

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			2/10/2021		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		7	1	5				3	
Unit Officers Present	Flotilla Commander, Vice Flotilla Commander									
FSO Officers Present	<ul style="list-style-type: none"> x Flotilla Commander, x Vice Flotilla Commander, x Public Education, x Communications Services, x Operations 					<ul style="list-style-type: none"> FC Arnie Cribb VFC Mike Carle PE John Hartwright CS Arnie Cribb OP Tommy Timberlake CM Mike Carle FN Roy Morrison DV Rob Sienna SR Roy Morrison HR Jim Nelson MA Bruce Donegan PA John Brown MT Jim Fordham MS Bruce Donegan IS Tommy Timberlake VE Ray Ortega PV Keith Reardon NS Tom Bagdas PB Eric Schindler 				
Members Present	14									
Guests Present	Gary Lum Cheong, Dan McAuliffe BQ, Tommy Heinz,									
COMMENCEMENT										
Called to Order	7:07 FC Arnie Cribb									
Pledge of Allegiance	Keith Reardon									
Invocation	VFC Mike Carle									
Introduction of Guests	Arnie Cribb									
Roll Call/Quorum	14									
Approval of Minutes	Approved as posted									
Financial Report	Current balance \$2,625.66									
COAST GUARD REPRESENTATIVE COMMENTS –										
None										

DISTRICT/DIVISION COMMENTS/MEETING INFORMATION

Election of Officers for 2021. Martin Goodwin-DCAPT (N); Pat McMenamin-DCO; John Holmes-DCOS; Rick Bankert, DCDR; William Hayes, VDCDR.

Bank Balance = \$8228.04; purchased year Zoom account

Membership has dropped 300 district-wide

Looking for more IS people

SO-PA Barbara Burchfield Acknowledged 12-4 for the Life Jacket stations. 12-6 and 12- 8 for their Blood Drive program.

National Diversity awards for Division 12, 12-1, 12-4, 12-6 and 12-10

Auxiliary Growth award to Walter Runck, 12-6

FLOTILLA COMMANDER REPORT

- Financial Report for 2020 sent in and accepted. Committee disbanded with thanks
- Vessel Exam Decals available and being distributed
- At FAA meeting Jan 16 at MYR had 5 members from Flotilla attending
- Received USCG donated Equipment allotment, 1 Small PFD, 4 Signal Mirrors, 12 PMLs
- Fso-pe@edept.cgaux.org email sent in error, not "spam" or "phishing." Did not contain malicious code. Originally intended for Auxiliary certified instructors (IT). The E Directorate regrets the error and apologizes for any confusion created. Notify Jim Nelson if anyone received the message

VICE FLOTILLA COMMANDER REPORT

Qual Status Changes

Had face to face meeting with 5 Flotilla Officers, scheduling more
May 22-28, Safe Boating week.

STAFF OFFICER REPORTS

FSO-CM (Communications)

Division-wide drills to be set up this year. TCOs will participate in expected drills. Unknown if we will receive prior info to prepare.

FSO-PV (RBS Visitor Prog)

66 PVs visited. Printed Business cards. Preparing contact list of locations with contact name and addresses. Prepared talking point sheet. 32 display boxes made up. Picked up donated life jackets from West Marine (60) small so may want to set up distribution/exchange event.

FSO-PA

Successful photo shots and submitted to News, WBTW.

FSO-CS (Computer Science)

Nothing new. IT structure on web page needs to be reviewed. Need to do training from Web site in the future.

FSO-DV (Diversity)	No report
FSO-HR (Human Resources)	Nothing new. No info from National. Need new ID replacement cards issued. May need to send info on Tomas Bagdas and others who will need replacement ID Cards
FSO-IS (Information Services)	All data submitted. Trying to get Annual Reports printed. Currently not able to produce same reports at end of year like old system
FSO-MA (Materials)	VE inspection forms ordered.
FSO-MS (Marine Safety)	Nothing new to report
FSO-MT (Member Training)	Want to get back on water in the new year. Some groups doing TCT refresher training. 14 members indicated interest in going back on water. Craig volunteered to conduct training before going back on water. Tommy could also provide Nav training. In the process of laying out training, awaiting OK to start training.
FSO-NS (Navigation Systems)	No activity.
FSO-OP (Operations)	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, Hope to set up Face to Face operational working group on presentation deck. Boat America is only approved course now
FSO-SR (Secretary/Records)	Nothing new to report.
FSO -VE Vessel Exam	No Activity in January. One inspection in December. Restricted to do safe individual inspections. No group inspections.
FSO-FN Financial	Check for \$1040 for payment of dues mailed off.
COMMITTEES	
NEW BUSINESS/AWARDS	
<ul style="list-style-type: none"> • Firehouse storage needs to be organized. Shelving has been identified costing around \$80. Should buy one self and assemble, and a second if there is room. 	
OLD BUSINESS	
<ul style="list-style-type: none"> • 	
MEMBERSHIP TRAINING	
Nothing new	

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

- Nothing new

OPEN MEMBERSHIP REMARKS

- . West Marine donated 60 (Type II, youth) life jackets. Tommy Timberlake suggested we set up a life jacket exchange with a VE table set-up
- . Keith Reardon requested a Letter of Appreciation be sent to West Marine for their participation and donation of life jackets.
- . Eric Hurlin requested year end reports to identify Auxiliary annual activity. Tommy Timberlake indicated new system may not have capability to provide the reports but would continue to look

DATES TO REMEMBER

- Next Flotilla Meeting March 10, 2021

Adjournment Time	1953	
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	