

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			11 Nov 15			Meeting Time	1900	
UNIT NAME	Central Grand Strand									
MEETING PLACE	Surfside Beach Fire Station						MEETING TYPE	Member		
Member Status	AP	IQ	BQ	AX	AX2	RT		GUESTS		
Present	3		9	1	6			4		
Unit Officers Present	FC Tommy Timberlake,(IS) (MT). VFC Oliver Leimbach, (HR), (NS)									
FSO Officers Present	Pam Watts (SR); Jack Margolis (OP),(PE); Eric Hurlin (MS), (PV), Tom Bagdas (MA), Betty Hayes (VE), Larry Koslap, (CS), Vern Simmons (CM)									
Members Present	Don Siwirski, James Nelson, Alma Lee Lyerly, Jeanette Brown, Tony Presson, Billy Shaver, Mark Vogel, Lea Fuller, Norm Fuller, Dolorene Arruda,									
Guests Present	Clifton Rusty Miller, Charles "Bob" Miller, Hank Farrell, Contessa Caprice									
COMMENCEMENT										
Called to Order	1900									
Pledge of Allegiance	Led by FC. Invocation given by VFC									
Introduction of Guests										
Roll Call/Quorum										
Approval of Minutes	Members approved minutes with the following correction: Tomas Bagdas was a member of the Marine Safety Patrol.									
Financial Report	As of November 8 th , the opening balance was \$2,940.34. Disbursement to Division for Schoch in the amount of \$6.50, Deposits of \$400.00 with an ending balance of \$3,293.84 Letters of disenrollment will be sent out to those members who have not sent in dues.									
COAST GUARD REPRESENTATIVE COMMENTS										
DISTRICT/DIVISION REPRESENTATIVE COMMENT										
VE's by Division 12 were 1,108. This flotilla did 220 and placed second in VE's for the year.										
FLOTILLA COMMANDER REPORT										

Hap James (Division Commander Elect) from the Georgetown Flotilla supervised the election of a new Flotilla Commander and Vice Flotilla Commander. Hap began by reading the rules regarding Flotilla elections after confirming that a Quorum was present. Jim Nelson was noted as Secretary of Record.

Candidates presented for positions were Oliver Leimbach for Commander, Eric Hurlin and Jack Margolis for Vice Flotilla Commander. Screening Committee was dismissed. Nominations were invited from the floor. None were offered. A motion was made by Jack Margolis; seconded by Eric Hurlin to close nominations which was followed by a unanimous vote by members. A motion was made by Eric Hurlin to accept nomination of Oliver Leimbach then seconded by Tom Bagdas. All voted in favor. By one vote, Oliver became the next Flotilla Commander by acclamation for 2016.

Jack Margolis and Eric Hurlin were accepted as candidates for Vice Flotilla Commander. Screening Committee was dismissed. No floor nominations were made. Billy Shaver made a motion to close nominations which was seconded by Tomas Bagdas followed by a unanimous vote by members.

Ballots were handed out and collected. Three members left the room to count the votes. Eric Hurlin received the most votes and subsequently voted by members to be the next Vice Flotilla Commander.

Ollie and Eric were sworn in by Hap and Tommy.

Change of Watch information was emailed to everyone. If you did not receive it, let Tommy know.

FC remarks included asking for members who participated with the EOC during the flooding event. No one in the Flotilla responded.

Change of Watch information was mailed out. If not received, let Tommy know.

VICE FLOTILLA COMMANDER REPORT

STAFF OFFICER REPORTS

FSO-CM (Communications)	No report
FSO-CS (Communication Services)	No report
FSO-DV (Diversity)	
FSO-HR (Human Resources)	12 people on list as prospective new members.
FSO-IS (Information Services)	Having trouble with entering the 730's and 746's. Call Tommy if you don't see all of your hours entered. He will take your info over the phone to make sure everyone gets credit for their Auxiliary hours.
FSO-MA (Materials)	No activity this month.
FSO-MS (Marine Safety)	Six Sites tested for SEA PARTNERS ENVIRONMENTAL.
FSO-MT	Tommy passed out information listing mandatory training so members can check off

