DEPARTMENT OF HOMELAND SECURITY U.S. COAST GUARD AUXILIARY	U.S. COAST GUARD AUXILIARY RECORD OF FLOTILLA MEETING							
070-12-04 LOCAL FORM FORM 114-7017F (01-10) REV.3								
UNIT NUMBER	070-12-04 MEETING			12-Oct-16	Meeting Time	1900		
UNIT NAME	Central Grand Strand							
MEETING PLACE	Surfside Beach Fire Station MEETING TYPE Member						Member	
Member Status	AP	IQ	BQ	AX	AX2	RT	GUESTS	
Present	3		8	1	3		2	
Unit Officers Present	FC Oliver Leimbach (HR)							
FSO Officers Present	Pam Watts (SR);Tony Presson (CM);Betty Hayes (VE);Jack Margolis (OP);T. Timberlake (IS);Vern Simmons (PV);James Nelson (FN);John Hartwright(MT); Jeanette Brown (PB) (PE).							
Members Present	Billy Shaver (SO-VE); Paul Ames, Alan Hussain, Alma Lyerly, Francesco Sorce							
Guests Present	Adam Ortiz, John Brown							
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Called to Order	1900							
Pledge of Allegiance	Led by Pam Watts Invocation given by FC Oliver Leimbach							
Introduction of Guests								
Roll Call/Quorum								
Approval of Minutes	Jack made a motion to approve September minutes, seconded by Jeanette with minor corrections.							
Financial Report	Several members have not paid their dues. Letters have been sent to those in arrears. Proceeds from the sale of the 12-02 facility will go into 12-04 treasury. A decision as to what to do with the money is pending.							
	COA	ST GI	JARD I	REPRE	SENTAT	TIVE COMM	IENTS	

BM1 Caddell reminded us of the change in temperature regarding patrols. Waivers are needed to go out when the water/air temperatures go below the allowed minimums. DNR may call on the Auxiliary for the "No Wake" patrols due to flooding from Hurrricane Matthew.

DISTRICT/DIVISION REPRESENTATIVE COMMENT

Jim nelson reported on the District meeting regarding the Aviation program.

Billy shaver reported that although the district did not reach the goals set for this year, VE's are still equal to last year's performance.

FLOTILLA COMMANDER REPORT

Oliver regretfully informed the members of the death of Don Siwirski on October 10th. Don was a charter member of flotilla 12-04. Email was sent regarding services for Don.

Members were reminded to keep their information up to date by filling out form 7028. Call Tommy for help.

A new training program is being organized for Food Service. The first meeting will be in Charleston on November 4th for those interested in training for this qualification. The Coast Guard is particularly interested in training Auxiliarists to fill in on stations and cutters.

VICE FLOTILLA COMMANDER REPORT						
No report						
STAFF OFFICER REPORTS						
FSO-CM	No report					
(Communications)						
FSO-CS	No report					
(Communication Services)						
FSO-DV (Diversity)	No report					
FSO-HR	13 people have shown an interest in the Auxiliary. We have a couple going through the					
(Human Resources)	transfer process. Calls are made to people who have shown an interest each month for 3 months.					
FSO-IS	No report					
(Information						
Services)						
FSO-MA	No report					
(Materials)						
FSO-MS	No report					
(Marine Safety)						
FSO-MT	John Hartwright would like to hear from anyone interested in beginning Boat Crew					
(Member Training)	Training. Classes will be offered in November or in the New Year. If interested please					
	email him. If anyone has not done the mandatory training, please do so soon. It is not					
	hard and most can be done on line. Call John if you have a problem. These courses					
	have to be done before being eligible to train for Food Service, for example.					
FSO-NS						
(Navigation	Tommy reported that 4 discrepancies have been turned in.					
Systems)						
FSO-OP	There were 4 "On the Water" missions during the month of September 2016.					
(Operations)	9/3/16: a 6 hour training mission with Billy Shaver as Coxswain, Tommy Timberlake,					
	Tomas Bagdas and Norm Fuller as Crew.					
	9/10/16: A 10 hour Regatta mission with Billy Shaver as Coxswain and Tomas Bagdas					
	as Crew. The mission was to provide waterway safety for the Bucksport Boat races.					
	Due to debris on the course, the races were delayed until 1530.					
	9/11/16: An 8.8 hour Regatta mission with Jack Margolis as Coxswain, Tony Presson,					
	Oliver Leimbach and Pam Watts as crew. The mission was to provide waterway safety					
	for the Bucksport Boat races. The facility was held up to the pier for a portion of the					

