

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				1/13/2020		MEETING TIME		1900																																							
UNIT NAME	Central Grand Strand																																																
MEETING PLACE	Electronic Meeting (ZOOM)							MEETING TYPE		Flotilla																																							
Member Status	AP	IQ	BQ	AX	AX2	RT				GUESTS																																							
Present	1		10	1	3					3																																							
Unit Officers Present	Flotilla Commander, Vice Flotilla Commander																																																
FSO Officers Present	<table border="0"> <tr> <td>x Flotilla Commander,</td> <td>FC Arnie Cribb</td> </tr> <tr> <td>x Vice Flotilla Commander,</td> <td>VFC Mike Carle</td> </tr> <tr> <td>x Public Education,</td> <td>PE John Hartwright</td> </tr> <tr> <td>x Communications Services,</td> <td>CS Arnie Cribb</td> </tr> <tr> <td>x Operations</td> <td>OP Tommy Timberlake</td> </tr> <tr> <td>x Communications</td> <td>CM Mike Carle</td> </tr> <tr> <td>x Finance</td> <td>FN Roy Morrison</td> </tr> <tr> <td>x Diversity</td> <td>DV Rob Sienna</td> </tr> <tr> <td>x Secretary/Records</td> <td>SR Roy Morrison</td> </tr> <tr> <td>x Human Resources</td> <td>HR Jim Nelson</td> </tr> <tr> <td>x Materials</td> <td>MA Bruce Donegan</td> </tr> <tr> <td>x Public Affairs</td> <td>PA John Brown</td> </tr> <tr> <td>x Member Training</td> <td>MT Jim Fordham</td> </tr> <tr> <td>x Marine Safety & Envir Protect</td> <td>MS Bruce Donegan</td> </tr> <tr> <td>x Information Systems</td> <td>IS Tommy Timberlake</td> </tr> <tr> <td>x Vessel Examination</td> <td>VE Ray Ortega</td> </tr> <tr> <td>x Program Visitor</td> <td>PV Keith Reardon</td> </tr> <tr> <td>Aids to Navigation</td> <td>NS OPEN</td> </tr> <tr> <td>x Publications</td> <td>PB Eric Schindler</td> </tr> </table>											x Flotilla Commander,	FC Arnie Cribb	x Vice Flotilla Commander,	VFC Mike Carle	x Public Education,	PE John Hartwright	x Communications Services,	CS Arnie Cribb	x Operations	OP Tommy Timberlake	x Communications	CM Mike Carle	x Finance	FN Roy Morrison	x Diversity	DV Rob Sienna	x Secretary/Records	SR Roy Morrison	x Human Resources	HR Jim Nelson	x Materials	MA Bruce Donegan	x Public Affairs	PA John Brown	x Member Training	MT Jim Fordham	x Marine Safety & Envir Protect	MS Bruce Donegan	x Information Systems	IS Tommy Timberlake	x Vessel Examination	VE Ray Ortega	x Program Visitor	PV Keith Reardon	Aids to Navigation	NS OPEN	x Publications	PB Eric Schindler
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Members Present	15																																																
Guests Present	Gary Lumcheong, Kate Kilroy (USCG PA Specialist), Dan McAuliffe																																																
COMMENCEMENT																																																	
Called to Order	7:07 FC																																																
Pledge of Allegiance	Rob Sienna																																																
Invocation	Mike Carle;																																																
Introduction of Guests	Arnie Cribb																																																
Roll Call/Quorum	15																																																
Approval of Minutes	Approved as posted																																																
Financial Report	Current balance \$2,580.66																																																
COAST GUARD REPRESENTATIVE COMMENTS –																																																	
OATH OF STAFF OFFICERS – Arnie Cribb/Jim Nelson																																																	

DISTRICT/DIVISION COMMENTS/MEETING INFORMATION

Goal of Division is for everyone to stay healthy

Reminder from Leaders for everyone to follow chain of command

Revised Quarterly Reporting; VFC has new format to use

Voted to extend reporting of returned funds until 31Dec 2022

Zoom account has been extended for a year for remote meetings

FLOTILLA COMMANDER REPORT

- Financial Audit Committee Annual Financial report being finalized, meet Monday 1/18/20
- Vessel Exam Decals – 270 available
- Norm Fuller offering Handheld Marine Radio for \$100.
- FAA Meeting on Jan 16 at MYR at 1000: UOD is civilian attire

VICE FLOTILLA COMMANDER REPORT

Qual Status Changes

Revised Call Tree – purpose is to be able to expedite contacting members in emergencies

Setting up meetings one-on-one with all FSOs.

STAFF OFFICER REPORTS

FSO-CM (Communications)	
FSO-PV (RBS Visitor Prog)	Still doing visits and keeping material current. Need to develop list of existing locations and possible new places to contact.
FSO-PA (Public Affairs)	Success with Wreaths Across America event
FSO-CS (Computer Science)	Tommy out on medical
FSO-DV (Diversity)	Setting up meeting with VFC Carle to set up goals on Diversity and target new members
FSO-HR (Human Resources)	Gary Lumcheong has submitted completed application. Being reviewed. Need for all members to recruit new Flotilla members.
FSO-IS (Information Services)	All data submitted. Trying to get Annual Reports printed.
FSO-MA (Materials)	Nothing beyond submitted report
FSO-MS	Eric Hurlin submitted report by email 8 sites visited for water quality checks.

(Marine Safety)	
FSO-MT (Member Training)	Want to get back on water in the new year. Craig Huber – Coxswain, plus two Facilities. Trying to get members trained.
FSO-NS (Navigation Systems)	Report submitted – Nav lights in MB State Park Navigational charts updates submitted
FSO-OP (Operations)	New Boat Crew Manuals, latest one online is 2017. No Activity
FSO-PB (Publications)	Trying to set up meeting with VFC Carle to start e-newsletter. May need to start Semi-annual or Quarterly in the beginning. Need to share pictures regarding Boating Safety.
FSO-PE (Public Education)	Looking at on-line course requirements using ZOOM as platform, nothing new to report Set in on ZOOM training. Problem with student feedback. Testing scores were lower.
FSO-SR (Secretary/Records)	Working on contacting people who still owe dues. All Certified letters responded by card signature or returned letter
FSO -VE Vessel Exam	No Activity in January. One inspection in December. Restricted to do safe individual inspections. No group inspections.
FSO-FN Financial	Annual Financial Report due Feb 1. Monday 18 th meeting to finalize report and get signatures

COMMITTEES

NEW BUSINESS/AWARDS

- Rich Osman submitted 7005, submitted approval of annual aircraft inspection. Now designated as Aircraft Commander.
- Jim Offutt submitted SF86, fingerprints and security interview
- Issue of 100hrs requirement in lieu of annual being reviewed for aircraft inspection

OLD BUSINESS

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MEMBERSHIP TRAINING

- Qualification Status Changes
 - Jim Offutt - BQ
 - Eric Schindler - BQ
 - Keith Reardon - BQ
 - Arnie Cribb - AX2

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

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OPEN MEMBERSHIP REMARKS -

DATES TO REMEMBER

- FAA Meeting Jan 16
- Next Flotilla Meeting February 10

Adjournment Time	2000	
Next Meeting	ON-LINE ZOOM	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
Minutes Submitted By	Roy Morrison FSO-SR	