

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				1/12/2023		MEETING TIME		1900
UNIT NAME	Central Grand Strand									
MEETING PLACE	Fire Station, Surfside Beach							MEETING TYPE		Flotilla
Member Status	AP	IQ	BQ	AX		RT		GUESTS		
Present	2		8	4				3		
Unit Officers Present	Flotilla Commander, Vice Flotilla Commander									
FSO Officers Present	Flotilla Commander, x Vice Flotilla Commander, x Public Education, x Communications Services, x Operations x Communications x Finance x Diversity x Secretary/Records Human Resources x Materials x Public Affairs Member Training x Marine Safety & Envir Protect x Information Systems x Vessel Examination x Program Visitor x Aids to Navigation x Publications					FC John Brown VFC Rob Siena PE John Hartwright CS Arnie Cribb OP Tommy Timberlake CM Tom Bagdas FN Roy Morrison DV Rob Siena SR Roy Morrison HR John Brown MA Keith Reardon PA Jiff Pino MT John Brown MS Gary Lum Cheong IS Tommy Timberlake VE Ray Ortega PV Keith Reardon NS Tom Bagdas PB Jeff Pino				
Members Present	14									
Guests Present	LeeAnn Pesce; David Koch; Kurt Schwaningal									
COMMENCEMENT										
Called to Order	1900 FC									
Pledge of Allegiance	VFC Rob Siena									
Invocation	Rob Siena									
Introduction of Guests	Rob Siena									
Roll Call/Quorum	14 [Quorum = 8]									
Approval of Minutes	November MTA-Bagdas; 2 nd - Reardon									
Financial Report	Current Balance \$ 3,171.40									
COAST GUARD REPRESENTATIVE COMMENTS –										

- NONE

DIVISION

- NONE

Coast Guard Comments

- NONE

FLOTILLA COMMANDER REPORT

- None

FLOTILLA VICE COMMANDER REPORT

- Looking for events planning member to help coordinate flotilla events
- Dragon Boat Race and Conway Waccamaw Expo on schedule need participation
- On-going Flotilla participation in Auxiliary University Program

STAFF OFFICER REPORTS

FSO-CM (Communications)	Timberlake recertification resubmitted and awaiting approval
FSO-PV (RBS Visitor Prog)	Performed 312 ongoing visits for the month of December
FSO-PA	Will solicit Libraries for 2023 display. Pop-Up display at Bucksport.
FSO-CS (Computer Services)	Maintain Website and Updates Calendar as needed.
FSO-DV (Diversity)	Central Grand Strand Flotilla has slow month.
FSO-HR (Human Resources)	12-04 is a growing flotilla. Current HR efforts center around E-Responder. Jim Nelson has accepted HR position with Division.
FSO-IS (Information Services)	Help is available if you are having problems with AUXDATA. Email or call me.
FSO-MA (Materials)	Equipment checked. Audit required for annual financial report.
FSO-MS (Marine Safety)	Myrtle Beach Monthly Clean-up. Currently finishing classes with CCU. Members can adopt a section of waterway and perform water safety testing.
FSO-MT (Member Training)	Boat Crew training is ongoing.
FSO-NS (Navigation Systems)	Eric continues chart updates with Georgetown.
FSO-OP (Operations)	Nothing to report
FSO-PB (Publications)	Nothing to report
FSO-PE (Public Education)	DNR website used for reservation for Boater Safety Training. Individual training fee \$25, under 15; \$20.
FSO-SR (Secretary/Records)	Minutes submitted. Approved;
FSO -VE Vessel Exam	Nothing to report

FSO-FN Financial	Current balance \$3,171.40	
COMMITTEES		
NEW BUSINESS		
<ul style="list-style-type: none"> - On-Line VE Workshop, updated training. Download Completion Certificate and send to Tommy - Effort by Public Affairs to create partnership with Myrtle Beach Chamber of Commerce to promote visibility of USCGAux and Flotilla in addition to possibility of Donations - Jeff Pino and Rob Siena volunteered to fund first membership cost for Conway COC - Due to near future renovations of Fire House Meeting location, Flotilla will meet in American Legion Hall Socastee next meeting to view facility - Keith Reardon requested volunteers to rebuild Life Jacket Stands - John Hartwright redoing Small Boater Safety Training brochure - DNR website being used to register Small Boater Safety Training - New Instructors needed for Small Boater Safety Training Classes, see John Hartwright - 2022 Audit Committee Established: Jim Nelson, Tom Bagdas, Arnie Cribb. 		
OLD BUSINESS		
<ul style="list-style-type: none"> • \$200 Check to be used by Flotilla 12-10 for repairs to trailer used for Communications and Coastie. 		
MEMBERSHIP TRAINING		
None		
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS		
<ul style="list-style-type: none"> • Flotilla Staff Offers Sworn in. 		
TRAINING		
DATES TO REMEMBER		
Adjournment Time	2011 MTA – Badgas 2nd – K. Reardon	
Next Meeting	February 8, 2023 1900	Location: American Legion Hall 5811 Creekside Drive Myrtle Beach, SC
Minutes Submitted By	Roy Morrison FSO-SR	