

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

<b>UNIT NUMBER</b>	070-12-04	<b>MEETING DATE</b>					02.07.2018	<b>Meeting Time</b>	1900
<b>UNIT NAME</b>	Central Grand Strand								
<b>MEETING PLACE</b>	Surfside Fire Department						<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>	<b>2</b>	<b>0</b>	<b>8</b>	<b>1</b>	<b>2</b>		<b>2</b>		
<b>Unit Officers Present</b>	FC Norm Fuller (OP); VFC Jim Nelson(HR)								
<b>FSO Officers Present</b>	MS Eric Hurlin, PE John Hartwright, VE/SR Lea Fuller, IS/NS/FN Tommy Timberlake, PV/PB John Brown, FN Roy Morrison, PA Jeffery Slaybaugh								
<b>Members Present</b>	Bruce Donegan, Mike Carle, John Mahar, Arnie Cribb								
<b>Guests Present</b>	Dan McAuliffe, Mark Goddard								
<b>COMMENCEMENT</b>									
<b>Called to Order</b>	At 1900 by Norm Fuller								
<b>Pledge of Allegiance</b>	Pledge led by Jim Nelson Invocation led by Mike Carle								
<b>Introduction of Guests</b>	The guests were introduced by Norman Fuller								
<b>Roll Call/Quorum</b>	Quorum was present								
<b>Approval of Minutes</b>	John Brown, Jim Nelson								
<b>Financial Report</b>	Approved by John Brown, Eric Hurlin								
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>									
<ul style="list-style-type: none"> <li>No Reports</li> </ul>									
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENTS</b>									
<ul style="list-style-type: none"> <li>SO-HR Jim Nelson – district working at revising the HR department</li> <li>SO-PV Tom Bagdas – no report from division PV, need to send goals up as a Flotilla, and he will see us next month</li> </ul>									
<b>FLOTILLA COMMANDER REPORT/COMMENTS</b>									
<ul style="list-style-type: none"> <li>Thank you to those who attended the Division Meeting; 12-4 was well represented. They are still looking for people to help with food services and watch stander duties. Red Ribbon areas numbers are low for last year and encouraged flotillas to find ways to improve. There will be some information coming about improving the mentorship program.</li> </ul>									

### VICE FLOTILLA COMMANDER REPORT/COMMENTS

- **Security is lacking staff and so the process is and will remain slow**
- All officer's reports need to be sent to the following people - VFC (Jim Nelson), SR (Lea Fuller), and your division staff officer but be prepared to give a brief report at monthly meetings.

### STAFF OFFICER REPORTS

<b>FSO-CM (Communications)</b>	No Report
<b>FSO-CS (Communication Services)</b>	No Report
<b>FSO-DV (Diversity)</b>	No Report
<b>FSO-HR (Human Resources)</b>	FC reviewed the importance of filling out forms/member correctly and accurately.
<b>FSO-IS (Information Services)</b>	Tommy has aux data up to date.
<b>FSO-MA (Materials)</b>	Supplies are available please let FSO-MA know if you need anything. Bruce Donegan has taking over MA effective this month. Still have everything stored at Tommy's – we need to find a better solution.
<b>FSO-MS (Marine Safety)</b>	SEA PARTNERS ENVIRONMENTAL, SIX SITES WERE TESTED FOR WATER QUALITY, TOTAL TO DATE: Eric explained on how he does his tests and educated that we should look for oil slicks on the water we are on patrol.
<b>FSO-MT (Member Training)</b>	We are up to date as a Flotilla with all mandatory training.
<b>FSO-NS (Navigation Systems)</b>	No Report
<b>FSO-OP (Operations)</b>	Next patrol will be when the weather breaks.
<b>FSO-PB (Publications)</b>	Asking for people to contribute items of interest for the newsletter this includes pictures. Otherwise no report.
<b>FSO-PE (Public Education)</b>	8 people signed up for ABS class on 2/17. Class after will be 3/24.
<b>FSO-PV (RBS Visitor P)</b>	38 program visits for the month of February.
<b>FSO-SR (Secretary/ Records)</b>	No report.
<b>FSO-VE (Vessel Examination)</b>	No VE's were done in January.

### OLD BUSINESS

- Thank you, Jim and John, for doing the presentation at the boat show.
- Life jackets will remain out and replaced as we finically are able. In the spring repainting and repair of the racks will occur.

**NEW BUSINESS**

- **Boat crew training classes have started and are going well.**

**MEMBERSHIP TRAINING**

- First aid training on Sun & Heat Related factors and Signs & Treatment for Burns were covered for flotilla using boat crew training syllabus.
- Next month we will cover fire extinguisher training.

**SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS**

- **No Awards this month**

**OPEN MEMBERSHIP REMARKS**

- No Remarks

<b>Adjournment Time</b>	1742	
<b>Next Meeting</b>	March 14, 2018 at 1900	<b>Location:</b> Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
<b>Minutes Submitted By</b>	Lea Mae Fuller	