DEPARTMENT OF HOMELAND SECURITY U.S. COAST GUARD AUXILIARY 070-12-04 LOCAL FORM FORM 114-7017F (01-10) REV.3		RF	CO	-				UXILIARY LLA MEETIN	G
UNIT NUMBER	070-	070-12-04 MEETING DATE		(05.09.2018		Meeting Time	1900	
	Central Grand Strand								
MEETING PLACE	Surfside Fire Department MEETING TYPE Flotilla								
Member Status	AP	IQ	BQ	AX	AX2	RT		GUESTS	
Present	1	0	9	1	3	0		3	
Unit Officers Present	FC Norm Fuller (OP); VFC Jim Nelson(HR)								
FSO Officers Present	MS Eric Hurlin, PE John Hartwright, VE/SR Lea Fuller, IS/NS/FN Tommy Timberlake, PV/PB John Brown, FM Roy Morrison, MA Bruce Donegan								
Members Present	Arnie Cribb, Dan Thompson, Jack Mahar, Vern Simmons, Tom Bagdas, Dan Thompson								
Guests Present	Three guests were present: Terry Perring, Ron Siedleckl, Tempress Sowell								
			CO	MMEN	CEMEN	IT			
Called to Order	At 1900 by Norm Fuller								
Pledge of Allegiance	Pledge led by Jim Nelson Invocation led by Arnie Cribb								
Introduction of Guests	By Norm Fuller								
Roll Call/Quorum	Quorum was present								
Approval of Minutes	Approved by Jim Nelson second by Tommy Timberlake								
Financial Report	Approved by Arnie Crib second by Jim Nelson								
	COA	ST GU	ARD RI	EPRES	ENTA	IVE C	OMME	ENTS	
None present									

DISTRICT/DIVISION REPRESENTATIVE COMMENTS

- SO-HR Jim Nelson No report
- SO-PV Tom Bagdas PV's are still not meeting 2018 goals encouraging to keep working on getting some done. Tom Bagdas has also made the announcement that he would be stepping down from this position due to other commitments at this time.

FLOTILLA COMMANDER REPORT/COMMENTS

• The phone tree test was 90%. We will do this test monthly until we can achieve 100%. Concerns/lessons learned; training on how to go into USCG Aux site and retrieve information to find other ways to contact members on your list, please remember to answer your phone and respond to the Everbridge. You could get an email, text or phone call. It was also suggested that members educated the rest of their family in case they answer the phone.

- For safe boating week we will need to submit our plan N. Fuller will take care of it please let him know what you are doing.
- Staff offices need to get your reports in by the 10th at the latest. Any report is acceptable even though certain formats are being asked for.
- Division meeting will be on the 7th or the 14th in Charleston. They were trying to stay away from the 4th of July weekend. No decision has been confirmed.
- An email was sent to the FC to review what donate to "All Hands in Need" was. This email was also forwarded to Aux members, please review for details.

	STAFF OFFICER REPORTS			
FSO-CM (Communications)	No Report John Hartwright			
FSO-CS (Communication Services)	No Report			
FSO-DV (Diversity)	No Report			
FSO-HR (Human Resources)	Reviewing 3 possible new members. J. Nelson			
FSO-IS (Information Services)	All submitted reports have been entered. Continue to submit reports even when I am out of town. T. Timberlake			
FSO-MA (Materials)	All supplies are available, cleanup of the materials at Tommy's house is being done. B. Donegan.			
FSO-MS (Marine Safety)	SEA PARTNERS ENVIRONMENTAL SIX SITES WERE TESTED FOR WATER QUALITY AND SITE CONDITIONS. TOTAL TO DATE: 24 ERIC G. HURLIN FSO-MS			
FSO-MT (Member Training)	We are up to date as a Flotilla.			

FSO-NS (Navigation Systems)	Tommy Timberlake has been out on a night patrol and Aton's were checked during the patrol and a report was submitted.
FSO-OP (Operations)	Ups
	• One Coxswain got night hours in and will be out of REYR as soon as it is processed
	• We were able to get one of our other Coxswains some of his back hours to get out of REYR
	• Our other Coxswain who was going to withdraw has decided to recertify.
	Downs
	• Limited patrol opportunities since we were at the mercy of other flotillas / Coxswains
	• We do not have enough SAR Vests and PPE for all of the trainees and crew.
	• We will need another facility or two in order to support all crew once we get them all certified.
	Overview
	We are working 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 doing what we can.
FSO-PB (Publications)	Monthly Report for staff office of Publications. the Second Quarter Newsletter is under construction at this time. I have seen continual growth on our Facebook page however it's an on-going endeavor. I have nothing else to report for Publications at this time. Respectfully FSO-PB John Brown
FSO-PE (Public Education)	
FSO-PV (RBS Visitor P)	Monthly PV report, we had 24 visits total for the month. Thanks
	John Brown
FSO-SR (Secretary/Records)	No report
	OLD BUSINESS

None

NEW BUSINESS

• Do not accept outdated flares, we are unable to use them as demo's or practice with them.

, Committee Reports

- Safe Boating Week May 15th-29th –Chaired by: Norm Fuller and John Brown PA event with a VE blitz, and hot dog cook out at Murrells Inlet, would like to others commit to doing VE's each day that week, 2 library set ups by John Brown in North Myrtle, encourage everyone to do also do PV's this week, and there will be a set-up of information at Conway Medical Center.
- Social Committee Next Thursday Chaired by: Mike Carle and Jim Nelson The event will be held at the "Hot Fish Club." Please let Mike or Jim know so they can get the reservations booked.
- Life Jacket Committee Lea Fuller and Tommy Timberlake Life Jacket stand at Murrells Inlet and Waca Wache were checked today both racks are now filled. Whistles were also placed on all jackets. 19 jackets were purchased.

MEMBERSHIP TRAINING

Awards

• Sustained Auxiliary Service Tenth Award – Tomas M. Bagdas

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

N/A

OPEN MEMBERSHIP REMARKS						
Adjournment Time						
Next Meeting	June 13, 2018 at 1900	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575				
Minutes Submitted By	Lea Mae Fuller					