

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 <b>RECORD OF FLOTILLA MEETING</b>																																															
<b>UNIT NUMBER</b>	<b>070-12-04</b>	<b>MEETING DATE</b>				2/9/2022		<b>MEETING TIME</b>		1900																																							
<b>UNIT NAME</b>	Central Grand Strand																																																
<b>MEETING PLACE</b>	HGTC 501 Conway							<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>1</b>		<b>8</b>	<b>1</b>	<b>8</b>					<b>3</b>																																							
<b>Unit Officers Present</b>	Flotilla Commander, Vice Flotilla Commander																																																
<b>FSO Officers Present</b>	<table border="0"> <tr> <td>x Flotilla Commander,</td> <td>FC John Brown</td> </tr> <tr> <td>x Vice Flotilla Commander,</td> <td>VFC Rob Siena</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 Tom Bagdas</td> </tr> <tr> <td>  Finance</td> <td>FN Roy Morrison</td> </tr> <tr> <td>x Diversity</td> <td>DV Rob Siena</td> </tr> <tr> <td>  Secretary/Records</td> <td>SR Roy Morrison</td> </tr> <tr> <td>x Human Resources</td> <td>HR John Brown</td> </tr> <tr> <td>x Materials</td> <td>MA Keith Reardon</td> </tr> <tr> <td>x Public Affairs</td> <td>PA John Brown</td> </tr> <tr> <td>x Member Training</td> <td>MT John Brown</td> </tr> <tr> <td>x Marine Safety &amp; Envir Protect</td> <td>MS Gary Lum Cheong</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>x Aids to Navigation</td> <td>NS Tom Bagdas</td> </tr> <tr> <td>  Publications</td> <td>PB Unassigned</td> </tr> </table>											x Flotilla Commander,	FC John Brown	x Vice Flotilla Commander,	VFC Rob Siena	x Public Education,	PE John Hartwright	x Communications Services,	CS Arnie Cribb	x Operations	OP Tommy Timberlake	x Communications	CM Tom Bagdas	Finance	FN Roy Morrison	x Diversity	DV Rob Siena	Secretary/Records	SR Roy Morrison	x Human Resources	HR John Brown	x Materials	MA Keith Reardon	x Public Affairs	PA John Brown	x Member Training	MT John Brown	x Marine Safety & Envir Protect	MS Gary Lum Cheong	x Information Systems	IS Tommy Timberlake	x Vessel Examination	VE Ray Ortega	x Program Visitor	PV Keith Reardon	x Aids to Navigation	NS Tom Bagdas	Publications	PB Unassigned
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<b>Members Present</b>	18																																																
<b>Guests Present</b>	Rusty Shaw Jeff Pino Erica Chapman																																																
<b>COMMENCEMENT</b>																																																	
<b>Called to Order</b>	1920 FC																																																
<b>Pledge of Allegiance</b>	John Brown																																																
<b>Invocation</b>	Plus prayer for family of Vern Simmons																																																
<b>Introduction of Guests</b>	John Brown																																																
<b>Roll Call/Quorum</b>	17/[25% of Members (28)] 7																																																
<b>Approval of Minutes</b>	Not reviewed																																																
<b>Financial Report</b>	Current balance \$ 2,229.50																																																
<b>COAST GUARD REPRESENTATIVE COMMENTS –</b>																																																	
<b>None</b>																																																	

**ANNOUNCEMENT OF CHANGE OF WATCH FOR DIVISION**

- **NEW REQUIREMENTS UNDER COVID RESTRICTIONS**

**DISTRICT/DIVISION COMMENTS/MEETING INFORMATION**

- **Boat Crew Academy schedule may be pushed out**
- **Senior Chief changing at Station Georgetown.**

**Coast Guard Comments**

- NONE

**FLOTILLA COMMANDER REPORT**

- New training login requirement, see email for directions

**VICE FLOTILLA COMMANDER REPORT**

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**STAFF OFFICER REPORTS**

<b>FSO-CM (Communications)</b>	No Report.
<b>FSO-PV (RBS Visitor Prog)</b>	
<b>FSO-PA</b>	Asher Theater Dinner/ show event scheduled, Feb 26
<b>FSO-CS (Computer Science)</b>	Members currently should use Flotilla Calendar on Flotilla Website Site. Notify Arnie if you locate a broken link on the site
<b>FSO-DV (Diversity)</b>	No Report
<b>FSO-HR (Human Resources)</b>	Mark Buongirno has transferred into the flotilla
<b>FSO-IS (Information Services)</b>	Members should enter hours in AuxData. All info up to date. Members entering own data. If having problems, contact On-Line support or contact Tommy
<b>FSO-MA (Materials)</b>	Ordering enough materials to cover Dragon Boat Race in April and Waccamaw Sports Expo 26 March in Conway
<b>FSO-MS (Marine Safety)</b>	No Report.

<b>FSO-MT (Member Training)</b>	No Report
<b>FSO-NS (Navigation Systems)</b>	Nothing to report.
<b>FSO-OP (Operations)</b>	No Report
<b>FSO-PB (Publications)</b>	No Report
<b>FSO-PE (Public Education)</b>	Class set for Feb 19 full. Next class scheduled for March 19. Will be putting out more flyers.
<b>FSO-SR (Secretary/Records)</b>	Nothing new
<b>FSO -VE Vessel Exam</b>	Has 2022 Decals. Has set up Boat Ramp Inspection Schedule for NSBW
<b>FSO-FN Financial</b>	Report submitted. Current balance \$2,229.50 Contact Wilson Rankin for 2022 dues
<b>COMMITTEES</b>	
- Past Commanders Flotilla Committee working on policy for Flotilla on death of a member.	
<b>NEW BUSINESS</b>	
<ul style="list-style-type: none"> <li>- Eric Chapman, rep for CGMA, spoke of upcoming Golf Tournament, May 4<sup>th</sup> thru 7<sup>th</sup> regarding Flotilla support roll. Also spoke of educational opportunities, grants, low interest loans, and scholarship eligibilities for AUX families.</li> <li>- Tom Bagdas met with GSARC (amateur radio club) possible collaboration.</li> <li>- Tom Bagdas is instructor for Radio Operator license class and test. Could provide outreach for new member pool.</li> <li>- Flotilla 12-10 will conduct Boat Crew class in its entirety this spring and members of 12-4 are welcome. Forward info to FC and Bill Unger FSO-MT 12-10</li> </ul>	
<b>OLD BUSINESS</b>	
•	
<b>MEMBERSHIP TRAINING</b>	
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>	
<ul style="list-style-type: none"> <li>• VFC Rob Siena swears in new member Jeff Pino</li> <li>• Jeff Pino received Certificate and Challenge coin by distinguishing himself by completing all Core Training, BQC training and 4 basic ICS courses in less than 3 weeks</li> <li>• VFC Siena swore in all staff officers for the year.</li> <li>• Certificate of Appreciation: Arnie Cribb, Tom Bagdas, Tommy Timberlake, Gary Lum Cheong, Ray Ortega and Keith Reardon for 2021 PV accomplishments.</li> <li>• Keith Reardon presented Lighthouse Award, Certificate, and D7 RBS Challenge coin for completion of 1000 Program Visits</li> </ul>	
<b>TRAINING</b>	
<b>DATES TO REMEMBER</b>	

- **March 26 – City of Conway Sportsman Expo Boat Show**

<b>Adjournment Time</b>	2025	
<b>Next Meeting</b>	March 9, 2022 1900	<b>Location:</b> Fire Station, Surfside Beach
<b>Minutes Submitted By</b>	Roy Morrison FSO-SR	