

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				9/9/15			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	4		5	1	4				1		
Unit Officers Present	FC Tommy Timberlake										
FSO Officers Present	Bud Shepard PA; FN; Jack Margolis OP;PE, Pam Watts SR, Tom Bagdas MA, Eric Hurlin PV;MS, Betty Hayes VE										
Members Present	James Nelson, Norm Fuller, Lea Fuller, Don Siwinski, Billy Shaver, Dororene Arruda Francesco Sorce										
Guests Present	Mike Carle										
COMMENCEMENT											
Called to Order	1900 hrs										
Pledge of Allegiance	Led by FC Invocation given by Bud Shepard										
Introduction of Guests	Mike Carle introduced himself to the members and stated he lives in Indigo Creek.										
Roll Call/Quorum											
Approval of Minutes	Minutes were approved pending with the following important corrections: "The Flotilla Leadership Course can be substituted for the APC course. The SC law does not allow children under 12 to not wear life jackets while boating. It requires all children under 12 to wear CG approved Type 1, 11,111 or V PFD while on board a class A (less than 16 ft) vessel. A copy of the minutes with all the corrections can be sent per request.										
Financial Report	Opening balance: \$2,020.34. Deposit of \$40.00. Closing balance: \$2,060.34.										
COAST GUARD REPRESENTATIVE COMMENTS											
DISTRICT/DIVISION REPRESENTATIVE COMMENT											

Billy reported that 137 VE's were done last month. Now up to 1201 for the year, but still short of last year.

FLOTILLA COMMANDER REPORT

Tommy reported that 7 members have signed up for the mass exercise to take place on September 30th in Charleston. He will email the names of those going so members can coordinate their travel arrangements, etc.

VICE FLOTILLA COMMANDER REPORT

VFC absent

STAFF OFFICER REPORTS

FSO-CM (Communications)	No comment
FSO-CS (Communication Services)	No comment
FSO-DV (Diversity)	Dean Wallace advises all members to take a look at the FEMA Emergency Management Institute online learning and complete the IS-20.15 Diversity Awareness Training. This will suffice for our flotilla diversity training. Contact him at Maj.deanwallace@gmail.com , 843-605-7690 for questions.
FSO-HR (Human Resources)	Ollie has 11 people he is currently working with.
FSO-IS (Information Services)	Tommy received email from Sue Hastings regarding a new IS Staff Officer. The Division Help Desk program has limited number of help tickets that they can store. Help Desk tickets that fall out does not mean that it is not still being worked on. Some requests can only be submitted by the Flotilla Commander so if you are having trouble, contact Tommy. If members get a request for an emergency contact, please give to Tommy to update system.
FSO-MA (Materials)	Tom has ordered 200 copies of the Aids to Navigation booklets. He has Federal Boating Regulations on order.
FSO-MS (Marine Safety)	Six sites were tested for SEA PARTNERS ENVIRONMENTAL..
FSO-MT (Member Training)	A request has been made for Boat Crew QE exams to take place on October 10 th with a backup date for Oct 24 th . A class on Privacy Awareness will be given after the meeting. This is a required training class..

FSO-NS (Navigation Systems)	No Report
FSO-OP (Operations)	<p>08/08/15: MOM patrol on Misty Morn with Tomas Bagdas, Coxswain. Cancelled.</p> <p>08/15/15 Training patrol aboard Cappy with Billy Shaver, Coxswain, Crew: Betty Hayes. Training for Pam Watts and Jim Nelson.</p> <p>08/15/15 Training patrol aboard Boat with Allen James, Coxswain, Crew Chuck Budnick, Tomas Bagdas. Two-boat training for Lea Fuller.</p> <p>08/22/15 Training patrol on Boat with Tomas Bagdas, Coxswain, Thomas Timberlake, Trainee. Cancelled.</p> <p>08/22/15 MOM patrol on Cappy with Billy Shaver, Coxswain, Chuck Budnick and Eric Hurlin, Crew.</p> <p>08/27/15 ATON patrol on Dolphin with Allen James, Coxswain, Tony Presson, Crew. Cancelled due to weather.</p> <p>Changes to AOM 1.23 is still the current version.</p>
FSO-PA (Public Affairs)	<p>The flotilla will not be participating in the Shriners event.</p> <p>The next event is the Wooden Boat Show. on Oct 17th hosted by 12-10 Georgetown. Let Bud know if you are interested in participating.</p>
FSO-PE (Public Education)	ABS class commenced on 5 September with 2 students.
FSO-PV (RBS Visitor Prg)	A total of 449 PV's have been made to date.
FSO-SR (Secretary/Records)	No report
FSO-VE (Vessel Examination)	<p>A total of 34 VE's on Paddle Boards and Jet Skis. and boats were done at Crazy Sisters.</p> <p>No plans for VE's by flotilla except for those done by individuals.</p>
OLD BUSINESS	
<p>Election committee reports that no one has shown an interest in running for Flotilla Commander or Vice Flotilla Commander.</p> <p>Another discussion took place on the importance of wearing the uniform correctly with emphasis on neatness and cleanness including ribbons which should be replaced when looking dingy or dirty.</p>	
NEW BUSINESS	
<p>Discussion took place on this year's Christmas Party. Billy made a motion to vote on Charlies Studio Café which was seconded by Eric and voted in the affirmative by the members present. The December 9th meeting will be a combination meeting and party beginning at 6:30. Three entrees will be offered for \$15 not including tip or tax. BYOB</p>	
MEMBERSHIP TRAINING	

Required training for Privacy and Civil Rights will be held after meeting if time allows.

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

Lea and Norm Fuller were sworn in as new members.

Jack Margolis received an outstanding performance award for PE.

Vern Simmons received a Recreation Safety Program award.

Jim Nelson was awarded a certificate for outstanding service for 750 hours donated to the Auxiliary (his second) and a certificate for completing the GOOD MATE course.

Eric Hurly received a certificate for RSVP

Billy received a certificate for Recreation Safety Program.

Tommy received a certificate for Recreation Safety Program.

OPEN MEMBERSHIP REMARKS

Tommy has put in a request for a Grant from Walmart.

The life vests are being used and returned. A suggestion was made to extend the program to the Enterprise Ramp and Socastee.

Coast Guard is not using Windows 10 after experiencing too many problems. Whatever input you have, will not be compatible with their system. Beware of the risks.

If anyone has problems with forms, contact Tommy.

Jim handed out a News Release from the Coast Guard regarding using your VHF radio rather than your cell phone.

ADJOURNMENT

Adjournment Time

Tomas made a motion to adjourn which as seconded by Billy at 2002 hrs.

Next Meeting

14 October 2015

Location:

Surfside Beach Fire Station
810 First Avenue, North
Surfside Beach, SC 29575

Minutes Submitted By

Pam Watts (FSO-SR)