

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	07/08/15	Meeting Time	1900	
Unit Name	Central Grand Strand					
Meeting Place	Surfside Beach Fire Station			Meeting Type	Member	
# Members Present	AP	IQ	BQ	AX	AX2	RT
	1		8	1	4	5
Unit Officers Present	Tommy Timberlake (FC/IS/MT); Oliver Leimbach (VFC/HR/NS)					
FSO Officers Present	Lawrence Koslap (CS); Jack Margolis (OP/PE); Thomas Bagdas (MA), Eric Hurlin (MS/PV); Vernon Simmons (CM); Dean Wallace (DV)					
Members Present	Billy Shaver; Jim Nelson; Don Siwirski; Mark Vogel; Tony Presson; Lea Fuller					
Guests Present	Paul Ames; Mick Carle; Thomas Regon; Michael Mes; Marlon Mills					
COMMENCEMENT						
Called to Order	Meeting was called to order by flotilla commander at 1905					
Pledge of Allegiance	Oliver Leimbach led the pledge and convocation					
Introduction of Guests	Oliver Leimbach introduces six guests					
Roll Call/Quorum	13/37 voting members in attendance (quorum of ¼ of voting members met) FC & VFC officers present (quorum of 1 unit officer met)					
Approval of Minutes	Tommy Timberlake said all corrections that were sent were made to the minutes. Oliver Leimbach said that he found a typographical error atn would have Pam changes had been made that were sent and Ollie said there was a typographical error that he would have Pam Watts change as additional corrections. Jack Margolis made motion to approve the minutes and Jim Nelson seconded the motion. A majority of the membership approved via voice vote and motion was passed.					
Financial Report	Tommy Timberlake provided financial report for Bud Shepard who was not present. Beginning balance: \$2,661.91 Expenditures: \$410.71 for Loaner Life Jacket Program Deposit: \$150 from ABS Course Ending Balance \$2,401.20					
COAST GUARD REPRESENTATIVE COMMENTS						
No report						
DISTRICT/DIVISION REPRESENTATIVE COMMENTS						
No report						
FLOTILLA COMMANDER REPORT						
Tommy Timberlake said that he contacted the Georgetown County Parks and Recreation department to get approval for the use of Wacca Wache Marina and Murrells Inlet boat landings for staging Loaner Life Jacket Program. He was told they would get back with him and he will report out at the next meeting.						
Tommy Timberlake reminded members that there is a Division meeting at Moncks Corner this Saturday and anyone interested in attending can contact him if they would like to share a ride to the meeting.						
Tommy Timberlake said that Flotilla dues for FY16 will be due in September and they are currently \$40 annually. He wants to recommend that because of funds the flotilla is earning through its ABS course, that						

<p>dues not be raised for the coming fiscal year and that they only be raised if they are at the nation level.</p> <p>Tommy Timberlake reminded members that Flotilla officer elections will take place in November and he asked for volunteers to serve on this years election committee. He said the committee requires a minimum three members. Jim Nelson volunteered to chair the committee. Eric Hurlin and Tom Bagdas volunteered to server as members of the committee.</p>	
<p>VICE FLOTILLA COMMANDER REPORT</p>	
<p>No report</p>	
<p>STAFF OFFICER REPORTS</p>	
<p>FSO-CM (Communications)</p>	<p>No report</p>
<p>FSO-CS (Communication Services)</p>	<p>No report</p>
<p>FSO-DV (Diversity)</p>	<p>No report. Oliver Leimbach said that Dean Wallace had recently volunteered to serve as the new Diversity officer.</p>
<p>Fellowship</p>	
<p>FSO-FN (Finance)</p>	<p>Bud Shepard submitted his report via email to the VFC and is noted in the Financial Report section above.</p>
<p>FSO-HR (Human Resources)</p>	<p>Oliver Leimbach said that there are now 17 candidates for membership now on the call list. He also said that his has turned in the application for a member requesting transfer from Flotilla 070-12-02 to Flotilla 070-12-04.</p>
<p>FSO-IS (Information Services)</p>	<p>Tommy Timberlake said that he has entered all June member reports in AuxData and members who have not received verification of their reports(s)should contact him.</p>
<p>FSO-MA (Materials)</p>	<p>Tom Bagdas said he ordered and has received an additional 200 safety stickers that are available for Vessel Inspections. He also said that he received notification from division about a new pamphlets catalog. Members requiring pamphlets should contact him for correct ordering information.</p>
<p>FSO-MS (Marine Safety)</p>	<p>Eric Hurlin said that reported 6 environmental sites were reviewed in June.</p>
<p>FSO-MT (Member Training)</p>	<p>Tommy Timberlake said that on the water training has started for members involved in the Boat Crew Certification Course being taught by the Flotilla.</p>
<p>FSO-NS (Navigation Systems)</p>	<p>Oliver Leimbach said that Division has asked that members involved with submitting navigational reports review the reports for inaccuracies before submitting to Division. He said that he would be available to review a report with a member if they would like assistance.</p>
<p>FSO-OP (Operations)</p>	<p>Jack Margolis reported: 06/06/15: Training Patrol aboard Cappy with Billy Shaver Coxswain; Crew: Eric Hurlin. Training for Norman and Lea Fuller. 06/20/15: Regatta patrol aboard Misty Morn with Tomas Bagdas Coxswain; Crew: Betty Hayes and Billy Shaver. Planned as security for Bucksport Drag Boat Races. Mission aborted due to engine trouble aboard Misty Morn. 06/21/15: Regatta patrol aboard Dolphin with Jack Margolis Coxswain, Crew: Tony Presson providing waterway security for Bucksport Drag Boat Races. 06/27/15: Training patrol aboard Cappy with Billy Shaver Coxswain, Crew: Tomas Bagdas and Eric Hurlin; Training for Pam Watts. 06/27/15: Training patrol on Boat with Allen "Hap" James Coxswain; Crew: Kerry Williams. Two boat training for Pam Watts on Cappy, with Tommy Timberlake as Trainee. Operations Workshop: We still need to conduct an Operations workshop. He also reported tha an Operations schedule has been published and will be kept up dated as Coxswains report their plans to him. Oliver Leimbach asked that he send Operations schedule out to trainees so they know when opportunities are available. He also reported talking with the Fire Captain of Surfside Beach Fire Department and that if the Flotilla was interested could do a CPR and First Aid training in a 3 hour</p>

