

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>	<b>070-12-04</b>	<b>MEETING DATE</b>				10JUN2020		<b>MEETING TIME</b>		1900	
<b>UNIT NAME</b>	Central Grand Strand										
<b>MEETING PLACE</b>	Online via Zoom							<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>	<b>2</b>		<b>6</b>	<b>1</b>	<b>4</b>						<b>1</b>
<b>Unit Officers Present</b>	FC Arnie Cribb; VFC Michael Carle										
<b>FSO Officers Present</b>	OP-Timberlake, PE-Hartwright, PA/PV-Brown, MT-Kohan, MS/NS-Hurlin, DV-Cribb, MA-Donagan, HR-Nelson, CM-Bagdas,										
<b>Members Present</b>	Keith Reardon, Richard Osman, James Offutt										
<b>Guests Present</b>	Craig Huber										
<b>COMMENCEMENT</b>											
<b>Called to Order</b>	FC Cribb @ 1900										
<b>Pledge of Allegiance</b>	VFC Carle										
<b>Invocation</b>	VFC Carle- Special remembrance of Dover D. (Jack) Stacy, Jr., died May 23, 2020.										
<b>Introduction of Guests</b>	FC- Craig Huber, transferring from Flotilla 054-05-07,VA, awaiting paperwork										
<b>Roll Call/Quorum</b>	Yes										
<b>Approval of Minutes</b>	Minutes from May meeting approved by vote with corrections										
<b>Financial Report</b>	Treasurer's report accepted by vote. Total on hand is \$1846.22. One check written for \$60.										
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>											
None											
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENTS/MEETING INFORMATION</b>											
<ul style="list-style-type: none"> <li>• COMO Dahlgren recuperating from surgery</li> <li>• Anyone who made facemasks or donated blood let the FC know so Division can track participation</li> <li>• NACO 3 Star Award Applications- District 7 at 28% - need to submit by 30 June</li> </ul>											
<b>FLOTILLA COMMANDER REPORT</b>											
<ul style="list-style-type: none"> <li>• David Noll- discharged from hospital in Raleigh on 03JUN, feeling strong and happy to be home, plans to stay in Raleigh for about four weeks while he recovers.</li> <li>• New AUXDATAII program has been rolled out to all</li> </ul>											

- Hurricane plans- be prepared
- Pelorus article submitted
- AuxAir- CRM Refresher- Thursdays at 1900 (11 & 25 June, and 16 July) and Saturdays at 1000 (20 June, and 11 & 25 July) send email to Tom Powers with your requested attendance date. Classes limited to 30. Miami has first rights.
- If interested in AuxAir, let the FC know and he will send you the class information.
- Swim test required but how to do it is TBD

#### VICE FLOTILLA COMMANDER REPORT

None

#### STAFF OFFICER REPORTS

<b>FSO-CM (Communications)</b>	Bagdas- Concerned about phone tree to help supplement Rescue 21 comm system in the event it goes down
<b>FSO-CS (Computer Science)</b>	Office vacant
<b>FSO-DV (Diversity)</b>	Cribb- Not much to report on this time; but we did have another member find us on the web and is transferring: Jim Fordham, Flotilla 054-16-07; NC, joined Auxiliary Dec 23, 1999 and has served may offices including Division Commander.
<b>FSO-HR (Human Resources)</b>	Nelson- No recruiting activity due to COVID. Tom Heinz (interested in joining) has to restart the application process
<b>FSO-IS (Information Services)</b>	Timberlake- Send completed hardcopy 7029, 7030 and certificates to him
<b>FSO-MA (Materials)</b>	Donegan- Nothing to report
<b>FSO-MS (Marine Safety)</b>	Hurlin- sea partners environmental, no activity
<b>FSO-MT (Member Training)</b>	Kohan- no report
<b>FSO-NS (Navigation Systems)</b>	Hurlin- weeks 16 to 21 Inm were checked for chart updates for Station Georgetown and reported each week to the station navigation officer.
<b>FSO-OP (Operations)</b>	Timberlake- no activity to report
<b>FSO-PA (Public Affairs)</b>	Brown- National Safe Boater Week (NSBW) – Obtained proclamations from Conway and Loris. PA plans are ready to go.
<b>FSO-PB (Publications)</b>	Office Vacant
<b>FSO-PE (Public Education)</b>	Hartwright – Asked if there is any relief from crew hours and underway time as with the COVID current requirements will not be possible to meet. No relief currently known
<b>FSO-PV (RBS Visitor Program)</b>	Brown- no report
<b>FSO-SR (Secretary/Records)</b>	Morrison- no report
<b>FSO-VE (Vessel Examination)</b>	Ortega- no report

**COMMITTEES**

- None

**NEW BUSINESS/AWARDS**

- John Kohan to check on expired flares for training from Orion

**OLD BUSINESS**

- None

**MEMBERSHIP TRAINING**

- FC Cribb provided an overview of D7 and SCEMD Hurricane Preparedness Sites

**SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS**

- None

**OPEN MEMBERSHIP REMARKS -**

- John Kohan asked how many took the marine radio class offered online. Response showed that several had taken the class. Asked about how crew training and qualifications were going to be accomplished. Discussion determined that is it still TBD.
- Open discussion on boaters having a floating light rather than flares.
- Discussed the requirement for a different fire extinguisher for boats manufactured after 9/16.
- FC Cribb discussed new life jacket stands; two were placed in the Grand Strand area, T. Craig Campbell (Little River) and Enterprise (Socastee). People have already been leaving additional life jackets on the stands. These jackets will be checked for currency, and if not, will be destroyed.

**DATES TO REMEMBER**

- None

**Adjournment Time**

2000

**Next Meeting**

08JUL20

**Location:**

TBD

**Minutes Submitted By**

Jim Offutt