

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		08/13/14		Meeting Time		1900	
Unit Name	Central Grand Strand								
Meeting Place	Surfside Beach Fire Station					Meeting Type		Member	
# Members Present	AP		IQ		BQ		AX		
Unit Officers Present	Tommy Timberlake (FC),								
FSO Officers Present	Billy Shaver (FSO/SO VE), Jack Margolis (FSO-OP); Vern Simmons (FSO-CM); Eric Hurlin (FSOPV); Pam Watts (FSO-SR); Tomas Bagdas (FSO-MA)								
Members Present	Betty Hayes, Dolorene Arruda, Jack Stacey, Nancy Johnson, Tony Presson, Frank Blaha, Jeffrey Nauert,								
Guests Present	none								
COMMENCEMENT									
Called to Order	1903								
Pledge of Allegiance	Led by Dolorene Arruda								
Members Sworn In	Pam Watts and Frank Blaha								
Roll Call/Quorum									
Approval of Minutes	Deferred until edited version of July minutes has been reviewed.								
Financial Report	Ending balance \$1,448.98. Buddy requested that he be reimbursed \$30 out of \$61.90 he has spent on behalf of the Flotilla. The motion was made to reimburse him and seconded and passed. Members were advised that Office Depot will give discount cards to auxiliary members which can be printed off the website. Office Depot will laminate them. Other discount cards are available on the CGA website.								
COAST GUARD REPRESENTATIVE COMMENTS									
No Report									
DISTRICT/DIVISION REPRESENTATIVE COMMENT									
SO-VE for Division, Billy Shaver, reported that Division was ahead of 2013 performance with current to date for July at 1476 VE's vs 1042 in July of 2013.									
FLOTILLA COMMANDER REPORT									
No report.									
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)	We have three prospective members from the E-Responder list and two other prospective members.								

Resources)	
FSO-IS (Information Services)	No report
FSO-MA (Materials)	Currently being reorganized by new FSO-MA
FSO-MS (Marine Safety)	Six sites were tested for SEA PARTNERS ENVIRONMENTAL for the month of July.
FSO-MT (Member Training)	4 hours TCT will be offered on Sept 27 th in Georgetown beginning at 0930 until approx 1400 with a break for lunch. Tropical Blue uniform. Those interested contact FC by Sept 13 th . Members were reminded that they need to re-qualify every three years.
FSO-NS (Navigation Systems)	No Report
FSO-OP (Operations)	7/11: MOM Patrol on "Dolphin" with Jack Margolis, Crew: Tony Presson and Ollie Leimbach. 8 hrs. 7/24: MOM Patrol on "Cappy" with Jack Margolis, Coxwain. Crew: Billy Shaver, Tomas Bagdas and Vernon Simmons (trainee). Conducted two-boat training and provided victim boat for Coast Guard crew training qualifications. 6 hrs. 7/31: MOM Patrol on "Cappy" with Jack Margolis, Coxwain. Crew: Billy Shaver, Tomas Bagdas and Vernon Simmons (trainee). Conducted two-boat training for Vern Simmons and Coxwain pre-QE for Billy Shaver. 6 hrs. 8/14: MOM Patrol scheduled on "Cappy" leaving from WaccaWache. Pre-QE for Billy Shaver with Tomas Bagdas and Vernon Simmons.
FSO-PA (Public Affairs)	Billy and Buddy attended Beach Family Church Day Camp along with Coastie. The Flotilla has been asked to judge the Shriners Cars on September 19 th . More discussion next meeting.
FSO-PE (Public Education)	No classes this month. Planning BS&S for Fall.
FSO-PV (RBS Visitor Prg)	Total PV's to date for the year, 375
FSO-SR (Secretary/Records)	No Report
FSO-VE (Vessel Examination)	
OLD BUSINESS	
The Flotilla is in need of two new laptop computers. Jack has been researching on-line and requests that the flotilla buy one now and not wait for a grant. The motion was put before the membership present to allow Jack to purchase one not exceeding \$325. The motion was seconded and passed.	
NEW BUSINESS	
FC asked that members be prepared to discuss a social time with spouses and significant others next meeting. One suggestion would be to take a boat ride to Georgetown. A one hour TCT will be held during the October meeting. Members voted to keep annual dues at \$40. A suggestion was made to have a fifty-fifty raffle at meetings to raise money for a Christmas party. FC will check with Fire Chief to see if they have any objections. The drawings will take place after the meetings. The tickets will cost \$2 per ticket or three for \$5. A motion was made to have the drawing and seconded. The members present voted to have the raffle. An election committee was formed headed by Eric with Jack and Tony. The election will take place at the November meeting. Those interested in running please contact Eric by the October meeting.	
MEMBERSHIP TRAINING	

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS		
Two new members were sworn in. Betty and Tony were received certificates for 5 years of service. Billy awarded the Recreational Boating Safety Program Specialist.		
OPEN MEMBERSHIP REMARKS		
ADJOURNMENT 2000 hrs		
Adjournment Time	2000 hrs	
Next Meeting	09/10/14	Location: Surfside Beach Fire Department 810 1st Avenue North Surfside Beach SC 29575 (843) 913-6369 Show on Google Maps
Minutes Submitted By	Pam Watts, FSO-SR	