

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	09 AUG 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	1		9	1	2		4
Unit Officers Present	FC Norm Fuller (OP); VFC Tommy Timberlake(IS)(NS)						
FSO Officers Present	SR Pam Watts, FN;HR Jim Nelson, MS Eric Hurlin, PE John Hartwright, PV Vern Simmons, VE Lea Fuller, MA Paul Ames,						
Members Present	John Brown, Jack Mahan, Mike Carle, Betty Hayes, SO Tom Bagdas						
Guests Present	Roy Morrison, Arnie Cribb, Johathan Reich						
COMMENCEMENT							
Called to Order	1900						
Pledge of Allegiance	Pledge led by John Invocation led by Mike						
Introduction of Guests	There were three guests present at meeting.						
Roll Call/Quorum							
Approval of Minutes	Eric made a motion to accept the June minutes seconded by Tommy and voted on by the members. Eric made a motion to accept the July minutes pending typo correction and seconded by Jim. Members voted to accept July minutes.						
Financial Report	<p>Jim thanked John Hartwright for his efforts with the PE program which is doing quite well and is the Flotilla's primary source of income.</p> <p>Dues were discussed, procedure for sending out the dues letters and follow up letters to disenroll inactive members who do not pay. Discussion was that the deadline would be November 15th after which disenrollment letters would be started. **After review of the Flotilla Standing Rules the deadline is October31st per the existing rules.***(FC reviewed and added this note after the meeting).</p> <p>Dues will remain at \$45 per member this year.\$40 goes on to Division/District/National with \$5 staying with the local Flotilla.</p>						

COAST GUARD REPRESENTATIVE COMMENTS	
DISTRICT/DIVISION REPRESENTATIVE COMMENT	
<p>SO-HR Jim Nelson reported that division is still struggling with National E-Responder requests. HR to make three phone calls and a letter. If this doesn't bring a response, drop the effort. He reported that we are losing more people that we are bringing in. Emphasis is now on retaining people by keeping them interested. Problems with getting security clearance is caused by Auxiliary not being a priority.</p> <p>SO-PV Tom Bagdas Division suggests that when resupplying brochures, make a point of touching base with someone at the site. Don't just run in restack and run out. Charlestown is the worst performer with PV's. Georgetown has 28 while our flotilla has 252.</p> <p>Division stands at 890. Lake Marion and Georgetown have picked up a little with 15 and 28 respectively. East Cooper still leads the way with 474. For some reason, Charlestown still stands at 8.</p>	
FLOTILLA COMMANDER REPORT	
<p>QE's will be done in October. Tom Bagdas and Tommy Timberlake will need night hours to requalify for Coxswain. TCT was explained for the benefit of the newer members. September 9th was suggested as a possible date in Station Georgetown to conduct the training. Norm will send out notices asking for those interested in doing this.</p> <p>Norm is looking for people to man the booth at the Conway Fall Festival in October from 10-5.</p>	
VICE FLOTILLA COMMANDER REPORT	
<p>Tommy is leaving for Thailand and suggests that everyone submit their 7029 now or wait until the end of August when he returns.</p>	
STAFF OFFICER REPORTS	
FSO-CM (Communications)	No report
FSO-CS (Communication Services)	No report.
FSO-DV (Diversity)	No report
FSO-HR (Human Resources)	John is still being processed. A possible new member coming in.
FSO-IS (Information Services)	Everyone needs to get their 7029's in to Tommy before he leaves for Thailand. He will return August 28 th . they can be submitted at that time.
FSO-MA (Materials)	No report
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL Six sites were tested for water quality . Total to date: 39

FSO-MT (Member Training)	No report
FSO-NS (Navigation Systems)	One patrol for NS. Found problems with private aids. DNR will fix markers. 24 aids working 2 had problems.
FSO-OP (Operations)	An effort has been made to get everyone their 12 hours. Still have the rest of the year to get in the 12 hours. Invited members who have their number and uniforms to ride along. The Military Surplus stored in MB carries boots and shorts.
FSO-PB (Publications)	John is still working on the newsletter. Is hoping to have it ready for the 4 th quarter. Anyone who has an article they would like to go in the letter are encouraged to submit it to John. The Power Squadron seem to get more publicity and something we need to look into.
FSO-PE (Public Education)	The ABS class on the 1th had 8 students who all passed. Two students were 17 or under. We do not have any future PE classes scheduled at this time. The Boat Show will be a good source for getting students . John would like to work up a program for High School students and suggested lowering the cost of the books.
FSO-PV (RBS Visitor Prg)	No report
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	No activity this month.
OLD BUSINESS	
Life Jacket program seems to be working with 7 jackets still there at last count at the Wacce Wache. No new jackets need to be bought this year. The Murrells Inlet stand is still there along with DNR. Our stand was empty, but DNR was full.	
NEW BUSINESS	
Election Committee will be chaired by Eric and include Mike and Dan. Elections will take place in November. So far: FC Norm Fuller; VFC Jim Nelson. Jim Nelson cannot be Financial Officer if running for VFC. We will need someone to fill the Finance Officer position. Dates to remember: Sept 14-16 DTrain	
MEMBERSHIP TRAINING	
Following the meeting, Tommy will cover Boat Crew Basics - Knots, line handling, radio, etc.	
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS	
Eric was awarded a Bravo Zulu Award for Outstanding Auxiliary Performance for 46 VE this year.	

Outstanding Award for Volunteer for VE.

John Brown received a certificate for VE.

Paul Ames received certificates for VE and PV.

OPEN MEMBERSHIP REMARKS

ADJOURNMENT

Adjournment Time	20:28	
Next Meeting	13 SEPT 2017	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
Minutes Submitted By		