

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>	070-12-04	<b>MEETING DATE</b>			04.11.2018			<b>Meeting Time</b>		1900	
<b>UNIT NAME</b>	Central Grand Strand										
<b>MEETING PLACE</b>	Surfside Fire Department							<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>	1	0	9	1	1	0					
<b>Unit Officers Present</b>	FC/OP Norm Fuller (OP); VFC Jim Nelson(HR)										
<b>FSO Officers Present</b>	MS Eric Hurlin, PE John Hartwright, VE/SR Lea Fuller, IS/NS/FN Tommy Timberlake, PV/PB John Brown, FM Roy Morrison,										
<b>Members Present</b>	Mike Carle, Arnie Cribb, Jack Mahar, Dan Thompson										
<b>Guests Present</b>	None										
<b>COMMENCEMENT</b>											
<b>Called to Order</b>	At 1900 by Norm Fuller										
<b>Pledge of Allegiance</b>	Pledge led by Jim Nelson Invocation led by Mike Carle										
<b>Introduction of Guests</b>	NA										
<b>Roll Call/Quorum</b>	Quorum was present										
<b>Approval of Minutes</b>	Approved by Jim Nelson and John Hartwright										
<b>Financial Report</b>	Approved by Mike Carle and John Brown										
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>											
<ul style="list-style-type: none"> <li>None present</li> </ul>											
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENTS</b>											
<ul style="list-style-type: none"> <li>SO-HR Jim Nelson – No report</li> <li>SO-PV Tom Bagdas – PV’s are still not meeting 2018 goals encouraging everyone to work with their flotillas get the numbers up.</li> </ul>											
<b>FLOTILLA COMMANDER REPORT/COMMENTS</b>											
<ul style="list-style-type: none"> <li><b>New phone tree was sent out please review it, understand how to use it, let N. Fuller know if there are needed corrections.</b></li> <li><b>Emergency plan is now out on the web page.</b></li> </ul>											

- Please remember to answer your phone and respond to the Everbridge. You could get an email, text or phone call.
- Safe boating week we will need to submit our plan N. Fuller will take care of it.
- Staff offices need to get your reports in by the 10<sup>th</sup> at the latest. Any report is acceptable even though certain formats are being asked for.
- Division meeting will be on the 7<sup>th</sup> or the 14<sup>th</sup> meeting at Charleston. They were trying to stay away from the 4<sup>th</sup> of July weekend. No decision has been confirmed.
- An email was sent to FC to review what donate to “All Hands in Need” was. This email was also sent to Aux members.

**VICE FLOTILLA COMMANDER REPORT/COMMENTS**

- Clean up of the materials at Tommy’s house is going on by Bruce D.

**STAFF OFFICER REPORTS**

<b>FSO-CM (Communications)</b>	There has been no activity in March. Nothing further to report.  John Hartwright, FSO-CM 12-04
<b>FSO-CS (Communication Services)</b>	No Report
<b>FSO-DV (Diversity)</b>	No Report
<b>FSO-HR (Human Resources)</b>	Reviewing 2 possible new members. J. Nelson
<b>FSO-IS (Information Services)</b>	T. Timberlake – states all submitted reports have been entered.
<b>FSO-MA (Materials)</b>	All supplies are available.
<b>FSO-MS (Marine Safety)</b>	SEA PARTNERS ENVIRONMENTAL  SIX SITES WERE TESTED FOR WATER QUALITY AND SITE CONDITIONS.  TOTAL TO DATE:15  ONE ENVIRONMENTAL CONFERENCE AT COASTAL CAROLINA UNIVERSITY WAS ATTENDED REQUIRED DUE TO CHANGE IN TEST PROCEDURES.  ERIC G. HURLIN  FSO-MS
<b>FSO-MT (Member Training)</b>	We are up to date as a Flotilla.

