

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>					07/08/2020		<b>MEETING TIME</b>		1900
<b>UNIT NAME</b>	Central Grand Strand										
<b>MEETING PLACE</b>	Electronic Meeting (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>10</b>	<b>1</b>	<b>2</b>				<b>2</b>		
<b>Unit Officers Present</b>	FC- Arnie Cribb; VFC- Mike Carle										
<b>FSO Officers Present</b>											
<b>Members Present</b>											
<b>Guests Present</b>	Craig Huber; Jim Fordham										
<b>COMMENCEMENT</b>											
<b>Called to Order</b>	1905 FC										
<b>Pledge of Allegiance</b>	Tommy Timberlake										
<b>Invocation</b>	Mike Carle										
<b>Introduction of Guests</b>	Craig Huber Transferring to 12-04. Jim Fordham Transferring to 12-04										
<b>Roll Call/Quorum</b>	15/13										
<b>Approval of Minutes</b>	Approved as posted										
<b>Financial Report</b>	No transactions. Total \$1,846.22										
<b>COAST GUARD REPRESENTATIVE COMMENTS –</b>											
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENTS/MEETING INFORMATION</b>											
<ul style="list-style-type: none"> <li>• NACO3 Star Awards accepted for Division (12-1,12-4,12-6) also Division 07-12 accepted for Award</li> <li>• Open for PE and VE with protection protocol listed in Division email</li> <li>• Proctored exams may start with safety protection protocol followed</li> <li>• New Atlantic Commander: Vice Admiral Stephan Poulin</li> <li>• Hurricane Test – 19% Charleston area responded. More to come.</li> <li>• Everbridge has changed so Division, Area and National can request test. Phone numbers can be different but will still be sent by phone, text and email with only one response needed.</li> <li>• No REYR statues to members this year for training but need to take advantage of training.</li> <li>• No members in district reported with CORIVIRUS-19</li> <li>• New Boat America boater safety course is available at cheaper cost of materials (10 for \$36)</li> <li>• Enrollment services have slowed down and will effect processing of documents and ID's</li> </ul>											
<b>FLOTILLA COMMANDER REPORT</b>											

- David Noll has had surgery and has complications delaying recovery. Can provide address, email and phone number if you want to be in touch
- As a response to contact regarding Everbridge drill, Jeffery Slaybaugh indicated he was in hospital with heart ailment.
- Facility inspections can resume.
- CRM class for 7/11 at 1000 and 7/11 and 7/25 must register and email Tom Powers
- District Dues are expected to remain the same. We will need to discuss next meeting
- D7 Help Desk is active

**VICE FLOTILLA COMMANDER REPORT**

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**STAFF OFFICER REPORTS**

<b>FSO-CM (Communications)</b>	
<b>FSO-PV (RBS Visitor Prog)</b>	Bass Pro Shop awaiting us to classes
<b>FSO-PA</b>	Waiting to meet two Mayors for face to face regarding public affairs memo endorsing Safe Boating. Conway and Myrtle Beach
<b>FSO-CS (Computer Science)</b>	
<b>FSO-DV (Diversity)</b>	Focus on Diversity and Inclusion. Insure we continue to have an environment positive behavior and social norm that is welcoming to all members. Beneficial for low turnover rate and positive environment. Also a mandate by USCG Commandant
<b>FSO-ES (Environ Services)</b>	sea partners environmental no activity
<b>FSO-HR (Human Resources)</b>	HR can now interview prospective new members face to face with safety procedures. Expected problems with expiring ID cards and slow help desk.
<b>FSO-IS (Information Services)</b>	Tommy Timberlake reports still having issues with new system. Send time entry information and training certificates to him to enter for now
<b>FSO-MA (Materials)</b>	Bruce placed order for Pamphlets
<b>FSO-MS (Marine Safety)</b>	Eric Hurlin submitted report by email
<b>FSO-MT (Member Training)</b>	There is new Currently Maintain and Recertification form, may be in new system?
<b>FSO-NS (Navigation Systems)</b>	navigation systems 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>	Flotilla has only one certified Facility, will work to get training, emails to come on that regard
<b>FSO-PB (Publications)</b>	

<b>FSO-PE (Public Education)</b>	New Boating Safety Course material set. Old material expires 12/31/20, No SC provisions for on line courses and certification. Has been invited to on-line zoom training class on Saturday 7/11. Slide deck for course provided to members last meeting. Tommy ordered 10 copies of course.
<b>FSO-SR (Secretary/Records)</b>	
<b>FSO-VE (Vessel Examination)</b>	
<b>COMMITTEES</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
<b>NEW BUSINESS/AWARDS</b> <ul style="list-style-type: none"> <li>• John Kohan will check at Orion factory regarding flares for training on his vacation</li> <li>• Tax Exemption number discussed, some problems with some businesses accepting it.</li> <li>• Now have 5 life jacket locations, awaiting official opening of Enterprise landing and Little River Bridge locations for Official at county and council to set up event.</li> <li>• Vessel Exam new Polo Shirts discussed as being expensive</li> <li>• D-train training now scheduled Sept 17-20 in Orlando</li> <li>• Norm and Lea Fuller moving to Tennessee</li> </ul>	
<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• <b>Life Jackets, have enough now but will check back for funds if needed in near future.</b></li> </ul>	
<b>MEMBERSHIP TRAINING</b> <ul style="list-style-type: none"> <li>• Tommy to arrange swim test for Air program at MB indoor pool. Jim Nelson will coordinate test for each person.</li> <li>• Can now get orders for training and patrol training of members</li> </ul>	
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b> <ul style="list-style-type: none"> <li>• Two Awards, Performance awards for outstanding service in Vessel Examination to Arnie Cribb and Tommy Timberlake.</li> <li>• Certification for Keith Reardon enrolled as USCG Aux Member</li> <li>• Eric Schindler received Master of Arts for Emergency and Disaster Management from American Military University</li> </ul>	
<b>OPEN MEMBERSHIP REMARKS -</b>	
<b>DATES TO REMEMBER</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Adjournment Time</b>	1830

<b>Next Meeting</b>	12AUG20 @ 1900	<b>Location:</b> Online
<b>Minutes Submitted By</b>	Roy Morrison	