

U.S. COAST GUARD AUXILIARY
RECORD OF FLOTILLA MEETING

UNIT NUMBER	070-12-04	MEETING DATE		11.08. 2017		Meeting Time	1900
UNIT NAME	Central Grand Strand						
MEETING PLACE	Surfside Beach Fire Station					MEETING TYPE	Flotilla
Member Status	AP	IQ	BQ	AX	AX2	RT	GUESTS
Present	4	1	6	2	1		3
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 Lea Fuller, MA Paul Ames, VFC/IS/NS Tommy Timberlake, FV/OP Norman Fuller, MT/DV John Kohn, PV John Brown, Jeff Slaybaugh						
Members Present	Jack Mahar, Mike Carle, Roy Morrison, Arnie Cribb, Alan Husain						
Guests Present	Pat Kohn, Michael Speakmon,						
COMMENCEMENT							
Called to Order	At 1901 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						
Financial Report	<p>Financial Report was reviewed and motion to accept by John Hartwright and second by Eric Hurlin</p> <p>Dues will remain at \$45 per member this year.</p> <p>\$40 goes on to Division/District/National with \$5 staying with the local Flotilla</p> <p>To date 18 members have paid their dues.</p>						
COAST GUARD REPRESENTATIVE COMMENTS							
<ul style="list-style-type: none"> • Do not self-report to Florida, Texas, or CA. As the needs arise they will ask for volunteers to back-fill and orders will be sent as they need flotilla members. • Everbridge system information continues to come down from division. We need to ensure everyone understands how the system works, how to respond, and what happens when members do not respond. We continue to clean up our member roles, so we will not have problems in the future. 							
DISTRICT/DIVISION REPRESENTATIVE COMMENT							

- SO-HR Jim Nelson had nothing to report from the district HR.
- SO-PV Tom Bagdas (not present – emailed report)

FLOTILLA COMMANDER REPORT

- Tom Bagdas and Vern Simmons will QE on the 28st of October.
- TCT class is open to anyone. Will be scheduled early November depending on when Tom Bagdas returns to town.
- Conway Fall Festival was October 7th and John Hartwright, Jim Nelson, John Brown, Tommy Timberlake, Paul Ames, and Lea Fuller manned the booth. Thank you for your participation. There was not a lot of activity and it was agreed that we will skip this venue next year and look for others that are more related to our mission.

VICE FLOTILLA COMMANDER REPORT

Tommy Timberlake will be going back to Thailand 11/11-12/11 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 is working with some potential new members and will keep us informed of their status.
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 than get a replay stating it has entered
FSO-MA (Materials)	All supplies are area available.
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL - 3 sites were tested for water quality. Total to date: 51
FSO-MT (Member Training)	John Kohan stated how he would like to do member training at each meeting and some future plans once he moves here full time.
FSO-NS (Navigation Systems)	None have been done. It was noted that all the day markers have been cleaned.
FSO-OP (Operations)	Next patrol will be in December
FSO-PB (Publications)	John Brown has finished the newsletter and up for final review.

FSO-PE (Public Education)	John stated that ABS class was the 21 st of Oct with 4 people attended all passed nothing less than a 90.
FSO-PV (RBS Visitor Prg)	266 have been completed this year.
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 for the year and we will restock them again next year. Some repairs will be done to the Murrells Inlet stand. Last count at Wacca-Wache was 3 of our jackets and 3 that have been donated (appeared on the rack). Murrells Inlet stand had 3 jackets left.
- Elections will be in November. Requirements will be available as to what qualifications are needed. Please submit any nominees and note we need as many members as possible at the November meeting to have a quorum.
- Jim Nelson cannot be Financial Officer if running for VFC. We will need someone to fill the Finance Officer position.

NEW BUSINESS

- Members signed up for t-shirts designed by John Brown.
- The Christmas Party will be on Saturday the 16th of December at 1800. We will have a short business meeting prior to the party.
- Life Ring – Motion by Eric to give \$100 and 2nd by Jim Nelson and any personal donations can also be made by individuals themselves. Life Ring is for Auxiliary Members in need.
- The Boat Show will be at the Convention Center 19,20, and 21st and will be a good source for getting students for the ABS class.

MEMBERSHIP TRAINING

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

Two members were sworn in: John Mahar and Arnie Cribb.

John Kohan - 10-year award

Paul Ames - Certificate of Appreciation

John Brown - Certificate of Appreciation

Norman Fuller – Sustained Service Award

OPEN MEMBERSHIP REMARKS

ADJOURNMENT

Adjournment Time	2014	
Next Meeting	This meeting will be a short meeting before the Christmas party.	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
Minutes Submitted By	Lea Mae Fuller	