afternoon session acting as the dive boat for the emergency dive team. 9/26/16: An 8.4 hour MOM mission with Jack Margolis as Coxswain, and Tony Presson and Oliver Leimbach as crew. The mission included 2-boat training with Flotilla 12-10 in preparation for QE Check Ride for Jack, Tony and Ollie. Please note that all portions of a mission much be logged in the itinerary including Trailering to the boat ramp, SAR standby from the time the facility arrives at the ramp until underway, underway time period until back on the trailer and then trailering back to home base/storage location. An end of the misson is required to close out the mission period. If there is a stop for lunch or to take a bathroom break, that time should be logged as SAR standby and the station must be notified. Any time a Facility is moored should be logged as SAR Standby. No gaps in time are permitted between each itinerary item. And, they must be in time order. Also, please employ the correct codes. If the patrol is in support of an event such as the Bucksport Drag Boat Races or the Xterra swim, these are Regatta (02) events. So that portion of the patrol in support of the event should be listed as 02. Transiting to and returning from either a training mission should be logged as 01A (MOM) even though the mission purpose was other than MOM. Using the correct codes for each mission or portion thereof insures that the District. Sector, and Division know how many hours are expended in support of each mission code, including SAR Standby. Plus, authorization from CG Station Georgetown or the CG On Scene Commander is required for exceeding the 8 hour underway maximum. This is CG Auxiliary regulation. In POMS anything over 8 hours would not be credited unless the CG authorization was registered . I am not sure what AOM does. FSO-PA No report. (Public Affairs) Sent in information to DNR to advertize classes. Jack will check with the Surfside Beach Fire **FSO-PE** (Public Education) Chief to see if any of his men will want to take the BS&S classes. For those interested in becoming boat crew will find this course very helpful. Also, anyone interested in becoming an instructor, let Jack know. He has the synopsis. FSO-PV Vern reported 32 visits and spent 14 hours. (RBS Visitor Prg) **FSO-SR** No report (Secretary/Records) FSO-VE No report (Vessel **Examination**)

OLD BUSINESS

The 50/50 Raffle will start next meeting. Billy will be selling tickets beginning at 6:15. The proceeds will be used for fellowship activities. Billy will decide on prices for tickets. This money will not be considered part of the flotilla budget, etc.

Life Jacket Program: Jackets were taken in before the hurricane arrived and will not be available until next year. DNR has told us that they remind people to return jackets.

Budget committee has not met as of this date.

Nomination Committee reports that Norm Fuller and Tommy Timberlake have entered their names for FC and VFC respectively.

NEW BUSINESS

FC reminded members of the Wooden Boat Show in Georgetown this weekend.

Boating Skills and Seamanship starting 17 Oct at the Surfside Beach Fire Department.

MEMBERSHIP TRAINING

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

Certificate of Award-Flotilla 12-04 Outstanding Contribution to Growth (14 members)

Commodore's Certificate of Excellence 2015

Thomas Timberlake - Vessel Exams

Everette "Billy" Shaver – Vessel Exam

Vernon Simmons – Recreational Boating Safety

Century Club Award – Recreational Boating Safety Visitation Program Directorate (2015)

Everette "Billy" Shaver, Thomas Timberlake, Vernon Simmons.

Jim Nelson was awarded the Commandants Letter of Commendation and his Air Observer Certificate.

OPEN MEMBERSHIP REMARKS

ADJOURNMENT						
Adjournment Time	John motioned to adjourn; seconded by Jack.					
Next Meeting	09 November 2016	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575				
Minutes Submitted By	Pam Watts (FSO-SR)					