

U.S. COAST GUARD AUXILIARY
RECORD OF FLOTILLA MEETING

UNIT NUMBER	070-12-04	MEETING DATE	09/11/16				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	2		9	1	4		2	
Unit Officers Present	FC Oliver Leimbach; VFC Eric Hurlin							
FSO Officers Present	Pam Watts (SR); Jack H. Margolis (OP); James Nelson (FN); Vern Simmons (PV-RBS Visitor Program); Tommy Timberlake (IS;NS); John Hartwright (MT); Tony Presson (CM); Betty Hayes (VE) Jeanette Brown (PE;PB)							
Members Present	Alan Husain, Lea Fuller, Contessa Caprice, Alma Lively, Billy Shaver (SO-VE)							
Guests Present	John Murphy IPDC; John Brown.							
COMMENCEMENT								
Called to Order	1900							
Pledge of Allegiance	Led by Eric Hurlin Invocation given by Vern Simmons							
Introduction of Guests	John Brown was introduced as a future member waiting for confirmation of paperwork to be officially a member.							
Roll Call/Quorum	A quorum was in attendance.							
Approval of Minutes	Motion to approve minutes by Jack Margolis with minor edits, seconded by Jeanette Brown							
Financial Report	Still waiting for 3 people to pay dues. We have money left over from the Life Jacket Loaner Program grant. PE money added to the treasury from the sale of BS&S books. Motion to approve Financial Report by Tommy Timberlake, seconded by Eric Hurlin.							
COAST GUARD REPRESENTATIVE COMMENTS								
FC said he has spoken with BM1 Caddell regarding PPE equipment for cold weather which has been changed. Need to check out inventory to see how many Mustangs and Float Coats we have.								
DISTRICT/DIVISION REPRESENTATIVE COMMENT								
No								

FLOTILLA COMMANDER REPORT

John Murphy our IPDC was introduced, whose attendance at our meeting was to oversee the election of the Flotilla's new Flotilla Commander and Flotilla Vice Commander.

It was established that we have a quorum.

Steering Committee presented the candidates: One nominee for Flotilla Commander is Norm Fuller and one nominee for Flotilla Vice Commander is Tommy Timberlake.

The Steering Committee was dismissed.

Unanimous vote for both candidates.

One vote officially cast for Tommy Timberlake as Vice Flotilla Commander. One vote officially cast for Norm Fuller as Flotilla Commander.

Congratulations to both candidates.

The Flotilla was congratulated on the growth of the Flotilla IPDC John Murphy.

Ollie thanked everyone for their hard work and getting us in good standing for the year.

VICE FLOTILLA COMMANDER REPORT

STAFF OFFICER REPORTS

FSO-CM (Communications)	No report at this time.
FSO-CS (Communication Services)	No report submitted.
FSO-DV (Diversity)	no
FSO-HR (Human Resources)	9 people on call list with one application sent in.
FSO-IS (Information Services)	No report
FSO-MA (Materials)	No report
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL. THREE SITES WERE TESTED FOR WATER QUALITY; year to date:48 Attended Water Quality Data Conference.
FSO-MT (Member Training)	No report
FSO-NS (Navigation Systems)	Has all received reports entered. Will only answer via email. If you have questions, call Tommy.
FSO-OP (Operations)	Jack Margolis reported that he has to do an inspection of every crew member's equipment by December 1 st . For cold weather patrols Float Coats and Mustangs are generally required, therefore, they need to be

	<p>added to the 538 forms for members who could be participating in cold weather patrols. He will set up a date for members to bring their PPE equipment for inspection, probably at the Surfside Fire House. He would like a list of all the Float Coats and Mustangs in the inventory from FSO-MA</p> <p>Congratulated Tommy Timberlake for passing QE for Coxswain.</p> <p>Jack stated that the criteria for the QE check ride was a bit unrealistic., receiving the distress call over the radio. Since 99 per cent of tows that we are involved in are come-upons. A call for assistance heard over the radio will be answered by Sector Charleston, and if not by them. Station Georgetown, very rarely by us. However ,even with some errors, all those being QE'd, passed. The lead QE, Rich Daniels, suggested that all patrols include some training.</p> <p>There was one patrol during the month of October. 10/10/16: ATON patrol post Matthew to verify ATONs from MK27 north to Little River inlet. Deficiencies were reported to CG Station Georgetown.</p>
FSO-PA (Public Affairs)	No report.
FSO-PE (Public Education FSO-PB(Publications))	<p>Only 2 people signed up for BS&S class so it will have to be re-scheduled. Jeanette asked for 6 week advanced noticed for publicity, etc.</p> <p>Would like to receive information on Don Siwirski for the Flotilla news letter. She would like to create a memorial page for Don and Dorothy Schoch.</p>
FSO-PV (RBS Visitor Prg)	26 visits made this month totaling 10 hours.
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	No activity in October
OLD BUSINESS	
<p>Life Jacket have all been retrieved from the Life Jacket stands.. The stand at Wacca Wache was damaged during Hurricane Matthew and still needs to be removed.</p> <p>Dismissed the nominating Committee with thanks.</p> <p>The budget committee did not meet. They are required to meet by the end of March each year.</p>	
NEW BUSINESS	
<p>Christmas Party: to be held at Valentino 2 on December 7th. At 6 pm with dinner at 6:30 pm. The price per person will be \$22 including, non alcohol drinks and dessert, tax and tips. Jim Nelson will collect money and members need to call him with reservations. Family members and active duty Coast Guard are invited. Members voted to hold the Christmas party on a different night than our regular meeting.</p> <p>The Surfside Christmas Parade will be held on December 12th. Eric will notify all members of the exact date. Members were asked for those interested in doing it to call Eric . Many members expressed an interest in doing it. Tony volunteered his boat. Uniform of the day: ODU's. Billy Shaver volunteered to pick up trailer.</p>	

The Boat Show will be on the first week in January 6,7, and 8th. Need to know who will participate in the Boat Show. Pleas call Eric on this also. It was discussed that this is an opportunity to recruit new members and advertise our BS&S courses.

MEMBERSHIP TRAINING

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

Certificate of Completion-Administrative Procedures awarded to Lea Fuller

Commodore's Certificate of Excellence 2015.- awarded to Eric Hurlin for Operations/Marine Safety, Recreation Boating Safety, Member Services.

Century Club Award awarded to Eric Hurlin for Recreational Boating Safety, Visitation Program Directorate (2015).

OPEN MEMBERSHIP REMARKS

ADJOURNMENT

Adjournment Time 2050

Next Meeting	10 December 2016	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
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Minutes Submitted By	Pam Watts (FSO-SR)
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