

12DEPARTMENT 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>			8/12/15		<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>3</b>	<b>0</b>	<b>5</b>	<b>1</b>	<b>4</b>					<b>3</b>	
<b>Unit Officers Present</b>	FC Tommy Timberlake and VFC Oliver Leimbach.										
<b>FSO Officers Present</b>	Tom Bagdas (MA), Vern Simmons (CM); Pam Watts (SR); Betty Hayes (VE); Eric Hurlin (MS, PV); Jack Margolis OP, PE).										
<b>Members Present</b>	Norm Fuller, Donald Siwinski, Billy Shaver, Jim Nelson, Francesco Sorce										
<b>Guests Present</b>	Tom Regan, Paul Ames, Mike Platek.										
<b>COMMENCEMENT</b>											
<b>Called to Order</b>	1900 hrs.										
<b>Pledge of Allegiance</b>	Led by Vern Simmons.  Invocation given by Ollie Leimbach										
<b>Introduction of Guests</b>	Ollie introduced guests and stated that Francesco Sorce now has AP status.										
<b>Roll Call/Quorum</b>											
<b>Approval of Minutes</b>	Vern made a motion to approve the minutes pending corrections. Jim seconded the motion.										
<b>Financial Report</b>	<p>Opening balance \$2,401.20. Check written to Billy Shaver in the amount of \$251.49 for PVC pipe, stenciling for the PFD's and signage for the PFD loaner program at Murrells Inlet launched on 1 August.. Check written to Division 12 in the amount of \$26.00 for ½ year dues paid by Norm and Lea Fuller.</p> <p>Closing balance: \$2,123.71.</p> <p>Buddy reminded members that dues should be paid by or at the September meeting. If you are not planning on attending the September meeting, mail check in the amount of \$40 to Bud Shepard, 2604 Kruzel St., MB, SC 29577. Make check out to USCG Auxiliary 12/04.</p>										
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>											
No comments.											
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENT</b>											

## FLOTILLA COMMANDER REPORT

Tommy reminded members of the rescue exercise on September 30<sup>th</sup>. CG has requested 100 auxiliarists to act as passengers off a cruise ship which has run aground and who are in need of "rescue". Civilian clothing to be worn. Let Tommy know at the September meeting if you have not already signed up.

Election of new Flotilla Commander and Vice Flotilla Commander is to be held at the November meeting. Eric, Tom and Jim are the election committee. Please let them know if you are interested in running. Only those who have taken the APC course are eligible to run.

National, Division and District have all raised their flotilla contributions. A discussion took place as to whether we should raise our membership rates in order to keep some of the dues for our use. Eric made a motion to leave our dues at \$40. Billy seconded the motion and the members voted to leave the dues at \$40.

Tommy has minutes from the latest Division meeting which he will send to anyone who would like to see them.

The Life Jacket program held on 1 August was a great success. Billy thanked everyone who helped set up and take down, cooked hot dogs, etc. The jackets were all returned except a couple which were taken home by mistake but returned the next day. \$250 out of the original \$750 allocated was not spent. It was decided to keep it in the flotilla account, but earmarked for the life jacket program.

After attending a meeting of the various boating authorities, Tommy noted that one of the major complaints was about controlling PWC use by the public. Also the lack of laws which allow children under 12 not to wear life jackets. The DNR and other authorities can only enforce the laws and suggested that the public should contact their State representatives and urge them to enact laws requiring all children under 12 be in life jackets while boating.

## VICE FLOTILLA COMMANDER REPORT

No report

## STAFF OFFICER REPORTS

<b>FSO-CM (Communications)</b>	No report
<b>FSO-CS (Communication Services)</b>	No report.
<b>FSO-DV (Diversity)</b>	Our new Diversity Officer, Dean Wallace, who is also the Division DV.  Dean is requesting input regarding feedback on what type of training is needed. Any qualified instructors available in the flotilla, ideas on what we as a flotilla would like to see regarding diversity and how to go about implementing programs to achieve diversity.
<b>FSO-HR (Human Resources)</b>	Ollie has 12 prospective members he is working with.
<b>FSO-IS (Information Services)</b>	Everything going well.
<b>FSO-MA (Materials)</b>	No report.

<b>FSO-MS (Marine Safety)</b>	6 Sea Partner sites were tested this month. Eric recommended members take the GOOD MATE course and also the APC (Admin Procedure Course)
<b>FSO-MT (Member Training)</b>	Tommy suggested meeting at a public place like Chic Filet and take the courses in an informal manner. He was not able to do training this evening. Also suggested members take the courses on line.
<b>FSO-NS (Navigation Systems)</b>	No report
<b>FSO-OP (Operations)</b>	7/02/15: PM MOM Patrol on Dolphin with Allen "Hap" James, Coxswain. Cancelled due to weather. 7/25/15 MOM patrol aboard Cappy with Billy Shaver, Coxswain, Crew: Eric Hurlin. Training for Norm and Lea Fuller. 7/25/15 Training patrol aboard Boat with Tomas Bagas, Coxswain, Crew; two boat training for Pam Watts with Tommy Timberlake, Trainee. 7/29/15 MOM patrol on Cappy with Billy Shaver, Coxswain...Cancelled. Changes to AOM have been circulated from FC to all Coxswain and Facility Owners. The changes require Coxswain/Facility Owners to enter sufficient qualified crew prior to being approved. Billy Shaver brought to our attention that AOM version 1.23 was updated to version 1.24 on 8/6/15, but had a glitch which did not allow crew entry. I have verified that they have reverted to AOM 1.23.
<b>FSO-PA (Public Affairs)</b>	Shriners are again asking for help in judging during their various events. They will be here September 17 <sup>th</sup> and 18 <sup>th</sup> . They would like to have at least 4 members. It is always a fun event with the Shriners treating the Auxiliarists well.
<b>FSO-PE (Public Education)</b>	No classes being offered at this time.
<b>FSO-PV (RBS Visitor Prg)</b>	Eric and Vern have been busy visiting various locations. They are now the number one team in the district.
<b>FSO-SR (Secretary/Records)</b>	No report
<b>FSO-VE (Vessel Examination)</b>	7 VE's were reported in July making the total for the year at 180. Vessel Examiners participated in the Opening Ceremony of the Life Jacket Loaner Program and were able to get some vessels checked. On 17 August we will need VE's at the Crazy Sister Marina to do inspections on 12 boats and 30 Jet skis. A reminder will be sent out. Uniform of the day: boat crew attire.
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<p>Jim was appointed chairman of the Christmas Party. He suggested the King Street Grille. He will bring suggestions after talking to the owners for us to vote on next meeting.</p> <p>Billy attended the Division meeting and reminded us again of the importance of wearing our uniforms correctly. Attention to detail is very important. Complaints have been made throughout the Division on some members who are not complying</p> <p>.He also noted that D-7 does not want to use kayaks for patrol work.</p>	

**MEMBERSHIP TRAINING**

No training.

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

Jim Nelson was awarded an Administration Procedure course certificate.

Oliver Leimbach was awarded an IMSEP certificate and a GOOD MATE certificate.

**OPEN MEMBERSHIP REMARKS**

**ADJOURNMENT**

<b>Adjournment Time</b>	Tomas made a motion to adjourn. Jack seconded the motion at 0812 hs.
-------------------------	--

<b>Next Meeting</b>	September 9, 2015	<b>Location:</b> Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
---------------------	-------------------	--

<b>Minutes Submitted By</b>	Pam Watts (FSO-SR)
-----------------------------	--------------------