

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			03-09-16		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	5		6	1	3					3	
Unit Officers Present	FC Oliver Leimbach; VFC Eric Hurlin;										
FSO Officers Present	Pam Watts (SR);Jack Margolis (OP);Tommy Timberlake (IPFC)(IS);Vern Simmons (PV);Norm Fuller (MA);Betty Hayes (VE); Tom Williamson (PA); Jim Nelson (FN).Jeanette Brown (PE)(PB)										
Members Present	Don Swiowski, Lea Fuller, Paul Ames, John Hartwright, Dan Thompson, Alma Lyerly.										
Guests Present	Bill Wyeth, Ben Coakley , Contessa Caprici										
COMMENCEMENT											
Called to Order	1900 hrs										
Pledge of Allegiance & Invocation	Pledge led by Alma Lyerly Invocation given by Jeanette Brown										
Introduction of Guests	First time guestt Ben Coakley is former military now retired looking for an opportunity to serve our country. Contessa Caprici has passed the first test and application has been sent in. Bill Wyeth is a returning visitor.										
Roll Call/Quorum											
Approval of Minutes	Tommy Timberlake made a motion to accept the minutes. Eric Hurlin seconded the motion. Members voted to accept February minutes. The minutes can be found on the Website.										
Financial Report	Due were paid out to National, District and Division. Sailor of Year Award check sent in. We still have 4 members left to pay their dues. Emails have been sent. 2 have not received their letter welcoming them to the Auxiliary. The other two have not responded to contact. Next step will be a more official letter.										
COAST GUARD REPRESENTATIVE COMMENTS											
BMI Caddell of the Coast Guard recommends that we begin preparing for the boating season by making sure we have all the proper equipment, etc. Advised that we are allowed to carry knives and will get a clarification regarding type of knives. Wants the flotilla to continue the PFD loader program and hopes we will expand to other boat landings.											

DISTRICT/DIVISION REPRESENTATIVE COMMENT

The members were reminded of the Training Conference in Florida on December 7th. Hotel cost will be \$119/night. Jeanette has a Timeshare in the area and offered space to whoever would like to save on accommodations. An Aviation workshop will take place in Savannah March 31-April 2nd.

FLOTILLA COMMANDER REPORT

Would like to see everyone finish up their training. Don't forget to log hours on the 7029's. Would like to get a lot of people involved in Safe Boating Week activities. Dean Wallace has asked to be relieved of the Diversity position due to his his time limitations.

VICE FLOTILLA COMMANDER REPORT

Eric will have a committee meeting on Safe Boating Week following the meeting. South Carolina Guard is looking for volunteers from 18 yrs to 72 yrs. Contact Jim Nelson for information regarding the Guard.

STAFF OFFICER REPORTS

FSO-CM (Communications)	No report
FSO-CS (Communication Services)	No Report
FSO-DV (Diversity)	No Report.
FSO-HR (Human Resources)	There are currently 10 prospective members on the call list. Contessa Caprici's membership application has been forward for approval.
FSO-IS (Information Services)	Tommy is up to date with all member reports. Everyone should receive confirmation, but if not, let him know. Ollie reminded everyone via Sue Hastings to get reports in as soon as possible.
FSO-MA (Materials)	Georgetown Station did not want any of the old Mustangs and PFDs returned to the station. We will need to find a permanent storage solution for all these and well as some of the other items from 12-02. A request was made for more PV material.
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL: six sites were tested for water quality.
FSO-MT (Member Training)	No report
FSO-NS (Navigation Systems)	No on the water activity to report this month. The PQs for ATON verifier has changed so everyone involved with NS will need to attend. Richard Daniel SO-NS will present a workshop for the new PQs requirements in April. A date has not been set as of this time for the workshop.
FSO-OP (Operations)	No on the water activities. Need to get at least one boat in the water for Safe Boating Week. Get life jackets up to spec. Operation workshop on 20 February 2016 , with night operations briefing.
FSO-PA (Public Affairs)	Next event will be Blessing of the Inlet. Safe Boating Week May 21-27 th .
FSO-PE (Public Education)	She had 7 people attend the Surfside Class in February with five completing the course. ABS

	<p>classes are being offered April 2nd and April 9th. Jeanette has posters ready to be displayed by members. She suggested the Program Visitors take some to the sites they visit. Also Vessel Examiners can hand them out when doing vessel exams. Classes will be offered in North Myrtle Beach.</p>	
FSO-PB (Publications)	<p>Jeanette has completed the Newsletter and handed out copies to members to review for errors or suggestions.</p>	
FSO-PV (RBS Visitor Prg)	<p>Received one report plus his two. Eric has 19 PVs for the year. Anyone who does visitations, please let Vern know. Members can also send in their reports to Tommy where Vern can get updates.</p>	
FSO-SR (Secretary/Records)	<p>No report</p>	
FSO-VE (Vessel Examination)	<p>Betty has received 5 VEs reported so far</p>	
OLD BUSINESS		
<p>The PFD program will continue at the end of the month. Will need someone to chair the PFD Loaner committee.</p> <p>All materials are now out of the 12-02 storage. The boat is now being stored in Jack's neighborhood. Although well hidden, it can't remain there. Ollie and Jack are working on the engine and hope to get it working. The title is missing and we need to find out how to sell the boat without it or how to acquire a new one. There was a 12-02 fund which was transferred to Division that is supposed to cover the cost of repairs or miscellaneous costs for the boat. We need to get confirmation that the money is still being held by the Division.</p>		
NEW BUSINESS		
<p>The first National Safe Boating Week Committee will be held following the meeting.</p>		
MEMBERSHIP TRAINING		
<p>A video was shown depicting the dangers of being recruited by foreign governments for spying on the US. It is aimed at young, impressionable students or other people who might be tempted by the offer of payment.</p>		
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS		
<p>Don Swiriski received the Coast Guard Meritorious Team Commendation for his role in the SC Flood Operations.</p> <p>Norm Fuller completed the GOOD MATE program.</p>		
OPEN MEMBERSHIP REMARKS		
ADJOURNMENT		
Adjournment Time	2045 hrs.	
Next Meeting	13/04/16	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575

Minutes Submitted By

Pam Watts (FSO-SR)