

U.S. COAST GUARD AUXILIARY
RECORD OF FLOTILLA MEETING

| | | | | | | | |
|---|---|---------------------|-------------|---------------------|------------|-----------|---------------|
| UNIT NUMBER | 070-12-04 | MEETING DATE | 10.11. 2017 | Meeting Time | 1900 | | |
| UNIT NAME | Central Grand Strand | | | | | | |
| MEETING PLACE | Surfside Beach Fire Station | | | MEETING TYPE | Flotilla | | |
| Member Status | AP | IQ | BQ | AX | AX2 | RT | GUESTS |
| Present | 4 | 1 | 6 | 2 | 1 | | 1 |
| Unit Officers Present | FC Norm Fuller (OP); VFC Tommy Timberlake(IS)(NS) | | | | | | |
| FSO Officers Present | FN/HR Jim Nelson, MS Eric Hurlin, PE John Hartwright, VE Lea Fuller, MA Paul Ames, VFC/IS/NS Tommy Timberlake, FV/OP Norman Fuller, MT/DV John Kohan, PV John Brown, Jeff Slaybaugh | | | | | | |
| Members Present | Jack Mahar, Mike Carle, Roy Morrison, Arnie Cribb, Alan Husain, Pat Kohan, | | | | | | |
| Guests Present | Michael Speakman | | | | | | |
| COMMENCEMENT | | | | | | | |
| Called to Order | At 1901 by Norm Fuller | | | | | | |
| Pledge of Allegiance | Pledge led by Tommy Timberlake Invocation led by Mike Carle | | | | | | |
| Introduction of Guests | The above guests were introduced | | | | | | |
| Roll Call/Quorum | Quorum Present | | | | | | |
| Approval of Minutes | Minutes will be approved at the November meeting due to late posting. | | | | | | |
| Financial Report | <p>Financial Report was reviewed and motion to accept by John Hartwright and second by Eric Hurlin</p> <p>Dues will remain at \$45 per member this year.</p> <p>\$40 goes on to Division/District/National with \$5 staying with the local Flotilla</p> <p>To date 18 members have paid their dues.</p> | | | | | | |
| COAST GUARD REPRESENTATIVE COMMENTS | | | | | | | |
| <p>! Do not self-report to Florida, Texas, or Puerto Rico. As the needs arise they will ask for volunteers to back-fill and orders will be sent as they need flotilla members.</p> <p>! Everbridge system information continues to come down from division. We need to ensure everyone understands how the system works, how to respond, and what happens when members do not respond. We continue to clean up our member roles so we will not have</p> | | | | | | | |

problems in the future.

DISTRICT/DIVISION REPRESENTATIVE COMMENT

- ! SO-HR Jim Nelson reported that district HR remains slow processing items.
- ! SO-PV Tom Bagdas (not present – emailed report) - Division stands at 1068 which is low for our yearly goal. This remains low for the year.

FLOTILLA COMMANDER REPORT

- ! Tom Bagdas and Vern Simmons will QE on the 28st of October.
- ! TCT class is open to anyone, required for all operations personnel. Will be scheduled early November depending on when Tom Bagdas returns to town. 12-10 is offering a class on 10/21 in Georgetown at the United Way building from 09:00 – 13:00.
- ! Conway Fall Festival was October 7th and John Hartwright, Jim Nelson, John Brown, Tommy Timberlake, Paul Ames, and Lea Fuller manned the booth. Thank you for your participation. There was not a lot of activity and it was agreed that we will skip this venue next year and look for others that are more related to our mission.

VICE FLOTILLA COMMANDER REPORT

Tommy Timberlake will be going back to Thailand 11/11-12/11 and reminded everyone to continue to submit their 7029's he will have some email capabilities and take care of things as he can.

STAFF OFFICER REPORTS

| | |
|--|---|
| FSO-CM (Communications) | No Report |
| FSO-CS | No report. |
| FSO-DV (Diversity) | John states that he is available to answer questions or concerns by phone or email. He will not be living here in the area, full time until spring. |
| FSO-HR (Human Resources) | Jim Nelson is working with some potential new members and will keep us informed of their status. |
| FSO-IS (Information Services) | Everyone needs to get their 7029's in to Tommy. Some forms are still not going through if you do not get a response from Tommy call him or email him and give him the details of the report and he will process the data (he does prefer emails). You will then get a replay stating it has entered |
| FSO-MA (Materials) | All supplies are area available. |

| | |
|--|---|
| FSO-MS (Marine Safety) | SEA PARTNERS ENVIRONMENTAL - 3 sites were tested for water quality. Total to date: 45 |
| FSO-MT (Member Training) | John Kohan stated how he would like to do member training at each meeting and some future plans once he moves here full time. |
| FSO-NS (Navigation Systems) | One patrol was completed. |
| FSO-OP (Operations) | Next patrol will be Oct. 22 nd . Efforts will continue to ensure everyone will get their 12 hours. One patrol was completed for September. |
| FSO-PB (Publications) | John Brown has finished the newsletter and presented a copy. Anyone who has an article they would like to go in any future letters are encouraged to submit them to John. |
| FSO-PE (Public Education) | John would like to continue to look at a program for the high school students. Next ABS class is the 21 st of Oct with 8 people signed up the class will be here at the Surfside Fire Department. |
| FSO-PV (RBS Visitor Prg) | 266 have been completed this year. |
| FSO-SR (Secretary/Records) | Nothing to report. |
| FSO-VE (Vessel Examination) | No activity this month. |

OLD BUSINESS

- ! Life jackets will remain out until they are gone for the year and we will restock them again next year. Some repairs will be done to the Murrells Inlet stand. Last count at Wacca-Wache was 3 of our jackets and 3 that have been donated (appeared on the rack). Murrells Inlet stand had 3 jackets left.
- ! Elections will be in November. Requirements will be available as to what qualifications are needed. Please submit any nominees and note we need as many members as possible at the November meeting to have a quorum.
- ! Jim Nelson cannot be Financial Officer if running for VFC. We will need someone to fill the Finance Officer position. Paul Ames has volunteered and Norm is working on getting a waiver approved for this.

NEW BUSINESS

- ! Members signed up for t-shirts designed by John Brown.
- ! The Christmas Party will be on Saturday the 16th of December at 1800. We will have a short business meeting prior to the party.
- ! Life Ring – Motion by Eric to give \$100 and 2nd by Jim Nelson and any personal donations can also be made by individuals themselves. Life Ring is for Auxiliary Members in need.
- ! The Boat Show will be at the Convention Center 19,20, and 21st and will be a good source for getting students for the ABS class.

MEMBERSHIP TRAINING

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

| | | |
|--|------------------|--|
| Two new members were sworn in: Jack Mahar and Arnie Cribb. | | |
| John Kohan - 10-year award | | |
| Paul Ames - Certificate of Appreciation | | |
| John Brown - Certificate of Appreciation | | |
| Norman Fuller – Sustained Service Award | | |
| OPEN MEMBERSHIP REMARKS | | |
| ADJOURNMENT | | |
| Adjournment Time | 20:14 | |
| Next Meeting | November 8, 2017 | Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575 |
| Minutes Submitted By | Lea Mae Fuller | |