

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			13 July 2016		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	4	0	8	1	4					4	
Unit Officers Present	FC Oliver Leimbach, VFC Eric Hurlin										
FSO Officers Present	Pam Watts (SR); James Nelson (FN), Betty Hayes (VE), Tommy Timberlake (IS), Norm Fuller (MA), Jeanette Brown (PB;PE), Jack Margolis (OP),										
Members Present	Paul Ames, Francesco Sorce, Alan Husain, Contessa Caprice, Billy Shaver (SO-VE), Alma Lively, John Hartwright, Lea Fuller.										
Guests Present	Matthew Caldwell, Mike Carle, John Brown, John A. Kohan										
COMMENCEMENT											
Called to Order	1900										
Pledge of Allegiance	Led by VFC Eric Hurlin Invocation led by FC Ollie Leimbach										
Introduction of Guests	Matt Caldwell and John Brown from the E-Responder list, Alan Husain transferred to this flotilla and John Kotlan along with his wife are transferring from 8 th District.										
Roll Call/Quorum											
Approval of Minutes	A motion was made by Jack Margolis and seconded by Lea Fuller to accept the minutes pending a couple of corrections.										
Financial Report	Checking account in excellent shape. Some money left over from the PFD loaner program. Money was received from the latest ABS boating class. Dues are expected to be higher next year.										
COAST GUARD REPRESENTATIVE COMMENTS											
No comments from BM1 Caddell											
DISTRICT/DIVISION REPRESENTATIVE COMMENT											
SO-VE Billy Shaver reported that about 830 VE's done so far. District 7 has a new DIRAUX Officer who is to be addressed as ma'am rather than sir as she is a woman and a full Commander.											
FLOTILLA COMMANDER REPORT											
Members were advised to complete their mandatory training. Call Ollie if you need help and he will arrange for a											

mentor. If these training courses are not completed by the end of the year, you may not qualify for positions within the Auxiliary or be issued an ID card if needed. This training is not difficult and is required by Coast Guard personnel as well as Auxiliary. Only 42% of our members have completed the training. Next month, Ollie will bring a list of those who have not completed the training.

Make sure you are in communication with Staff Officers when participating in duties under his/her command. It is important to communicate with each other.

Keep your membership information up to date such as addresses, email addresses, phone numbers, etc. You can access information in AUXDATA

When travelling for the Auxiliary, let someone within the flotilla know so you will be covered under Coast Guard blanket insurance coverage.

FC will like to know which members participated in the Safe Boating Week activities.

District 7 is still working through backlog of security clearances.

VICE FLOTILLA COMMANDER REPORT

We enjoyed the meeting at Coast Guard Station Georgetown last month. We were welcomed aboard the 45 ft Response Facility and the 2 MK's answered our questions thoroughly. BM1 Caddell gave us a lot of good points.

STAFF OFFICER REPORTS

IPFC Comments. None

Committee Reports: PFD Loaner program: Pfd's are being used on a regular basis. Several are missing at this time and a couple added that are not ours.

FSO-CM (Communications)	No report
FSO-CS (Communication Services)	No report
FSO-DV (Diversity)	No report
FSO-HR (Human Resources)	There are six prospective members on the call list. Four of them are from the E-Responder list. In addition, we have two potential transfer from 082-01-09. Michael Carle's membership application has been forwarded for approval. Tony Fox has requested a transfer to Flotilla 12-10.
FSO-IS (Information Services)	No report
FSO-MA (Materials)	Norm has acquired a 10x10 storage unit for the Flotilla free of charge.
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL. SIX SITES WERE TESTED FOR WATER QUALITY: year to date: 33

	MARINE SAFETY DETACHMENT, MYRTLE BEACH, SC. Jack Margolis participated in an uninspected commercial fishing boat inspection for requirements from CFR's training.
FSO-MT (Member Training)	No report
FSO-NS (Navigation Systems)	Marker 57 at Wacca Wache marina has a Dolphin decoration attached. No suggestions were made as to leaving it or remove it.
FSO-OPS (Operations)	One patrol scheduled by Tomas Bagdas on 6/10/16 was cancelled. 6/25/16 QE event on "Cappy" with Billy Shaver as Coxswain along with crew members Betty Hayes, Chuck Budnick (12-10) , and Richard Daniel (12-10) and Tommy Timberlake's boat with Vito Giardina Coxswain and Tommy and Eric Hurlin as Crew. The event was a Coxswain QE check ride for Tommy Timberlake, and Boat Crew rides for Eric Hurlin, Betty Hayes and Chuck Budnick, with Richard Daniel, QE. I am at this time not aware of the results of the check rides. Status has not as yet been entered in AUXDATA.
FSO-PA (Public Affairs)	No report
FSO-PE (Public Education)	Six people took the class at Conway. All six passed. Jeanette will be presenting a class for 3 to 5 yr olds at N. Myrtle Beach library..
FSO-PV (RBS Visitor Prg)	15 visits were made this month.
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	31 more VE's done recently. Hopefully, our goals will be met. Betty encouraged all VE's to do more before season is over. (Ollie reported that at the Division meeting, he picked up 8 boxes of SC regulations to be distributed during PV's or VE's)
OLD BUSINESS	
none	
NEW BUSINESS	
Billy reported on Tomas Bagdas who is in the hospital. No discharge given at this time.	
MEMBERSHIP TRAINING	
Tommy Timberlake gave a presentation on using the Division 7 Web site for entering information on number of hours done on behalf of the Auxiliary, changing personal data, etc.	
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS	
Sustained Auxiliary Service given to: James F. Nelson, his 3 rd . and Jack H. Margolis, his 8 th .	
Auxiliary Performance Award given to: Jack H. Margolis for Public Education. And Thomas E. Timberlake for VE-RBSVP.	
Auxiliary Membership Service Award given to Jeanette L. Brown for 25 years of service to the Auxiliary.	
2016 Bravo Zulu Awards given to Thomas E. Timberlake 25 Vessel Safety Checks.	
And Everette E. Shaver 50 Vessel Safety Checks.	

OPEN MEMBERSHIP REMARKS

Dates to Remember:

Bucksport Drag Boat Races – August 12th-14th.

D-Train – September 21st-25th. In Orlando, FL

ADJOURNMENT

Adjournment Time

2036

Next Meeting

10 August 2016

Location:

Surfside Beach Fire Station
810 First Avenue, North
Surfside Beach, SC 29575

Minutes Submitted By

Pam Watts (FSO-SR)