	class.		
FSO-PA (Public Affairs)	No report		
FSO-PE (Public Education)	Jack Margolis reported that he conducted an ABS class on 6 June. Graduated 5 Students out of 6 registered as reported in the June report. Based on participant feedback he learned that they would like a Boating Skills & Seamanship course offered int the future. He said he would look into the possibility of offering the course next winter.		
FSO-PV (RBS Visitor Prg)	Eric Hurlin reported 343 visits to date for the Recreational Boating Safety Partner Visitation Program .		
FSO-SR (Secretary/Records)	No report. Larry Koslap filled in for Pam Watts who was not present.		
FSO-VE (Vessel Examination)	Billy Shaver provided VE report for Elisabeth Hayes who was not present. He said that 47 vessel examinations were done in June and 153 have been done to date which places the Flotilla second behind Flotilla 070-12-06. He also said that Division did 438 month vessel examinations in June and 779 have been done to date.		
OLD BUSINESS			
Billy Shaver gave an update regarding the Loaner Life Jacket Program and showed the actual life jacket “tree’ that the jackets will hang from. gave update to Loaner Life Jacket Station and showed the actual life jacket “tree” that jackets will hang on. He said he is waiting on approval to use the Wacca Wache and Murrells Inlet landings for staging of the program. He has planned a kick off event for Saturday, August 1 and asked for volunteers to help with event activities taking place on that day. He also reported that to date, he has spent \$662 of the \$1000 grant funding. Although there is a balance of \$337, he is requesting an addition amount of up to \$225 to construct a second life jacket “tree”. Eric Hurlin made a motion to approve the funding and Tom Bagdas seconded the motion. A majority of the membership approved via voice vote and motion was passed.			
NEW BUSINESS			
Billy Shaver talked about a fundraising contest being done by other Flotillas called “Keep in Mind” that he suggested the Flotilla do after a future member meeting to raise money for this years Christmas party.			
MEMBERSHIP TRAINING			
None			
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS			
Tom Bagdas received an Auxiliary Membership Service Award (5 Years) Billy Shaver received his 2 nd Sustained Auxiliary Membership Award (750 Hours) Oliver Leimbach received his 2 nd Sustained Auxiliary Membership Award (750 Hours) Don Siwirski received his 4 th Sustained Auxiliary Membership Award (750 Hours) Jack Margolis received his 7 th Sustained Auxiliary Membership Award (750 Hours)			
OPEN MEMBERSHIP REMARKS			
No comments			
ADJOURNMENT			
Adjournment	Jack Margolis made motion to adjourn meeting and Tom Bagdas 2 nd the motion.	Time	1955
Next Meeting	Wednesday, August 12, 2015	Location	Surfside Beach Fire Department 810 1st Avenue North Surfside Beach SC 29575 (843) 913-6369
Minutes Submitted By	Lawrence Koslap (FSO-CS)		