

U.S. COAST GUARD AUXILIARY  
**RECORD OF FLOTILLA MEETING**

<b>UNIT NUMBER</b>	070-12-04	<b>MEETING DATE</b>	13 SEPT 2017	<b>Meeting Time</b>	1900		
<b>UNIT NAME</b>	Central Grand Strand						
<b>MEETING PLACE</b>	Surfside Beach Fire Station			<b>MEETING TYPE</b>	Flotilla		
<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>	2		6	1	2		1
<b>Unit Officers Present</b>	FC Norm Fuller (OP); VFC Tommy Timberlake(IS)(NS)						
<b>FSO Officers Present</b>	FN, HR Jim Nelson; MS Eric Hurlin; PE John Hartwright; CM Vern Simmons; VE Lea Fuller; MA Paul Ames; IS, NS, VFC Tommy Timberlake; OP, FC Norman Fuller						
<b>Members Present</b>	Jack Mahar, Mike Carle, SO PV Tom Bagdas, Arnie Cribb						
<b>Guests Present</b>							
<b>COMMENCEMENT</b>							
<b>Called to Order</b>	1902						
<b>Pledge of Allegiance</b>	Pledge led by Tommy Timberlake Invocation led by Mike Carle						
<b>Introduction of Guests</b>	No guests present						
<b>Roll Call/Quorum</b>	Quorum Present						
<b>Approval of Minutes</b>	Jim made a motion to accept the August minutes seconded by Tommy Timberlake and voted on by the members.						
<b>Financial Report</b>	Financial Report was reviewed and motion to accept from Mike Carle second by Tom Bagdas.  Dues will remain at \$45 per member this year.  \$40 goes on to Division/District/National with \$5 staying with the local Flotilla  To date 12 members have paid their dues.						
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>							
<ul style="list-style-type: none"> <li>! Do not self-report to Florida or Texas. As the needs arise they will ask for volunteers to back-fill and orders will be sent as they need flotilla members.</li> <li>! Everbridge system was initiated and 4 from our flotilla did not respond. One member that has retired, one that that disenrolled (this paperwork has been submitted and the process has not been completed), and two other members did not respond. Multiple attempts were</li> </ul>							

made via phone calls and emails to reach these members.

**DISTRICT/DIVISION REPRESENTATIVE COMMENT**

- ! SO-HR Jim Nelson reported that district HR is not fully functional due to the hurricane expect slow processing and HR activities. National E-Responder is not a high priority hat this time.
- ! SO-PV Tom Bagdas per Division continues to suggest that when resupplying brochures, make a point of touching base with someone at the site.
- ! Division stands at 996 which is low for our yearly goal.

**FLOTILLA COMMANDER REPORT**

- ! QE's will be done in October. Tom Bagdas and Vern Simmons.
- ! TCT class is open to anyone. The September class was cancelled due to the hurricane and will be rescheduled either in October or November depending on when Tom Bagdas returns to town.
- ! Conway Fall Festival is October 7<sup>th</sup> from 10-5 – currently John Hartwright, Jim Nelson, John Brown, Tommy Timberlake, Paul Ames, and Lea Fuller have signed up for this event.
- ! The West Marine event in North Myrtle did lead to several people signing up for boat classes (which will now be October 21<sup>st</sup>) and requesting VE's. This event was well received, and many people received valuable information. Thank You everyone for participating epically John Brown for setting this up.
- ! Regretfully announce Pam Watts has resigned and we are looking for someone to assume her role as secretary if anyone wants to volunteer.

**VICE FLOTILLA COMMANDER REPORT**

Tommy Timberlake thanks everyone for the support while he was gone to Thailand and reminded everyone to continue to submit their 7029's.

**STAFF OFFICER REPORTS**

<b>FSO-CM (Communications)</b>	Vern Simmons completed a radio facility check for Chuck Budnick and all the reports have been submitted and are now up to date.
<b>FSO-CS</b>	No report.
<b>FSO-DV (Diversity)</b>	No report

<b>FSO-HR</b> <b>(Human Resources)</b>	Jim Nelson is working with three potential new members. We have also had one new transfer.
<b>FSO-IS</b> <b>(Information Services)</b>	Everyone needs to get their 7029's in to Tommy. Some forms are not going through if you do not get a response from Tommy call him or email him and give him the details of the report and he will process the data (he does prefer emails). You will then get a replay stating it has been entered
<b>FSO-MA</b> <b>(Materials)</b>	All supplies are area available.
<b>FSO-MS</b> <b>(Marine Safety)</b>	SEA PARTNERS ENVIRONMENTAL 3 sites were tested for water quality. Total to date: 42
<b>FSO-MT</b> <b>(Member Training)</b>	No report Dan gave up member training due to other commitments
<b>FSO-NS</b> <b>(Navigation Systems)</b>	One patrol was completed.
<b>FSO-OP (Operations)</b>	An effort has been made to get everyone their 12 hours. Still have the rest of the year to get in the 12 hours. Invited members who have their number and uniforms to ride along was suggested.
<b>FSO-PB</b> <b>(Publications)</b>	John is still working on the newsletter and is hoping to have it ready for the 4 <sup>th</sup> quarter. Anyone who has an article they would like to go in the letter are encouraged to submit it to John.
<b>FSO-PE</b> <b>(Public Education)</b>	The Boat Show will be a good source for getting students. John would like to work up a program for High School students and suggested lowering the cost of the books. Next ABS class is the 21 <sup>st</sup> of Oct with 10th people signed up.
<b>FSO-PV</b> <b>(RBS Visitor Prg)</b>	996 have been completed this year for the division.
<b>FSO-SR</b> <b>(Secretary/Records)</b>	Position is now vacant with Lea Fuller filling in temporarily. We need someone to volunteer for this critical function.
<b>FSO-VE</b> <b>(Vessel Examination)</b>	No activity this month.
<b>OLD BUSINESS</b>	
<ul style="list-style-type: none"> <li>! Life Jacket program seems to be going well this year with a minimal loss of jackets. Last count at Wacca-Wache was 6 of our jackets and 4 that have been donated (just appeared on the rack). Murrells Inlet stand had 5 jackets left. We will be leaving jackets out this winter as long as they are still serviceable since there may be a need through the winter season.</li> <li>! We are cleaning up the member rolls to keep a manageable number including members that will respond when the need arises.</li> <li>! Elections will be in November. Requirements are available as to what qualifications are needed.</li> <li>! Jim Nelson cannot be Financial Officer if running for VFC. We will need someone to fill the Finance Officer position.</li> </ul>	
<b>NEW BUSINESS</b>	
! Logo for our own t-shirts being designed by John Brown.	

! Life Ring – collect some money to send some money for victims? We will address at the Oct. meeting making a donation as a flotilla.			
<b>MEMBERSHIP TRAINING</b>			
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>			
<b>OPEN MEMBERSHIP REMARKS</b>			
<b>ADJOURNMENT</b>			
<b>Adjournment Time</b>	2011		
<b>Next Meeting</b>	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">October 2017</td> <td><b>Location:</b> Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575</td> </tr> </table>	October 2017	<b>Location:</b> Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
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<b>Minutes Submitted By</b>	Lea Mae Fuller		