

## RECORD OF FLOTILLA MEETING

<b>UNIT NUMBER</b>	070-12-04	<b>MEETING DATE</b>	08 MAR 2017	<b>Meeting Time</b>	1900			
<b>UNIT NAME</b>	Central Grand Strand							
<b>MEETING PLACE</b>	Surfside Beach Fire Station			<b>MEETING TYPE</b>	Member			
<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>	2		7	1	2		2	
<b>Unit Officers Present</b>	VFC Tommy Timberlake (IS,NS,							
<b>FSO Officers Present</b>	Pam Watts(SR); Vern Simmons (PV,CM);James Nelson (FN,HR);John Hartwright (MT,PE) Lea Fuller (VE); Eric Hurlin (MS);							
<b>Members Present</b>	Paul Ames, Mike Carle, John Brown, Dan Thompson, Tom Bagdas							
<b>Guests Present</b>	Wm. Tom Geiter, Carl Beardsley							
<b>COMMENCEMENT</b>								
<b>Called to Order</b>	Meeting called to order at 1902.							
<b>Pledge of Allegiance</b>	The Pledge of Allegiance was led by James Nelson The invocation was given by Vern Simmons.							
<b>Introduction of Guests</b>								
<b>Roll Call/Quorum</b>								
<b>Approval of Minutes</b>	Paul Ames motioned to accept minutes; Jim Nelson seconded the motion. Members voted to accept minutes with one correction regarding reporting to the FC, VFC and the FSO when going on an unscheduled mission. Should contact the Flotilla Staff Officer responsible for the area involved along with FC and VFC.							
<b>Financial Report</b>	Funds are available for PE and the Life Jacket program  . A check was sent to Division.  Funds were received from the PE classes.  Tom Bagdas motioned to accept Finance report. Lea Fuller seconded the motion Members voted to accept the report.							
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>								
Georgetown may require more from the Flotillas this year due to budget cuts.								
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENT</b>								
Jim Nelson reported that Division is still working with people who have cleared security yet still								

can't advance out of AP status because they have not completed the Mandatory Training requirements. The Flotilla's are not following through on people who have shown an interest in the Auxiliary.

Tom Bagdas reported that District would like to see PE for Paddle Craft users.

Flotilla 12-04 is leading Division 12 in PV's. Material is available for training as a Program Visitor.

**FLOTILLA COMMANDER REPORT**

**VICE FLOTILLA COMMANDER REPORT**

Tommy appreciated the turnout for Billy's funeral. Tommy visited Billy's wife, Peggy, said she appreciates everything we do. She plans to donate equipment for flotilla facilities from Billy's boat.

A 5 day class is still available for those interested in taking the Auxiliary Leadership class. Date and location of this course has not been determined as yet. Members would have to travel at their own expense.

**STAFF OFFICER REPORTS**

<b>FSO-CM (Communications)</b>	Vern Simmons encouraged everyone to familiarize themselves with the correct way to communicate over the radio.
<b>FSO-CS (Communication Services)</b>	Larry has made changes to the website.
<b>FSO-DV (Diversity)</b>	No report.
<b>FSO-HR (Human Resources)</b>	Jim is working with 2 people as possible recruits. Still have 5 or 6 on a list he inherited.. Jim will contact them a couple of more times before giving up. We might be getting a transfer from Georgetown who is interested in doing more operations experience.
<b>FSO-IS (Information Services)</b>	All DATA has been entered in Auxdata.  Division Captain reported that there are some flotilla's not reporting any hours.  Tommy will enter hours for those members who forget. He will send emails to remind members to send in their 7029's. If you do not get a confirmation from him, let him know.
<b>FSO-MA (Materials)</b>	Members who are doing PV's are well stocked to start the year. We will be

	<p>ordering more ABS books for the next class. The books we purchased last year were distributed to the students.</p> <p>We need to get more PPE's for potential new boat crew members. Also life jackets, mirrors, knives, strobe lights and whistles. Several members have expressed an interest in boat crew and we need to have these materials on hand to equip them. We need to find out the proper procedure for ordering these materials.</p>
<b>FSO-MS (Marine Safety)</b>	<p>SEA PARTNERS ENVIRONMENTAL. SIX SITES WERE TESTED FOR WATER QUALITY: year to date:12 Eric attended Seminar for SALTT(STUDENT ANGLERS LEAGUE TOURNAMENT TRAIL.) ATTENDANCE: 75-125</p>
<b>FSO-MT (Member Training)</b>	<p>John gave the members a contact email: <a href="mailto:flotilla1204@earthlink.net">flotilla1204@earthlink.net</a>. If interested in taking a boat crew class at Socastee Library on Saturdays, email him. Members who want to audit the classes will be welcomed.</p>
<b>FSO-NS (Navigation Systems)</b>	<p>No activities</p>
<b>FSO-OP (Operations)</b>	<p>This position vacant due to the passing of Billy Shaver.</p>
<b>FSO-PA (Public Affairs)</b>	<p>Contessa Caprice has resigned due to moving. This position is now vacant.</p>
<b>FSO-PE (Public Education)</b>	<p>The first ABS course was held on 25 February with 11 students registered. All students passed the course.</p> <p>We tentatively have a second class scheduled for 25 March. The individuals who were not able to take the course in February will be contacted and offered the March class.</p> <p>“Suddenly In Command” is a presentation that is designed for family and friends that go boating with a seasoned skipper. The purpose of SIC is to give the non-boater some basic information to use if they have to take over the operation of the boat due to Skipper injury or other emergency. SIC</p>
<b>FSO-PV (RBS Visitor Prg)</b>	<p>Eric and Vern did 11 Program Visits.</p>
<b>FSO-SR (Secretary/Records)</b>	<p>No report.</p>
<b>FSO-VE (Vessel Examination)</b>	<p>Just getting started.</p>
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<p>Life Jacket Program: Three stands have been made out of stainless steel due to the efforts of FC Norm Fuller.</p> <p>A memorial plaque will be placed on the stands honoring Billy Shaver for his work in establishing the program beginning with an award from Walmart.</p> <p>Tomas suggested we erect a sign asking people to return the vests. We have lost approx 25 vests due to people forgetting to return them.</p> <p>Dates to Remember:</p>	

3/25/17 – ABS Class- TBD		
4/8/17 – Division Staff Meeting – Moncks Corner		
Safe Boating Week – May 20-26.		
<b>MEMBERSHIP TRAINING</b>		
After the meeting Vern Simmons gave a talk on Communications and Program Visitor Program.		
Tomas Bagdas gave a talk on the Boat Crew Program.		
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>		
Tomas Bagdas received a Century Club Award for 100 VE's. Also presented with certificate for last year's Safe Boating Week participation.		
<b>OPEN MEMBERSHIP REMARKS</b>		
<b>ADJOURNMENT</b>		
<b>Adjournment Time</b>	2030 hrs	
<b>Next Meeting</b>	12 April 2017	<b>Location:</b> Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
<b>Minutes Submitted By</b>	Pam Watts (FSO-SR)	