

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**

|  |   |                     |             |                     |            |           |               |
|--|---|---------------------|-------------|---------------------|------------|-----------|---------------|
| <b>UNIT NUMBER</b>   | 070-12-04   | <b>MEETING DATE</b> | 14 Dec 2016 | <b>Meeting Time</b> | 1900       |           |               |
| <b>UNIT NAME</b>   | Central Grand Strand  |                     |             |                     |            |           |               |
| <b>MEETING PLACE</b>   | Surfside Beach Fire Station   |                     |             | <b>MEETING TYPE</b> | Member     |           |               |
| <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>   |   |                     | 5           | 1                   | 3          |           | 0             |
| <b>Unit Officers Present</b>   | VFC Eric Hurlin   |                     |             |                     |            |           |               |
| <b>FSO Officers Present</b>  | Tommy Timberlake (FSO-IS); Norm Fuller (FSO-MA); Jack Margolis (FSO-OP); Tony Presson (FSO-CM); Vern Simmons (FSO-PV) |                     |             |                     |            |           |               |
| <b>Members Present</b>   | Billy Shaver (SO-VE); Lea M. Fuller, Contessa Caprici.  |                     |             |                     |            |           |               |
| <b>Guests Present</b>  | none  |                     |             |                     |            |           |               |
| <b>COMMENCEMENT</b>  |   |                     |             |                     |            |           |               |
| <b>Called to Order</b>   | 1900  |                     |             |                     |            |           |               |
| <b>Pledge of Allegiance</b>  | Led by Jack Margolis<br>Invocation given by Vern Simmons.   |                     |             |                     |            |           |               |
| <b>Introduction of Guests</b>  | No guests   |                     |             |                     |            |           |               |
| <b>Roll Call/Quorum</b>  |   |                     |             |                     |            |           |               |
| <b>Approval of Minutes</b>   | Minutes not available. Will be voted on in January  |                     |             |                     |            |           |               |
| <b>Financial Report</b>  | Motion to accept report by Norm Fuller, seconded by Jack Margolis   |                     |             |                     |            |           |               |
| <b>COAST GUARD REPRESENTATIVE COMMENTS</b>   |   |                     |             |                     |            |           |               |
| <b>DISTRICT/DIVISION REPRESENTATIVE COMMENT</b>  |   |                     |             |                     |            |           |               |
| Billy reported that VE's completed in the Division were 1,147. 12-04 met goal of 300 VE's. Only three Flotillas out of seven met VE goals this year.   |   |                     |             |                     |            |           |               |
| <b>FLOTILLA COMMANDER REPORT</b>   |   |                     |             |                     |            |           |               |
| Thanks to all for your contributions to the Flotilla this past year. Without your hard work we would not be able to provide support to the USCG. I hope that you will continue this commitment in time and effort in the upcoming year. It has been an honor and a pleasure to have served as your Flotilla Commander. |   |                     |             |                     |            |           |               |
| <b>VICE FLOTILLA COMMANDER REPORT</b>  |   |                     |             |                     |            |           |               |
| Eric thanked those who participated in the Surfside Christmas Parade. Tony Presson, Billy  |   |                     |             |                     |            |           |               |

Shaver, Betty Hayes, Contessa , Jim Nelson and Norm Fuller.

**STAFF OFFICER REPORTS**

|  |  |
|--|--|
| <b>FSO-CM<br/>(Communications)</b>         | No report  |
| <b>FSO-CS<br/>(Communication Services)</b> | No report  |
| <b>FSO-DV<br/>(Diversity)</b>              | No report  |
| <b>FSO-HR<br/>(Human Resources)</b>        | No report  |
| <b>FSO-IS<br/>(Information Services)</b>   | December 31 <sup>st</sup> cut off date for the year. After that date, totals will go on 2017 reports.  |
| <b>FSO-MA<br/>(Materials)</b>              | Will do inventory this month.  |
| <b>FSO-MS<br/>(Marine Safety)</b>          | 3 water quality sites this month. Coastal Carolina Marine Division was closed.   |
| <b>FSO-MT<br/>(Member Training)</b>        | No report  |
| <b>FSO-NS<br/>(Navigation Systems)</b>     | Three discrepancies.   |
| <b>FSO-OP (Operations)</b>                 | 11/7/16 QE Check Ride for Coxswain: Jack Margolis, Crew: Anthony Presson & Oliver Leimbach. 3 hrs. 35 mins.<br>11/7/16: QE check Ride for Coxswain: Tommy Timberlake, Crew: Billy Shaver, 3 hrs 30 mins.<br>11/17/16: Night ATON patrol South on ICW from Socastee to Sandy Island: Coxswain:Jack Margolis; Crew: Eric Hurlin, Tomas Bagdas, Pam Watts, and Tony Presson; 28 ATONS Verified, 3 Discrepancies reported. 5 hrs, 20 mins.<br>PPE for all but one member has been inspected to accomplish Semi-annual PPE inspections. |
| <b>FSO-PA<br/>(Public Affairs)</b>         | No Report  |
| <b>FSO-PE<br/>(Public Education)</b>       | No report  |
| <b>FSO-PV<br/>(RBS Visitor Prg)</b>        | Did 50 visits  |
| <b>FSO-SR<br/>(Secretary/Records)</b>      | No report  |
| <b>FSO-VE<br/>(Vessel Examination)</b>     | No Report  |

**OLD BUSINESS**

Trailer tires need to be replaced. Possibly go in with 1210 to purchase new tires. Further discussion in January meeting.

**NEW BUSINESS**

Dates to remember: Myrtle Beach Boat Show – January 6<sup>th</sup> – 8<sup>th</sup>.

|  |                    |  |
|--|--------------------|--|
| Division Change of Watch – January 14 <sup>th</sup> – Litchfield Beach and Golf Resort.  |                    |  |
| <b>MEMBERSHIP TRAINING</b>   |                    |  |
| <b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>  |                    |  |
| <p>Certificate of Completion awarded to Norm Fuller-Administration Procedures.</p> <p>Sustained Auxiliary Service to Billy Shaver, 3<sup>rd</sup>. Award. &amp; Oliver Leimbach. 3<sup>rd</sup> Award.</p> <p>Coast Guard Meritorious Team Commentation – 2016 National Safe Boating Week presented to Norman Fuller, Lea Fuller, Eric Hurlin, Oliver Leimbach, Jack Margolis, Billy Shaver, Vernon Simmons and Tommy Timberlake.</p> <p>Not in attendance: Tomas Bagdas, Jeanette Brown, Betty Hayes.</p> |                    |  |
| <b>OPEN MEMBERSHIP REMARKS</b>   |                    |  |
| <b>ADJOURNMENT</b>   |                    |  |
| <b>Adjournment Time</b>  | 2000 hrs.          |  |
| <b>Next Meeting</b>  | January 11, 2017   | <b>Location:</b><br>Surfside Beach Fire Station<br>810 First Avenue, North<br>Surfside Beach, SC 29575 |
| <b>Minutes Submitted By</b>  | Pam Watts (FSO-SR) |  |