behind. At least two flotillas have not reported any VE's. ADSO-AV James Nelson reminded members that D-Train will be held on Sept 21-25.											
<b>FLOTILLA COMMANDER REPORT</b>											
1. Continue working on training. Check the Training Report to ensure that you are current in your tasks.											

Remember that all mandatory courses must be completed by end of this year to remain current in your tasks. If you need a mentor, call FC who will put you in touch with someone.

2. Log your hours and submit your reports in a timely manner.
3. Get involved during NSBW.
4. Hot Weather AUX Operational Uniforms is authorized from 1 May 2016 to 1 Oct 2016. Remember all crew need the same uniform during patrols, VSC, etc.
5. The Division SO's are there to help where needed.
6. New Provisional ID cards. ID card background process is backed up and can take up to two years. AP status will be issued a provisional ID pending security clearance.
7. A Hurricane exercise took place last month and proved to be successful. Call Tree list being updated.

### VICE FLOTILLA COMMANDER REPORT

No report.

### STAFF OFFICER REPORTS

#### IPFC Comments

No report

<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>	5 prospective members on the call list.
<b>FSO-IS (Information Services)</b>	Tommy urged everyone to get their reports as early as possible.
<b>FSO-MA (Materials)</b>	Norm brought the materials for those who ordered them and they can be picked up following the meeting
<b>FSO-MS (Marine Safety)</b>	SEA PARTNERS ENVIRONMENTAL – six sites were tested for water quality: 16 sites to date.
<b>FSO-MT (Member Training)</b>	No report
<b>FSO-NS (Navigation Systems)</b>	The requirements for the number of ATON verifications each year has been rescinded. Members who are interested in becoming ATON verifiers should contact Oliver Leimbach FSO-NS. A workshop is in the making for the training.
<b>FSO-OP (Operations)</b>	Be sure to explain activity clearly or will not get credited for the hours. FSO-OP Jack Margolis has forms to complete regarding mandatory PFD equipment. We need facilities for the Bucksport Boat Races July and August. We had only one mission with one of the Facilities in April 2016."Cappy" with Billy Shaver ,Coxswain,; Crew: Norm and Lea Fuller supporting the CG Station Georgetown

	<p>for the annual Xterra Swim on 24 April 2016 providing waterway security for the event participants.</p> <p>In addition, Mr. Shaver was on 2 –boat Crew training missions on Allen James (12-10) facility assisting with training of Thomas Williamson (Trainee) on 16 and 30 April 2016. We have at least 3 MOM missions scheduled for NSBW on the ICW.</p> <p>Additionally as R&amp;SS Staff Officer, I attended a training session at CG Station Georgetown with FC Oliver Leimbach (Flotilla 12-04) Mr. Allen “Hap” James and 2 additional members of flotilla 12-10 for configuring PFDs (both Type III &amp; Type II inflatable) and instructions on the forms procedures. I have created an editable PDF version of AF Forms 538 for Flotillas 12-4 and 12-10.. We (Oliver Leimbach and I) along with Mr. Allen James, are scheduled for the training session at CG Station Charleston on 3 May 2016.</p>
<b>FSO-PA (Public Affairs)</b>	<p>Would like to know when the next class is being held so Tom can publicize the time and place. Tom will put together a press release regarding NSBW (May 21-27) within the next week. Contacted cities of Conway, Myrtle Beach, North Myrtle Beach and the Town of Surfside Beach to request proclamations for NSBW. We have already received a commitment from North Myrtle Beach.</p>
<b>FSO-PE (Public Education)</b>	<p>BS&amp;S class winding down. 5 people have been attending regularly. FSO-PE has posters for the June 11 class in Conway. ( Dorothy Schoch accompanied Jeanette and did 4 PV’s). Jeanette had posters to hang and suggested that when doing PV’s give them a poster for their business. Jeanette would like to receive articles and pictures for the newsletter.</p>
<b>FSO-PB</b>	
<b>FSO-PV (RBS Visitor Prg)</b>	<p>FSO-PV Vern Simmons did 15 visits. He has business cards with his information for members to contact him when they have visited venues. It is important to report all visits or we will not get credit for them.</p>
<b>FSO-SR (Secretary/Records)</b>	<p>No report. Will check with FSO-CS as to why April minutes not posted on Flotilla Webpage.</p>
<b>FSO-VE (Vessel Examination)</b>	<p>Our Flotilla has done 52 VE’s so far. We have three new members and thanked Tommy and Jack for helping train them. Billy has arranged for VE’s at Crazy Sisters Marina and has 3 people signed up. Anticipates a good year for VE’s. Let dock masters know when you will be at their Marina to do VE’s. Betty will get in touch with VE qualified people who don’t attend meetings.</p>
<b>OLD BUSINESS</b>	
<p>The Life Loaner Program committee met and determined how many PFD’s we had. The stands which had been damaged were repaired. The Wacca Wache Marina lost a few PFD’s in the floods. Murrells Inlet did not lose any last year. PFD’s are going on sale at West Marina. We will need at least 25 vests at this point. The flotilla has \$226.00 to spend at this point. Jack made a motion to spend the money for new PFD’s. Members voted to spend the money. This amount will include jackets and stenciling. Tommy approached a Conway Council member for funds to add more Life Jacket stands and has been told that we may be granted \$5,000.00 initially and then \$1,000.00 annually for replacement. We have DNR approval for setting up the stands. Tommy advised that members not contact Council members on their own.</p> <p>The 12-2’s Facility’s engine is still not working. Station Georgetown will work further on the engine. It was determined that it would be too expensive for the Flotilla to maintain it as a facility and that it should be sold.</p>	
<b>NEW BUSINESS</b>	
<p>Billy asked that we consider having our meeting at Station Georgetown which will include a tour and interface with the Coast Guard members. Billy will set it up with Georgetown and let members know whether we will go for the</p>	

June or July meeting.

**MEMBERSHIP TRAINING**

A training session was conducted by Billy Shaver on the most useful knots and their uses for crew members

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

New members sworn in were: Contessa Caprici, Dan Thompson and Paul Ames.

Billy Shaver was awarded certificates for Good Mate, Instructor, Program Visitor and Volunteer Contribution for Operations. James Nelson was awarded a certificate for Volunteer Contribution for Operations which included his work with Aviation. Tommy Timberlake was awarded certificate for Volunteer Contribution for Public Education. 10 year Auxiliary Membership Service Award – Jack Margolis.

**OPEN MEMBERSHIP REMARKS**

Dates to Remember:

NSBW – May 21st-27<sup>th</sup>.

Military Appreciation Day – May 28<sup>th</sup>.

Bucksport Drag Boat Races – July 8<sup>th</sup> , 10<sup>th</sup> and August 12<sup>th</sup>-14<sup>th</sup>.

**ADJOURNMENT**

**Adjournment Time**

2055

**Next Meeting**

8 June 2016

**Location:**

To Be Determined.

**Minutes Submitted By**

Pam Watts (FSO-SR)