(Member Training)	training done. It can be done on line. Most members have until December 2016 to complete the training. If at any time during 2016 a member wants to go to C School or recertification for Coxswain or crew it has to be completed first. Also Facility owners can still get orders until facility comes up for inspection, then it will be required first. Tommy will offer one of the courses after the meeting.
FSO-NS (Navigation Systems)	A report was sent in listing 4 ATONs with discrepancies.
FSO-OP (Operations)	<p>In response to Coast Guard request from BM1 Caddell for the Coast Guard Auxiliary to support a no wake zone, initially establish from Enterprise Landing to Socastee Swing Bridge, which was expanded north to 501 Bridge, to prevent further damage to properties along the Waccamaw River and ICW. Flotillas 12-4 and 12-10 provided support from 11 October to 14 October</p> <p>10/11/15: MOM Patrol in support of No Wake Zone enforcement on Dolphin with Jack Margolis Coxswain, Crew: Ollie Leimbach, Tony Presson and Don Siwirski.</p> <p>10/13/15: State Gov't Support Patrol in support of No Wake Zone enforcement on Tommy Timberlake's boat with Tomas Bagdas as Coxswain, Crew: Vern Simmons and Tommy Timberlake (trainee).</p> <p>10/13/15: CG Operations Support Patrol in support of No Wake Zone enforcement on Hap James (12-10) boat.</p> <p>10/14/15: CG Operations Support Patrol in support of No Wake Zone enforcement on Cappy with Billy Saver, Coxswain, Crew Tomas Bagdas.</p> <p>10/24/15: Training mission on Cappy with Billy Shaver, Coxswain, Crew Chuck Budnick, and Trainees Jim Nelson and Pam Watts.</p> <p>10/14/15: Training mission on Tommy Timberlake's boat with Tomas Bagdas, Coxswain, Crew Vern Simmons and Tommy Timberlake (trainee) and Trainee Norm Fuller.</p> <p>Changes to AOM 1.23 is still the current version.</p>
FSO-PA (Public Affairs)	No report.
FSO-PE (Public Education)	No report.
FSO-PV (RBS Visitor Prg)	Marine dealer visits to date=582
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	No Report.
OLD BUSINESS	
<p>19 people signed up for the Christmas party/meeting on December 9th. at Charles Studio Café. Jim will send out email with choices of three items and whether the \$15 price includes tips and taxes.</p> <p>The Trunk or Treat at Chic Filet event was a success. Tommy and Jim represented the Flotilla.</p> <p>Eric has entered the Christmas Parade application on Dec 5th. At least 6 people will be needed, We will have a couple of trucks a boat and trailer and Coastie. We need two people to drive the trucks, two people to operate Coastie and walkers. Expect details via email from Eric.</p> <p>The Flotilla will participate in the Myrtle Beach Boat Show January 8,9 and 10th. They have requested Coastie</p>	

this year. Eric will send out flyer with details including personnel needs.

NEW BUSINESS

no

MEMBERSHIP TRAINING

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

The Flotilla received a plaque from the District for Program Visitation for 2014.

The Commodore's Challenge Coin was presented to Billy Shaver for Recreation Boating Safety.

Citations and Ribbons were awarded to Billy Shaver, Eric Hulin, Vern Simmons and Buddy Shepherd for Recreation Boating Safety.

Commodore Certificate of Excellence was awarded to Billy Shaver for Vessel Exams.

Commodore Certificates of Excellence was awarded to Dorolene Arruda for Coast Guard Administration Support.

Commodore Certificate of Excellence awarded to Eric Hurlin for Member Services.

Commodore Certificate of Excellence was awarded to Betty Hayes Coast Guard Operations and Administration Support.

Certificate of Excellence was awarded to Eric Hurlin for Operations, Member Services, Marine Safety.

Certificates of Excellence awarded to Tomas Bagdas Recreational Boating Safety.

Certificate of Excellence awarded to Billy Shaver for Multi Boating Safety and Member Services.

Certificate of Excellence from Centric Club awarded to Eric Hurlin, Vern Simmons, Billy Shaver, Dorothy Schoch for VE's, RBS and PV's.

Auxiliary Certificate awarded to Tomas Bagdas for RBS.

Auxiliary Certificate awarded to Eric Hurlin for VE.s and RBS programs.

OPEN MEMBERSHIP REMARKS

Flotilla Commander thanked everyone for their hard work during 2014-15. Everything done by members does matter to the Auxiliary and Coast Guard.

Life Jacket program was a success. They will be taken down within the next two or three weeks.

We did not get the Walmart grant this year. Will try again earlier next year.

ADJOURNMENT

Adjournment Time

Next Meeting

December 9, 2015 at Charlie's Studio
Café.

Location:

5341 Hwy 17, Bypass, Ste G
Murrells Inlet, SC 29576

Minutes Submitted By

Pam Watts (FSO-SR)