

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			1/14/15		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	1	-	7	1	2	-			4		
Unit Officers Present	Oliver Leimbach (VFC)										
FSO Officers Present	V. Simmons, (CM), V. Shepard, (FN), T. Bagdas (MA), H. Margolis (PE) (OP), E. Hurlin (PV), B. Hayes (VE). Billy Shaver (SO-VE)										
Members Present	James Nelson, Charlotte Becker, Tony Presson, Dolorene Arruda,										
Guests Present	Leighton A. Butts, Larry Mallette, Roxy Coco, Richard Blake										
COMMENCEMENT											
Called to Order	1900 hrs										
Pledge of Allegiance	Meeting began with Pledge of Allegiance followed by the Invocation.										
Introduction of Guests	Ollie introduced the three guests. Leighton Butts from Georgetown,. Roxy Coco and Larry Marlette are from the boat show. Richard Blake was introduced later.										
Roll Call/Quorum											
Approval of Minutes	November minutes were approved. December minutes were approved after typo corrections had been made.										
Financial Report	Walmart Grant for \$2,000 still pending. Annual report available. Opening balance: \$2593.26, Spent \$179.65 on BS&S books, Received \$40 late fees, Ending balance; \$2453.61. \$283.47 left in Education Fund.										
COAST GUARD REPRESENTATIVE COMMENTS											
No Report											
DISTRICT/DIVISION REPRESENTATIVE COMMENT											
Aviation: workshop in Savannah scheduled for Apr 9,10 & 11. As of December 31, 2014, the Division conducted 1,955 VE's. Flotilla conducted 237 VE's.											
FLOTILLA COMMANDER REPORT											
No report. FC on vacation.											

VICE FLOTILLA COMMANDER REPORT

Need to approve Flotilla standing rules. No changes have been made. Motion to approve by Eric and Seconded .Approved.

Suggest that staff officers mentor new members to let them know what they do so they can make choices .
Next meeting wants all SO's explain what they do.

STAFF OFFICER REPORTS

FSO-CM (Communications)	No report
FSO-CS (Communication Services)	No report
FSO-DV (Diversity)	No report
FSO-HR (Human Resources)	Three guests in attendance from the Boat Show. Two members Fox and Sanford now have AP Status and Mark Vogel is now full member. 11 people showed an interest in the Auxiliary at the Boat Show.
FSO-IS (Information Services)	Tommy entered members information before he left.
FSO-MA (Materials)	350 VSE stickers have supposedly been mailed to FC who has not as yet received them.
FSO-MS (Marine Safety)	Did three sites in December.
FSO-MT (Member Training)	Asked for members interested in training for boat crew to be offered some time in April. 2 nights a week. Flotilla has 4 facilities. A detailed explanation took place for the benefit of guests and others of the tasks expected while on patrol.
FSO-NS (Navigation Systems)	No report.
FSO-OP (Operations)	Note: if you have an AOM, be sure to log on and update your password if alerted to do so. This password is the same for your AUXDATA account. Patrols will begin when water temperatures are warmer. Members will be given a schedule of patrols so they can sign up ahead of time. Our facilities are less than 30

	<p>ft so only one crew and a Coxswain required, but prefer 2 crew. Discussion took place on requirements for patrol boats to be qualified via inspection. Permission comes from Division.</p>
FSO-PA (Public Affairs)	<p>Explained some of his duties including activities carried out by the Flotilla. Socastee Festival coming up which Flotilla usually participates in. \$50 fee for the Flotilla. April 25th. Tabled until February or March.</p>
FSO-PE (Public Education)	<p>Boating Skills and Seamanship (BS&S) class scheduled for Tuesday and Thursday nights from 1900 to 2100 beginning 27 January 2015, to be held at the Surfside Beach Firehouse, 2nd floor classroom. We will be using the Firehouse laptop. The class has been listed on the SCDNR Boating Education Webpage (see me for the webpage) and the Coast Guard Auxiliary Public Education Calendars via the Notice of Intent to Teach Form 7023. Material order for 10 students has been received. An additional order of 10 more books will probably be necessary. I will interface with Tomas Bagdas for additional set of BS&S books.. Buddy Shepard and I will have to cover the course, with possible help from Hap James. I will put the slides on the Surfside Beach Firehouse laptop since we have not as yet acquired a new laptop for PE. Please note that a BS&S class has not been taught by the Auxiliary in this area for 5 years. We will evaluate the success of this venture. Members voted to order 10 more books.</p>
FSO-PV (RBS Visitor Prg)	<p>A total of 692 PV's were done for 2014.</p>
FSO-SR (Secretary/Records)	<p>No report</p>
FSO-VE (Vessel Examination)	<p>Explanation of what it takes to be a Vessel Examiner was given and what takes place during an inspection. Decals will be distributed at the next meeting for those qualified. VE's reminded they will have to take the annual exam to remain qualified. More info will be sent out by FSO-VE.</p>
OLD BUSINESS	
<p>The following members were thanked for their participation in the Boat Show: Jim Nelson, Jack Margolis, Oliver Leimbach, Billy Shaver, Eric Hurlin, Charlotte Becker. And thanks to Tomas Bagdas, Oliver Leimbach and Tommy Timberlake for helping with gathering materials.</p>	
NEW BUSINESS	
MEMBERSHIP TRAINING	
<p>Oliver will have a review of uniforms, the correct combination and when and where to wear them, etc. He also went over where to purchase them. He will have auxiliary members dressed in the various uniforms as examples of correct wear at the February meeting.</p>	
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS	
<p>The Coast Guard Unit Commendation 75th Anniversary Award went to the following: Dorores Arruda, Tomas Bagdas, Frank Blaha, Ronald Blanchard, Roy Gnirke, Joshua Gray, Elizabeth Hayes, Eric Hurlin, Nancy Johnson, Lawrence Koslap, Oliver Leimbach, David Lincoln, Robert Lippert, Jack Margolis, Jeffrey Nauert, James Nelson, Lawrence Pinkowski, Anthony Presson, James Sain, Everette Shaver, Vernon Shephard, Vernon Simmons, Christine Siwinski, Donald Siwinski, Dover Stacey, Bradley Sweeney, Thomas Timberlake, Thomas Williamson, Charles Wood.</p>	

The Staff Officer Appointment letters were handed out (same as 2014) and Tony Presson received a new ID card.

OPEN MEMBERSHIP REMARKS

ADJOURNMENT

Adjournment Time	2000 hrs.	
Next Meeting	February 11, 2015	Location: Surfside Beach Fire Department 810 1 st Avenue N. Surfside Beach, SC 29575
Minutes Submitted By	Pam Watts (FSO-SR)	