

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				3/9/2022		MEETING TIME		1900																																						
UNIT NAME	Central Grand Strand																																															
MEETING PLACE	Surfside Beach Fire Station							MEETING TYPE		Flotilla																																						
Member Status	AP	IQ	BQ	AX	AX2	RT			GUESTS																																							
Present			8		5				3																																							
Unit Officers Present	Flotilla Commander, Vice Flotilla Commander																																															
FSO Officers Present	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">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 & 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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Members Present	13																																															
Guests Present	Joe DiMauro Michael Mereiros Craig Huber - Retired Chris Newman Cindy Funderburk Tom Bagdas – ZOOM Eric Hurlin - ZOOM Wilson Rankin- ZOOM DCDR Hayes - ZOOM																																															
COMMENCEMENT																																																
Called to Order	1900 FC																																															
Pledge of Allegiance	VFC Rob Siena																																															
Invocation	Michael Carle																																															
Introduction of Guests	John Brown																																															
Roll Call/Quorum	13 [25% of Members (28)] 7																																															

Approval of Minutes	January and February MTA-Buongirno; 2 nd - Pino
Financial Report	Current balance \$ 1,967.00
COAST GUARD REPRESENTATIVE COMMENTS –	
None	
DIVISION	
Division Commander Hayes spoke on the COVID-19 protocols via ZOOM	
Coast Guard Comments	
- NONE	
FLOTILLA COMMANDER REPORT	
<ul style="list-style-type: none"> • Discussed Waccamaw Event 3/28 • Dragon Boat Races Event 4/30 • Briefing on status of Flotilla Account check fraud, Suspect has been arrested. 	
VICE FLOTILLA COMMANDER REPORT	
<ul style="list-style-type: none"> - Approval of Meeting agenda to dispense with Discussion of Old and New business MTA-Siena, 2nd – Pino. Approved - Opened Floor for Staff Officers Reports 	
STAFF OFFICER REPORTS	
FSO-CM (Communications)	No Report.
FSO-PV (RBS Visitor Prog)	No Report
FSO-PA	No Report
FSO-CS (Communications Services)	Informed everyone of Kidde Extinguisher Recall. You will need to report serial # of the recalled extinguisher and a new one will be sent to you. Information found on-line regarding the recalls.
FSO-DV (Diversity)	Reminded everyone of NACO Awards for completing FEMA Diversity Training. Those who have taken training do not need to take again. Print Certificate and send to T. Timberlake to be recorded
FSO-HR (Human Resources)	Spoke on HR position at the District way and the Division/Flotilla way. He is stepping down from his position with the Flotilla. John Brown will be handling

	position. Stressed need for flotilla member to step up and take over position. Stressed need to recruit new members. New ID machine in place and are working out bugs.
FSO-IS (Information Services)	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
FSO-MA (Materials)	Nothing to report
FSO-MS (Marine Safety)	Reminder of the Beach Clean Up. They are scheduled every 3 rd Wednesday, with next Wednesday, March 16, 2022 from 9:00-11:00. Entrance to the park is free to all volunteers.
FSO-MT (Member Training)	No Report
FSO-NS (Navigation Systems)	Nothing to report.
FSO-OP (Operations)	No Report
FSO-PB (Publications)	No Report
FSO-PE (Public Education)	Boat America training class held 2/19/22, all students passed. Next class scheduled for 3/19/22. There is also a class scheduled for 4/9/22, so we stay away from Easter Holiday
FSO-SR (Secretary/Records)	Nothing new
FSO -VE Vessel Exam	Addressed Boat Inspections and Safety Boating locations. Inspection schedule is in the planning stages and hopefully finalized by end of March. Volunteers needed.
FSO-FN Financial	Current balance \$1,1967
COMMITTEES	
- Past Commanders Flotilla Committee working on policy for Flotilla on death of a member.	
NEW BUSINESS	
-	
OLD BUSINESS	
•	
MEMBERSHIP TRAINING	
FSO-OPS Timberlake conducted post meeting training for IT/VE workshop	
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS	
<ul style="list-style-type: none"> • FC Brown presented Craig Huber a Certificate in recognition of retiring from AUX after 16 years • HR Jim Nelson's Birthday was celebrated 	
TRAINING	

DATES TO REMEMBER

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

Adjournment Time	2000 MTA-Carle 2 nd – Siena Approved	
Next Meeting	April 13, 2022 1900	Location: Fire Station, Surfside Beach
Minutes Submitted By	Roy Morrison FSO-SR	