

RECORD OF FLOTILLA MEETING

UNIT NUMBER	070-12-04	MEETING DATE	08 FEB 2017	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	4		8	1	2		
Unit Officers Present	FC Norm Fuller; VFC Tommy Timberlake (FSO-IS, FSO-NS)						
FSO Officers Present	Pam Watts (SR); James Nelson (FN) (HR), Eric Hurlin (MS), Contessa Caprici (PA), Vern Simmons (PV),						
Members Present	Betty Hayes, John Brown, Dan Thompson, John Kohan, Dan McAuliffe						
Guests Present							
COMMENCEMENT							
Called to Order	1900 hrs						
Pledge of Allegiance	Pledge led by Tommy Timberlake Invocation given by Vern Simmons						
Introduction of Guests							
Roll Call/Quorum							
Approval of Minutes	Jim Nelson made a motion to accept last month's minutes, seconded by John Hartwright. Members voted to accept the minutes.						
Financial Report	Disbursements for last month were for Public Education materials. Norm and Jim are both authorized to sign checks. We have a debit card for purchases.						
COAST GUARD REPRESENTATIVE COMMENTS							
No comment							
DISTRICT/DIVISION REPRESENTATIVE COMMENT							
<p>Division meeting to be held April 8th.</p> <p>Jim Nelson received a letter from Division re 10 people who have passed PSI, but are stalled because they have not done the Mandatory Training. (All active members of Flotilla 12-04 have completed Mandatory Training.</p> <p>Division still needs to fill DV position.</p>							

FLOTILLA COMMANDER REPORT

Members were reminded to let FC, VFC or FSO know when going on a mission in order to be covered by the Coast Guard even if not under orders.

Staff meeting held this month recommended goals to be met this year included 330 VE's and 600 PV's, 100 ATONs, 12 Public Affairs, ABS once a month. Ops will depend on facility availability.

We need to form a Budget Committee and an Audit Committee. Norm will check on which Staff Officers have to be included in each committee and report back next month.

There is a need for instructors for our classes. Contact John if interested in taking the training.

An Auxiliary Leadership Course coming up. It is a 5 day course all paid for and has been taught at the Citidel as well as other locations.

An effort is going to be made to get new members involved in all the flotilla activities.

VICE FLOTILLA COMMANDER REPORT

No report

STAFF OFFICER REPORTS

FSO-CM (Communications)	No report
FSO-CS (Communication Services)	Larry has made some changes to our website
FSO-DV (Diversity)	No report
FSO-HR (Human Resources)	Jim has one person from the E-responder list. Many people are being lost due to failure to follow up. Jim hopes to follow up Division wide on people who have shown an interest in the Auxiliary.
FSO-IS (Information Services)	Tommy reported that access to AUXDATA has been restricted except for certain positions. Access to DIRAUX has been expanded and also predicts a faster turn around.
FSO-MA (Materials)	No report.
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL Six sites were tested for water quality – YTD-6
FSO-MT (Member Training)	Wants to have a class in the boating manual to qualify as crew. If interested send email to John A discussion took place on where to hold the class. Tommy invited anyone interested in taking the MT position, call him. A discussion took place on the duties of what a MT position entails.. Auxiliarists can perform all regular Coast Guard duties except for Law Enforcement.

FSO-NS (Navigation Systems)	A couple of bridges and piers were checked by Tom Bagdas and Tommy Timberlake.
FSO-OP (Operations)	Berlin Methodist Church Family Center will be the site for the February 18 th workshop from 9 am to 12 noon. Emails will be sent with directions and location. Everyone involved in OPs is encouraged to attend as well as anyone interested is invited.
FSO-PA (Public Affairs)	Contessa has arranged for a table at the Market Commons Craft Show on February 11 th from 10am to 4pm. PIC of the Blessing of the Inlet in May has contacted Contessa confirming that we will be participating this year as usual..
FSO-PE (Public Education)	The first ABS class will be held February 25 th . John has contacted all the people who signed up at the Boat Show. He will be sending our applications to those who have applied . John wants to teach “Suddenly In Charge” classes at the various Marina’s for family members who may find themselves suddenly in command. He will then encourage them to attend the ABS classes . Some sites may include Wacca Wache, Grand Dunes, Harbor Gate.
FSO-PV (RBS Visitor Prg)	A total of 35 visits were made in January. Still trying to get Walmart to display our material.
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	No activity yet. Lea has new stickers for those doing VE’s.
OLD BUSINESS	
no	
NEW BUSINESS	
<p>The Life Jacket Program Committee reported that 3 new stands are being built by a friend of Norm’s at no cost.</p> <p>The SALT Seminar at St. James High School was a success with a lot of interest in our brochures and boating safety classes. Eric thanked Betty, Norm and Lea for helping. He heard from a Middle School which has a fishing club saying they are interested in a boating class. Holding a seminar at Bass Pro Shop is a possibility also.</p> <p>Norm passed around suggestions for a Flotilla business card and asked if the members would be interested in purchasing them. A motion was made by Pam and seconded by Lea to purchase them. The members voted to spend \$50 on the business cards.</p>	
MEMBERSHIP TRAINING	
Presentations will be made by Lea on Vessel Exams, Eric on Marine Safety and Tommy on Auxdata and how to find forms and other information.	
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS	
<p>Mike Carle was sworn in as a new member of the Auxiliary and Flotilla 12-04.</p> <p>Betty Hayes received a commendation for participating in Safe Boating Week.</p>	

Dan McAuliffe completed the boating safety course.

Dan Thompson received his ID card.

OPEN MEMBERSHIP REMARKS

Norm announced that through the efforts of Contessa, we are now allowed refreshments in the Fire House meeting room.

ADJOURNMENT

Adjournment Time Eric made a motion to adjourn and seconded by Jim at 2019 hrs.

Next Meeting

08 March 2017

Location:

Surfside Beach Fire Station
810 First Avenue, North
Surfside Beach, SC 29575

**Minutes Submitted
By**

Pam Watts (FSO-SR)