

U.S. COAST GUARD AUXILIARY
RECORD OF FLOTILLA MEETING

Unit Number	070-12-04	Meeting Date	08/09/14	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	1	-	9	1	4	-	2	
Unit Officers Present	Tommy Timberlake (FC),							
FSO Officers Present	V. Simmons(FSO-CM)B. Shepard (FSO-FN;FSO-PA))T. Bagdas (FSO-MA)E. Hurlin (FSO-MS;FSO-PV))J. Margolis(FSO-OP;FSO-PE)P. Watts (FSO-SR),B. Shaver (FSO-VE;SO-VE).							
Members Present	J. Nauert, T. Presson, J. Stacy, N.Johnson, J. Nelson, V. Simmons, D. Siwirski, B. Hayes,							
Guests Present	Anthony B. Fox, Aaron Sanford							
COMMENCEMENT								
Called to Order	1900 hrs							
Pledge of Allegiance	Meeting began with Pledge of Allegiance followed by the Invocation given by Bud Shepard.							
Introduction of Guests	Anthony Fox is the new Fire Chief of Surfside Beach fire company and spoke to the members expressing an interest in joining the Flotilla. His father was in the Auxiliary and now that Chief Fox has located to this area, he is in a position where he can join. He thinks the Fire Department and Auxiliary have a lot of shared interests and responsibilities.							
Roll Call/Quorum	15 present including FC.							
Approval of Minutes	August and September minutes were approved after noting a correction of PV which should read 418 not 225.							
Financial Report	Opening balance; \$1578.98. Deposits totaling \$960.00 (dues received from members). Ending balance; \$2,538.98. 4 members in arrears for 2015 dues.							
COAST GUARD REPRESENTATIVE COMMENTS								
No Report								
DISTRICT/DIVISION REPRESENTATIVE COMMENT								
<p>Division 12 conducted an additional 152 VE's for the month of September resulting in a YTD total of 1680 which is 340 V E's ahead of the 2013 total for the period through September, 2013.</p> <p>The leader is Lake Marion with 835 YTD/ We are in second place with 217.</p> <p>District Staff Officers looking for articles for the "Breeze". Assistant District Staff Officer for Publicatons (ADSO-PB) requested that members who wish may submit an article for the Fall/Winter "Breeze" which he will edit and forward for inclusion in the next "Breeze".</p>								
FLOTILLA COMMANDER REPORT								
<p>The FC passed around a hardcopy of the Calling Tree produced by Billy Shaver for members to verify their contact information. The FC will call all those who were not at the meeting to verify their contact information.</p> <p>Two new facilities will be in service soon making it a total of 4 boats for this flotilla. We now have 3 coxswains with another still in training.</p> <p>CDR W. E. Seward, D7 DIRAUX (Director of Auxiliary) sent a memorandum to all DCDRs amd FC's indicating that he has an Open Door policy for resolving problems not resolved through the</p>								

Chain of Leadership and Communication. FC will email the letter to all Flotilla Members.

VICE FLOTILLA COMMANDER REPORT

No report

STAFF OFFICER REPORTS

**FSO-CM
(Communications)**

No report

**FSO-CS
(Communication Services)**

No report

**FSO-DV
(Diversity)**

No report

**FSO-HR
(Human Resources)**

Potential members through E-Responder-2, other sources-4.

**FSO-IS
(Information Services)**

No report

**FSO-MA
(Materials)**

Received 100 Stickers. Plastic display units are still not available.

**FSO-MS
(Marine Safety)**

Six sites were tested for SEA PARTNERS ENVIRONMENTAL and one Water Quality Data Conference with re-certification on E-Coli procedures.

**FSO-MT
(Member Training)**

**FSO-NS
(Navigation Systems)**

No Report

**FSO-OP
(Operations)**

3 Sep 2014: MOM Mission on "Cappy" with Jack Margolis as Coxswain, and Billy Shaver as Crew. 5.5 hours.
 19 Sep 2014; MOM Mission on "Cappy" with Kerry Williams as Coxswain, and Billy Shaver, Betty Hayes and Don Siwirski as Crew. 6 hours.
 23 Sep 2014 MOM Mission on "Cappy" with Jack Margolis as Coxswain, and Billy Shaver as Crew. Cancelled due to weather
 2 Oct 2014: MOM Mission on "Cappy" with Kerry Williams as Coxswain and Billy Shaver, Tommy Timberlake and Ed Wozniak as Crew. 5 hours.
 7 Oct 2014; ATON Verification Mission on "Dolphin" with Jack Margolis as Coxswain, and Tony Presson as Crew. Allen James and Eric Hurlin ATON Verifiers; 1 hour SAR Standby, 5 hours.

**FSO-PA
(Public Affairs)**

Shriner's event was successful. The Flotilla was represented by Jack Margolis, Tommy Timberlake, Tomas Bagdas and Bud Shepard.
 Veteran's Day Parade in Andrews, SC for those interested in participating in it on November 8th.
 Information will be sent about the Wooden Boat event in Georgetown.

**FSO-PE
(Public Education)**

BS&S class to commence on Tuesday, 21 October 2014. Classes will be on Tuesdays and Thursdays from 7pm to 9pm and will run for 7 weeks with Thanksgiving week off. Instructors will be Buddy Shepard, Tomas Bagdas and Jack Margolis. Need to get course advertising into local papers and distribute posters and handouts. PA information for course has been sent to Buddy Shepard and Oliver Leimbach.

	The BS&S class will not commence on 21 October due to a lack of text books on hand and having to meet with Chief Fox to determine availability of the class room.	
FSO-PV (RBS Visitor Prg)	Total PV's to date for this year 2014: 474	
FSO-SR (Secretary/Records)	No Report	
FSO-VE (Vessel Examination)	Billy Shaver reported that at the end of August Division VE reported 1601 VE's. This is an increase of 73 for August.	
OLD BUSINESS		
<p>Still looking into computers within budget. Discussion included increasing the amount for the purchase of the laptop and that Jack Margolis had concluded his investigation and had forwarded all the information to the FC who has to be the person to authorize the purchase. Also discussed was the use of PE funds. PE funds cannot be used for anything other than PE related activities and that there is more than enough money in that account to purchase a new laptop using only about half the PE funds.</p> <p>Election committee reports that they are still accepting nominees for FC and VFC. Elections will be in November. Only two have entered so far.</p>		
NEW BUSINESS		
<p>FC trying to get Grant for buying laptops and would like to hold off until he gets word of a Grant. However, if nothing comes through and laptop needed for class, then we should go ahead. Chief Fox found one for \$200 which he plans to buy and will loan to us.</p>		
MEMBER TRAINING		
The TCT class was postponed until the November meeting.		
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS		
Betty Hayes received Auxiliary Service Award for 750 hours donated to the Auxiliary. Jack Margolis received two awards: the Auxiliary Performance Award for Operations (60 or more Operational hours-Surface), gold star in lieu of 4 th award, and the Auxiliary Performance Award for Public Education (30 or more hours as instructor)		
OPEN MEMBERSHIP REMARKS		
Aviation comments: Flight crew tests to be given first or third week April.		
ADJOURNMENT		
Adjournment Time	1940 hrs.	
Next Meeting	11/12/14	Location: Surfside Beach Fire Department 810 1st Avenue North Surfside Beach SC 29575 (843) 913-6369 Show on Google Maps
Minutes Submitted By	Pam Watts (FSO-SR)	