

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				12 APR 2017			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	1	8	1	1				1		
Unit Officers Present	FC Norm Fuller, VFC Tommy Timberlake										
FSO Officers Present	Jim Nelson (HR)(FN); Eric Hurlin (MS), Pam Watts (SR); John Hartwright (PE) Dan Thompson (MT); Lea Fuller (VE).										
Members Present	Paul Ames, Alan Husain, Francesco Sorce, Mike Carle, John Brown, Jeffrey Slaybaugh										
Guests Present	John T. Mahon										
COMMENCEMENT											
Called to Order	1900hrs										
Pledge of Allegiance	Led by FC Norm Fuller Invocation by Mike Carle										
Introduction of Guests											
Roll Call/Quorum											
Approval of Minutes	VFC Timberlake motioned to approve minutes, seconded by Jim Nelson.										
Financial Report	<p>Dues paid to Divison/National/District. \$50 donated to Sailor of the Year. Books for classes bought and sold to students.</p> <p>Audit committee not necessary after members received copies of bank statement.</p> <p>Mike Carle made a motion to approve Financial Report, seconded by Eric Hurlin.</p>										
COAST GUARD REPRESENTATIVE COMMENTS											
DISTRICT/DIVISION REPRESENTATIVE COMMENT											
<p>Jim Nelson reported that he had made comments to Division and District officers regarding the time it takes to move out of AP status. People are getting discouraged and leaving. He thought he may have alerted the right people and efforts will be made to speed up the process.</p> <p>Another issue is members who can move to BQ can't because they have not completed the Mandatory Training. Division is encouraging Flotilla Commanders and Vice Flotilla Commanders to work with HR officers to make the</p>											

courses available to new members.

FLOTILLA COMMANDER REPORT

The Flotilla received the following letter from Billy Shaver's family addressed to Auxiliary and Coast Guard Station, Georgetown:

"As I look back to when Billy and I got our first boat (and the many more that followed), I think of how much he loved the water. He was so blessed to have the Coast Guard Auxiliary to provide him with not only an enjoyable purpose, but also a valuable education in boating. You have no idea how much the Coast Guard Auxiliary meant to Billy. He spoke so highly of his auxiliary groups, both Surfside and Georgetown, as well as the Georgetown Coast Guard facility members.

My family would like to express how much we appreciate your groups' participation at his funeral service. It was extremely meaningful to all of us. I know in my heart that he was looking down in excitement smiling at all of you.

We were extremely grateful and excited to hear about the memorial presentation at the life jacket stations. He took such great pride in the participation and success of this program.

Please let us know if there is anything the family can ever do to help in the future. We would love to provide our assistance. Thank you again for helping to provide Billy with such wonderful memories in his years in the Coast Guard Auxiliary. Sincerely, Peggy, Angela and Brad Shaver"

Other comments:

The Auxiliary has a new position "Financial Education".

Goals for the Flotilla: 330 VE. PV 600, Underway hours-none so far. 11 PE classes. PA events a goal of 12. MS-9 hrs.

The Life Jacket stands were put up with the help of Paul and Dan at Murrells Inlet and Wacce Wache. Signs will go up this week.

Members are asked to bring in their life jackets for inspection next meeting (May 10).

Jeanette Brown is retiring. Anyone interested in keeping up her displays in the library at Little River and the library at North Myrtle Beach. The library staff encourage us to keep up this work. It is an opportunity to let the public know of our existence and classes.

VICE FLOTILLA COMMANDER REPORT

Tommy has two people interested in taking the Boat Crew training. Anyone who is interested, please let him know. He has the books and sign off material. Any member who is boat crew trained can help with the sign off's. He would like to have a Navigation Class at some point. Preferably, before he leaves this summer for several weeks.

STAFF OFFICER REPORTS

**FSO-CM
(Communications)**

No report

**FSO-CS
(Communication
Services)**

No report

FSO-DV (Diversity)	New Officer, John Kohan.
FSO-HR (Human Resources)	
FSO-IS (Information Services)	Tommy has everything entered to date.
FSO-MA (Materials)	No report
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL THREE SITES WERE TESTED FOR WATER QUALITY. Year to date: 15
FSO-MT (Member Training)	No report
FSO-NS (Navigation Systems)	No report
FSO-OP (Operations)	No report
FSO-PA (Public Affairs)	Position vacant
FSO-PE (Public Education)	The ABS class scheduled for 25 MAR was cancelled due to lack of students.
FSO-PV (RBS Visitor Prg)	23 visits made this month. Anyone interested in taking over Billy's route, please contact Tommy.
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	5 were done this month.

OLD BUSINESS

Norm has the Flotilla's business cards.

NEW BUSINESS

Life Jacket committee reports that the stands are up. New jackets need to be stamped. Jim Nelson is working on procuring funds from American Legion towards the life jacket program. Tommy is still working on the memorial and "please return" signs from the City of Myrtle Beach.

Safe Boating Week Committee members: Lea Fuller, Paul Ames, Dan Thompson and Jeffrey Slaybaugh.

Budget committee members: Jim Nelson, Mike Carle, Paul Ames and Norm fuller.

Dates to remember:

4/29 ABS Class-Surfside Fire Dept.

5/6 Blessing of the Inlet.

5/10 Next Meeting-Boat Crew bring PPE for Semi-Annual Inspection.

5/20-5/26 Safe Boating Week.

MEMBERSHIP TRAINING		
<p>Following the meeting:</p> <p>Tommy Timberlake talked about Navigation Services.</p> <p>Jim Nelson gave a talk on Security issues.</p> <p>Norm Fuller gave a power point presentation on uniforms.</p>		
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS		
<p>John Brown was sworn in as a new member.</p>		
OPEN MEMBERSHIP REMARKS		
<p>We have \$52 in the social activity account. Several suggestions were made for social activities. We need to form a social activity committee.</p>		
ADJOURNMENT		
Adjournment Time	<p>John Hartwright made amotion to adjourn, seconded by Eric Hurlin.</p> <p>Adjournment time: 2008hrs.</p>	
Next Meeting	10 MAY 2017	<p>Location:</p> <p>Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575</p>
Minutes Submitted By	Pam Watts (FSO-SR)	