

RECORD OF FLOTILLA MEETING

UNIT NUMBER	070-12-04	MEETING DATE	12.16.2017	Meeting Time	1700			
UNIT NAME	Central Grand Strand							
MEETING PLACE	Surfside Far Away Event Center			MEETING TYPE	Flotilla			
Member Status	AP	IQ	BQ	AX	AX2	RT	GUESTS	
Present	2	0	9	1	3		2	
Unit Officers Present	FC Norm Fuller (OP); VFC Tommy Timberlake(IS)(NS)							
FSO Officers Present	FN/HR Jim Nelson, MS Eric Hurlin, PE John Hartwright, VE/SR Lea Fuller, VFC/IS/NS Tommy Timberlake, FV/OP Norman Fuller, PV/PB John Brown, Vern Simmons, Tom Bagdas							
Members Present	Jack Mahar, Mike Carle, Roy Morrison, Arnie Cribb, Alan Husain							
Guests Present	Michael Speakmon, Bruce Donegan							
COMMENCEMENT								
Called to Order	At 1706 by Norm Fuller							
Pledge of Allegiance	Pledge led by John Brown Invocation led by Mike Carle							
Introduction of Guests	The above guests were introduced by Norman Fuller							
Roll Call/Quorum	Quorum was present							
Approval of Minutes	Minutes approved by Jim Nelson and John Brown							
Financial Report	Financial Report was reviewed by Norm Fuller							
COAST GUARD REPRESENTATIVE COMMENTS								
! No Reports								
DISTRICT/DIVISION REPRESENTATIVE COMMENT								
! SO-HR Jim Nelson had nothing to report from the district HR.								
! SO-PV Tom Bagdas – states numbers remain low for the year								
FLOTILLA COMMANDER REPORT								
! Norm thanked everyone for their service for the year and confidence in him for another year.								
VICE FLOTILLA COMMANDER REPORT								

! Tommy - "Thanks to everyone for another great year, and you will be in great hands with Jim"

Tommy Timberlake will be going back to Thailand frequently in 2018 and reminded everyone to continue to submit their 7029's he will have some email capabilities and take care of things as he can.

STAFF OFFICER REPORTS

FSO-CM (Communications)	No Report
FSO-CS	No report.
FSO-DV (Diversity)	John states that he is available to answer questions or concerns by phone or email. He will not be living here in the area, full time until spring.
FSO-HR (Human Resources)	Jim Nelson continues working with some potential new members and transfers.
FSO-IS (Information Services)	Everyone needs to get their 7029's in to Tommy. Some forms are still 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 entered
FSO-MA (Materials)	All supplies are area available please ask Norm Fuller if you need anything
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL – 6 sites tested for water quality which brings us to a total of 57 for the year.
FSO-MT (Member Training)	No Report
FSO-NS (Navigation Systems)	No Report
FSO-OP (Operations)	Next patrol will be when the weather breaks. TCT Training will be January 17 th , required for operations personnel and recommended for all.
FSO-PB (Publications)	Asking for people to contribute items of interest for the newsletter this includes pictures.
FSO-PE (Public Education)	John was asked to set a class date in early February so we are prepared for the upcoming Boat show and have a class scheduled that people can sign up for.
FSO-PV (RBS Visitor Program)	No report
FSO-SR (Secretary/Records)	Nothing to report.
FSO-VE (Vessel Examination)	No activity this month.

OLD BUSINESS

! Life jackets will remain out until they are gone and we will restock them again next year. Last count at Wacca-Wache was 4 of our jackets and 7 that have been donated (appeared on the rack). Murrells Inlet stand had 3 jackets left.

- ! The date of the TCT class is Wednesday the 17th of January at 7pm. Remember this is required for all operational people (Crew/Coxswain) and recommended for all.
- ! The Boat Show will be at the Convention Center January 19, 20, and 21st and will be a good source for getting students for the ABS class, VE's and good public interaction. Eric is looking for the projector to use.
- ! Members that signed up for t-shirts these were distributed as payment was received. Thank you to John for a great design.

NEW BUSINESS

MEMBERSHIP TRAINING

- ! No training completed at this meeting

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

A Coast Guard Meritorious Team Commendation was awarded to the following members for exceptional service in 2016.

Paul Ames, William Atkinson, Tom Bagdas, Jeanette Brown, Contessa Caprici, Norman Fuller, Lea Fuller, John Hartwright, Elisabeth Hayes, Eric Hurlin, Alan Husain, Lawrence Koslap, Robert Lippert, Alma Lyerly, Charles Miller, Clifton Miller, James, Nelson, James Sain, Everette Shaver, Vernon Simmons, Christine Siwinski, Francesco Sorce, Dan Thompson, Thomas Timberlake, Pamela Watts

OPEN MEMBERSHIP REMARKS

ADJOURNMENT

Adjournment Time	1740	
Next Meeting	January 10th, 2017 at 1900	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
Minutes Submitted By	Lea Mae Fuller	