

DEPARTMENT OF HOMELAND SECURITY U.S. COAST GUARD AUXILIARY 070-12-04 LOCAL FORM FORM 114-7017F (01-10) REV.3	<b>U.S. COAST GUARD AUXILIARY</b>										
<b>RECORD OF FLOTILLA MEETING</b>											
<b>UNIT NUMBER</b>	<b>070-12-04</b>			<b>MEETING DATE</b>			08JAN20		<b>MEETING TIME</b>		1900
<b>UNIT NAME</b>	Central Grand Strand										
<b>MEETING PLACE</b>	Surfside Beach Fire Department							<b>MEETING TYPE</b>		Flotilla	
<b>Member Status</b>	<b>AP</b>	<b>IQ</b>	<b>BQ</b>	<b>AX</b>	<b>AX2</b>	<b>RT</b>			<b>GUESTS</b>		
<b>Present</b>	<b>2</b>	<b>0</b>	<b>5</b>	<b>1</b>	<b>2</b>	<b>0</b>			<b>3</b>		
<b>Unit Officers Present</b>	Arnie Cribb (FC) / Mike Carle (VFC)										
<b>FSO Officers Present</b>	John Brown, Arnie Cribb, Bruce Donegan, Eric Hurlin, Roy Morrison, Jim Nelson, Ray Ortega, Tommy Timberlake										
<b>Members Present</b>	10										
<b>Guests Present</b>	Keith Reardon, James Offutt, Daniel McAuliffe (USCGAux)										
<b>COMMENCEMENT</b>											
<b>Called to Order</b>	Arnie Cribb @ 1900										
<b>Pledge of Allegiance</b>	John Brown										
<b>Invocation</b>	Mike Carle (Lay Leader)										
<b>Introduction of Guests</b>	None										
<b>Roll Call/Quorum (25%)</b>	Yes										
<b>Approval of Minutes</b>	None to approve										
<b>Financial Report</b>	Roy Morrison (FSO-FN): Beginning of year Flotilla funds available \$2703.99										
<b>COAST GUARD REPRESENTATIVE COMMENTS – None attended</b>											
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENTS/MEETING INFORMATION</b>											
<ul style="list-style-type: none"> <li>None</li> </ul>											
<b>FLOTILLA COMMANDER REPORT</b>											
<p><u>Discussion on Vision 2020</u>; document distributed electronically to flotilla members as 3 goals the flotilla should strive to achieve in 2020:</p> <ul style="list-style-type: none"> <li>Ability to be On the Water Ready to serve the community. Cited lost opportunity in a missing kayaker in previous month.</li> <li>Air Ready: ensure facilities are certified and crews trained to meet new challenges.</li> <li>Getting the word out in the community; talk to community, schools, businesses to raise the profile of the Auxiliary, recruit new members and increase training.</li> </ul>											

## ANNOUNCEMENTS

Wreaths Across America: Attended by veterans, Flotilla, and Civil Air Patrol (TV Coverage).

Surfside Beach Christmas Parade: Lea & Norm Fuller donated truck and boat as float with flotilla volunteers.

Myrtle Beach Boat Show: 1/10-1/12/20: Display and booth set up; volunteers to man booth have signed up. Starts 9:00 Friday and 10:00 Saturday. Held at Myrtle Beach Convention Center. Another Boat show at Sportsman Choice will be visited by some volunteers.

Division Meeting/COW: Litchfield Conference Center (1200-1400) COW Dinner (1800-2100)

Insurance Coverage issue: Must notify FSO and email FC and VFC when assigned to duty to ensure coverage in the event of health or safety issue arises.

Annual Background Checks: Members need to know of annual background checks and ensure they notify organization if arrested or get DWI. Also, due to incomplete scanning of documents to automated system, members may be required to resubmit 7001 forms. Additional issues may arise requiring filling of SF-86 for required higher clearance.

Call Tree: A handout of a call tree for four groups to aid in contacting flotilla members was passed out.

Everbridge: National USCGAux membership contact system still exists and members need to respond to call, text, or email as soon as they are contacted either by test of national or regional event. Phone number seems to be all digit "2"s.