<b>FSO-NS (Navigation Systems)</b>	No Report per Tommy Timberlake
<b>FSO-OP (Operations)</b>	<p>Norman Fuller – FSO-OPS</p> <p>Ups</p> <ul style="list-style-type: none"> <li>• Our Boat Crew Training went well and we completed the dockside training with 5 new trainees, 2 Trainees that have transferred into our flotilla in REYR status doing review and one new trainee from 12-10 joining us.</li> <li>• Have patrols scheduled to get our coxswain out of REYR in March.</li> <li>• We have one Coxswain ready to QE as soon as he can get his REYR hours made up.</li> </ul> <p>Downs</p> <ul style="list-style-type: none"> <li>• No patrols were held as yet due to both of our existing Coxswains in REYR for night hours and unable get that done with other Coxswains to date.</li> <li>• We do not have enough SAR Vests and PPE for all of the trainees and crew.</li> <li>• We will need another facility or two in order to support all crew once we get them all certified.</li> </ul> <p>Overview</p> <p>We are doing what we can with our plan to get us into a more suitable operational state with more qualified crew and coxswains, potentially another facility or two as well before the year is out. At this point we are still struggling, but with the weather breaking we should be able to get our Coxswains back in good standing and progress.</p>
<b>FSO-PB (Publications)</b>	<p>Monthly Report for staff office of Publications. The first quarter newsletter has been finished I e-mailed the Newsletter to all members on the directory. The Facebook page for the flotilla is doing real well getting a fair amount of attention from Coast Guard stations all around (note very critical all posts of photo's will need to make sure anyone in uniform is correctly squared away!) The Facebook page can be found at (on Facebook "US Coast Guard Auxiliary Central Grand Strand "). All publication work is ongoing. Nothing else to report at this time you can also Link to the Facebook page at @ USCGAuxiliaryGrandStrand.</p> <p>FSO-PB John Brown</p> <p><b>Please help John by providing pictures or summaries of events or things you are doing!</b></p>
<b>FSO-PE (Public Education)</b>	<p>John Hartwright reports that the last boating class had no attendance. Discussion about why we are having such poor attendance. Some organizations are offering it for free. We are giving a lot of information/materials to those that are attending the class and do provide the certificate. We may need to change how we advertise. The ABS Class which was scheduled for 24 March 18 was cancelled due to a lack of students. Our next class will most likely be held during NSBW.</p> <p>John Hartwright, FSO-PE 12-04</p>
<b>FSO-PV (RBS Visitor P)</b>	<p>John A. Brown #3004409</p> <p style="text-align: right;">FSO-PV 070-12-04</p> <p><u>3 UPS</u></p> <ul style="list-style-type: none"> <li>• One new Partner , Camping world for display of Auxiliary Material for RBS</li> </ul>

	<ul style="list-style-type: none"> <li>• Working on two new Locations for Display Material , Managers have been slow getting answer back ,hopefully this week.</li> <li>• So far we have reported from PVs 19 visits for March</li> <li>• More Qualified Visitors are on the way , so that will expand our outreach ,along with more events coming that will help as well .</li> </ul> <p><b><u>3 DOWNS</u></b></p> <ul style="list-style-type: none"> <li>• Delays are troublesome at the moment dealing with certain locations , I am being diligent and keeping in touch with them .</li> <li>• Disappointments have been more on my part with time problems with getting out there</li> <li>• Failing to balance time has been an issue for the moment .</li> </ul>
<b>FSO-SR (Secretary/Records)</b>	No report
<b>OLD BUSINESS</b>	
<ul style="list-style-type: none"> <li>• None</li> </ul> <p style="text-align: center;"><b>NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>• <b>T-Shirts – We have a motion to reimburse N. Fuller for the left-over T-Shirts by Jim Nelson. Approved by Tommy Timberlake, 2<sup>nd</sup> by Mike Carle. All in favor.</b></li> <li>• <b>PPE’s were inspected by Arnie Cribb</b></li> </ul>	
<p><b>, Committee Reports</b></p> <ul style="list-style-type: none"> <li>• Safe boating week – Norm Fuller and John Brown – Would like to add to what we did last year suggestions are: PA event with a VE blitz, and hot dog cook out at the inlet, boating class on the 19<sup>th</sup>, also would like to commit doing VE’s each day that week, 2 library set ups by John Brown in North Myrtle, encourage everyone out to do PV’s this week and maybe a special flyer to promote safe boating week with all the events on it, and set-up of information at Conway Medical Center.</li> <li>• Social Committee – Mike Carle and Jim Nelson – The place that was planned did not work out. Mike Carle is looking at other options.</li> <li>• Life Jacket Committee – Lea Fuller and Tommy Timberlake – Tommy has talked with Mr. McCulloch and we have agreed on rack locations at all 3 new boat ramps for life jacket racks. Socastee, Enterprise, and Hwy 22. We have one rack made and 2 more rack in the process of being made. Motion to keep the life program operational yearly was purposed by Jim Nelson and Arnie Cribb 2<sup>nd</sup> the motion. An addendum was proposed that money for materials needed to maintain the stands as well as the purchase of the jackets should be added to the motion. All were in favor.</li> </ul>	
<b>MEMBERSHIP TRAINING</b>	
<ul style="list-style-type: none"> <li>• <b>Ops workshop completed by Tommy Timberlake.</b></li> </ul>	
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>	

- Dane Thompson – Program Visitor and Coast Guard Meritorious Team Commendation
- Roy Morrison – Completing Vessel Examiner Requirements
- Eric Hurlin – Auxiliary Membership Service Award “For 20 Years of Valued Service”

**OPEN MEMBERSHIP REMARKS**

<b>Adjournment Time</b>		
<b>Next Meeting</b>	April 9, 2018 at 1900	<b>Location:</b> Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
<b>Minutes Submitted By</b>	Lea Mae Fuller	