

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 JUL 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			9	1	1			3	
Unit Officers Present	FC Norm Fuller; VFC Tommy Timberlake								
FSO Officers Present	SR Pam Watts, FN;HR;SO-HR Jim Nelson, CM;PV Vern Simmons, PE John Hartwright, MS Eric Hurlin, VE Lea M. Fuller.								
Members Present	Betty Hayes, John Brown, Mike Carle,								
Guests Present	John (Jack) Mahar, Harriet Wilt, Ron Sain.								
COMMENCEMENT									
Called to Order	1900								
Pledge of Allegiance	Pledge led by Tommy Timberlake Invocation by Mike Carle								
Introduction of Guests	Harriet Wilt is looking for a new Flotilla, Ron Sain is with the aviation branch.								
Roll Call/Quorum									
Approval of Minutes	May minutes were approved. June minutes will be introduced at the next meeting for approval.								
Financial Report	Flotilla bank balance in good shape. Money received for books. Discussion re Dues will be introduced at August meeting.								
COAST GUARD REPRESENTATIVE COMMENTS									
DISTRICT/DIVISION REPRESENTATIVE COMMENT									
<p>Still many people who have completed training cannot get out of AP status because they have not completed their Mandatory Training. Program Visitation still down for the year Division wide. Flotilla 12-4 now at 172.</p> <p>Jim and Tommy are attending an Aviation event in Savannah where the Ancient Order of the Albatross will be awarded to an enlisted man or women.</p> <p>Jim reminded everyone of the DTrain event in Daytona Beach, FL Sept 14-17. Jim and his wife and Norm and Lea plan to attend. Rooms are available for \$91/night right on the beach.</p>									
FLOTILLA COMMANDER REPORT									

Division still looking for volunteers to train for Chart Maintenance. Would require one day a week at Station Georgetown. Also, there is a need for Radio Watch Standers. More VHF mobile radio facilities needed in case of system failure in emergencies.	
VICE FLOTILLA COMMANDER REPORT	
No report	
STAFF OFFICER REPORTS	
FSO-CM (Communications)	No report
FSO-CS (Communication Services)	No report
FSO-DV (Diversity)	No report
FSO-HR (Human Resources)	Picking up more people from the E-Responder program. Jim is currently working with new members in the Flotilla toward their AP status.
FSO-IS (Information Services)	Tommy passed around a list of members' current hours for members to confirm or to correct his records.
FSO-MA (Materials)	No report
FSO-MS (Marine Safety)	SEAT PARTNERS ENVIRONMENTAL SIX SITES WERE TESTED FOR WATER QUALITY-total to date: 33
FSO-MT (Member Training)	No report
FSO-NS (Navigation Systems)	No report
FSO-OP (Operations)	Tommy has a list of the dates he is planning for patrols which he has emailed to everyone asking that they let him know which ones they can do.
FSO-PA (Public Affairs)	No report
FSO-PE (Public Education)	John had a class with 6 students on June 24 th . All passed. Class scheduled for July 15 th with 11 people signed up. (John reported that he is an admission partner for the Coast Guard Academy. Each summer, High School rising juniors can apply for an opportunity to spend a week at the academy. It gives students a taste of Academy life where they may or may not want to apply to the Academy after High School graduation.
FSO-PV (RBS Visitor Prg)	Vern reports that we had 22 visits this month giving a total to date of 172. This is still below last year's but much better than most Flotillas.
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	Lea reports that we have completed 122 VE's this year.
OLD BUSINESS	
NO	

NEW BUSINESS

Eric will form an election committee. Norm is interested in continuing as FC. Tommy would prefer not to run VFC. Jim Nelson indicated an interest in running for VFC.

Dues will be collected at the end of August. Dues will remain at \$45 unless the Flotilla votes to increase the amount. The members were reminded that \$40 goes to the Division/District leaving us with \$5. The books sold to PE students provide us with some income. Eric asked that we consider making more of an effort to approach various businesses for grants or donations. He also suggested that we set up a "Grant Committee" to explore the possible sources available in the community.

John Brown brought examples of logos to go on our Flotilla shirts if we should decide to buy them. Most of the members present liked the idea and encouraged John to go ahead with this idea.

Dates to remember: 8/23-8/26 NACON – Orlando, FL

9/14-9/16 DTRAIN - Daytona Beach, FL

MEMBERSHIP TRAINING

Following the meeting, Tommy demonstrated the correct way to roll sleeves on the ODU's

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

Tommy Timberlake was awarded a 2017 Bravo Zulu Certificate for 25 Marine Dealer Visits.

OPEN MEMBERSHIP REMARKS

Harriet Wilt is looking for a flotilla and told us of her experience in the Auxiliary and the type of activities she has been involved.

ADJOURNMENT

Eric Hurlin made a motion to adjourn, seconded by Mike Carle

Adjournment Time	2015	
Next Meeting	09 AUG 2017	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
Minutes Submitted By	Pam Watts (FSO-SR)	