New Member Mentoring Program: There is a need to mentor new members to the Auxiliary and Flotilla protocols and location of information to insure ease of transition and comfort of the new members. Training and personal contact with knowledgeable members will be set up.

### **VICE FLOTILLA COMMANDER REPORT**

Well attended Holiday Party and Meeting to honor Vernon Simmons, was also attended by his wife, son and daughter-in-law.

### **STAFF OFFICER REPORTS**

<b>FSO-CM (Communications)</b>	None
<b>FSO-PV (RBS Visitor Program)</b>	12-04 has done an outstanding job this year; number one in Division for PVs, and Division 12 is number 4 in the nation.
<b>FSO-CS (Computer Science)</b>	Calendar continues to be updated.
<b>FSO-DV (Diversity)</b>	NACO 3 Star Award submittal will begin. Info will be requested from all FSOs to feed the application.
<b>FSO-HR (Human Resources)</b>	Additional discussion on annual background checks. Issues with electronic document conversion caused unreadable forms. Those affected will have to be resubmitted. Mandatory resubmission. Termination likely if not done.
<b>FSO-IS (Information Services)</b>	None

<b>FSO-MA (Materials)</b>	<p><b>DOWNS</b></p> <p>There are no downs to report and most likely there will never be. Flotilla 12-04 team members all work together very well and communicate with each other on a regular basis as to the wants and needs regarding materials.</p> <p><b>UPS</b></p> <p>We have begun to replace all of our Cardboard Pamphlet Holders with plastic ones. The Flotilla Inventory is completed regarding equipment and other gear. We have begun getting ready for the new year with our Program Visitations, VEs and Public Affairs Events.</p> <p>No other activity conducted during the month of December 2020.</p>
<b>FSO-MS (Marine Safety)</b>	6 stations were inspected/tested.
<b>FSO-MT (Member Training)</b>	None
<b>FSO-NS (Navigation Systems)</b>	None
<b>FSO-OP (Operations)</b>	Boat Crew training will resume with a target of July 1 to update needed training and skills. Need to qualify crews for 2 facilities in the water. One Aircraft facility has been approved. Hope to have three on the water facilities available for operations.
<b>FSO-PB (Publications)</b>	None
<b>FSO-PE (Public Education)</b>	None
<b>FSO-SR (Secretary/Records)</b>	None
<b>FSO-VE (Vessel Examination)</b>	None
<b>COMMITTEES</b>	
None	
<b>NEW BUSINESS/AWARDS</b>	
<p><u>Issue of meeting at Myrtle Beach FBO</u> was brought up with a meeting to be scheduled there March 11, 2020 to see if members should consider meeting there quarterly. Address to be provided.</p> <p><u>Life Jacket Loaner Program</u> 2 Stainless Steel Life Jacket racks have been acquired by Norm Fuller and Horry County has suggested they could be installed at Enterprise landing – north of Socastee, Little River Neck. Pictures would need to be taken of proposed placement sites for approval by county prior to placing racks. Suggested member living close to sites provide monitoring of the life jackets and contacting Tommy Timberlake if new ones are need as replacements. Will try to get site approved and located before end of February.</p> <p><u>FAA Safety Training:</u> Seminar to be held on January 25 at Georgetown Airport.</p>	
<b>OLD BUSINESS</b>	

None		
<b>MEMBERSHIP TRAINING</b>		
None		
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>		
David Noll; Certificate of Flotilla Membership presented by John Brown		
<b>OPEN MEMBERSHIP REMARKS</b>		
Discussion on resubmittal of 7001 forms. This does not affect all members; only those whose forms are not readable. More info will be given as it becomes available.		
<b>DATES TO REMEMBER</b>		
10-12JAN20- Myrtle Beach Boat Show		
11JAN 20- Division Meeting/COW at Litchfield Beach Conference Center		
25JAN20 – FAA Safety Seminar in Georgetown		
<b>Adjournment Time</b>	2020	
<b>Next Meeting</b>	12FEB20	<b>Location:</b> Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
<b>Minutes Submitted By</b>	Roy Morrison	