

| 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 | | | | 4/13/2022 | | 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 | | | 9 | 1 | 5 | | | | | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Unit Officers Present | Flotilla Commander, Vice Flotilla Commander | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FSO Officers Present | <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> Communications</td> <td>CM Tom Bagdas</td> </tr> <tr> <td>x Finance</td> <td>FN Roy Morrison</td> </tr> <tr> <td>x Diversity</td> <td>DV Rob Siena</td> </tr> <tr> <td>x 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> 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 | Communications | CM Tom Bagdas | x Finance | FN Roy Morrison | x Diversity | DV Rob Siena | x 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 | Aids to Navigation | NS Tom Bagdas | Publications | PB Unassigned |
| 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Communications | CM Tom Bagdas | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| x Finance | FN Roy Morrison | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| x Diversity | DV Rob Siena | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| x 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aids to Navigation | NS Tom Bagdas | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Publications | PB Unassigned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Members Present | 15, John Brown - ZOOM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Guests Present | Dan Haffler DCDR Hayes - ZOOM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COMMENCEMENT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Called to Order | 1903 VFC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pledge of Allegiance | VFC Rob Siena | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Invocation | Michael Carle | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Introduction of Guests | Rob Siena | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Roll Call/Quorum | 14 [25% of Members (28) = 7] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Approval of Minutes | March MTA-Buongirno; 2 nd - Hurlin | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Financial Report | Current balance \$ 1,267.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COAST GUARD REPRESENTATIVE COMMENTS – | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| None | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

DIVISION

Division Commander Hayes spoke on "Getting the word out" regarding AUX. Also predicted possibility of readiness exercises in the near future. Emphasized National Safe Boating Week.

Coast Guard Comments

- NONE

FLOTILLA COMMANDER REPORT

- Discussed Hard work members were doing
- Dragon Boat Races Event 4/30
- Reported on Waccamaw Sporting Expo

VICE FLOTILLA COMMANDER REPORT

- Completion or 3 Star Diversity Award and approval

STAFF OFFICER REPORTS

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| FSO-CM (Communications) | Keith's TCO still pending as is Tommy's radio inspection. Keith has a new radio in his truck, antenna was checked for SRW. |
| FSO-PV (RBS Visitor Prog) | Picked up 11 new partners. Sporting Expo Successful. Performed 394 visits in March. Materials still backlogged. Covid restrictions have hindered growth, Gas prices could reduce number of visits |
| FSO-PA | No Report |
| FSO-CS (Communication Services) | |
| FSO-DV (Diversity) | Reported Approval of 3 Star Diversity Award for Flotilla |
| FSO-HR (Human Resources) | No Report |
| 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 |

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| FSO-MS (Marine Safety) | Reminder of the Beach Clean Up. They are scheduled every 3 rd Wednesday, with next Wednesday, April 20, 2022 from 9:00-11:00. Entrance to the park is free to all volunteers. Water Quality testing with Winyah River Alliance postponed. |
| FSO-MT (Member Training) | No Report |
| FSO-NS (Navigation Systems) | No Report. |
| FSO-OP (Operations) | Tommy Timberlake, acting as Flotilla Rep with DNR. DNR has offered the loan of "simulator" boat operator, Trailer for location training. |
| FSO-PB (Publications) | No Report |
| FSO-PE (Public Education) | Boat America training all students passed. Low of 83 and high of 100; average of 93.5. Will review test and fine tune |
| FSO-SR (Secretary/Records) | Minutes submitted. Approved with minor changes to be added. |
| FSO -VE Vessel Exam | Addressed Boat Inspections and Safety Boating locations. Inspection schedule sent out for sign up. Volunteers needed. Flotilla completed 122 Vessel Safety Checks. Coordinated April VSC schedule with fleet rental business |
| FSO-FN Financial | Current balance \$1,287.00 |

COMMITTEES

- Past Flotilla Commanders Committee completed working on policy for Flotilla on death of a member and presented to VFC Siena for inclusion in FC Notebook.

NEW BUSINESS

- AIR – Crew Resource Management training April 29 -30
- Approval of motion to reimburse Tommy Timberlake for Boater Safety Training books \$288
- Blessing of the Inlet- Tommy will coordinate, first weekend in May
- Shirts for CGMA Volunteers, Quote ready
- PPE (Arnie) paperwork needs to be redone to meet annual requirements. Includes redoing inspection and paperwork

OLD BUSINESS

- Documentation of procedures Flotilla will follow on the death of current and retired member. Limited to members in good standing.
- Ideas for Color Guard still in planning.

MEMBERSHIP TRAINING

FSO-OPS Timberlake conducted post meeting training for IT/VE workshop

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

TRAINING

DATES TO REMEMBER

- **April 30 – Dragon Boat Race Info Booth at Market Commons**

| | | |
|-----------------------------|----------------------|--|
| Adjournment Time | 2000 | |
| Next Meeting | May 10, 2022 1900 | Location: Fire Station, Surfside Beach |
| Minutes Submitted By | Roy Morrison FSO-SR | |