

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>				8/11/2021		<b>MEETING TIME</b>		1900			
<b>UNIT NAME</b>	Central Grand Strand												
<b>MEETING PLACE</b>	Myrtle Beach BFO Airport, Market Commons						<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>5</b>				<b>4</b>				
<b>Unit Officers Present</b>	Flotilla Commander, Vice Flotilla Commander												
<b>FSO Officers Present</b>	x Flotilla Commander,		FC Arnie Cribb		x Vice Flotilla Commander,		VFC Mike Carle		x Public Education,			PE John Hartwright	
	x Communications Services,		CS Arnie Cribb		x Operations		OP Tommy Timberlake		x Communications			CM Mike Carle	
	x Finance		FN Roy Morrison		x Diversity		DV Rob Siena		x Secretary/Records			SR Roy Morrison	
	x Human Resources		HR Jim Nelson		x Materials		MA Bruce Donegan		x Public Affairs			PA John Brown	
	Member Training		MT Jim Fordham		x Marine Safety & Envir Protect		MS Bruce Donegan		x Information Systems			IS Tommy Timberlake	
	x Vessel Examination		VE Ray Ortega		x Program Visitor		PV Keith Reardon		Aids to Navigation			Tom Bagdas	
	Publications		PB Eric Schindler										
<b>Members Present</b>	15												
<b>Guests Present</b>	Wilson Rankin John Cattuna Chris Noonan Elaine Noonan												
<b>COMMENCEMENT</b>													
<b>Called to Order</b>	1900 FC												
<b>Pledge of Allegiance</b>	Roy Morrison												
<b>Invocation</b>	Mike Carle												
<b>Introduction of Guests</b>	Arnie Cribb												
<b>Roll Call/Quorum</b>	15												
<b>Approval of Minutes</b>	Approved												
<b>Financial Report</b>	Current balance \$1,304.61					Approved							

**DISTRICT/DIVISION COMMENTS/MEETING INFORMATION**

- **NACON** – August 16-22 Orlando **CANCELLED**
- **D-Train** - September 22-26, Orlando, Currently expected to take place

**Coast Guard Comments**

- NONE

**FLOTILLA COMMANDER REPORT**

- David Knoll doing better after back injection, but still has a couple of things to work on. Looking forward to getting back
- Sea Tow – Partnered with USCG Aux Assn - \$20 discount for members Promo Code **CGA** till 12/31/21
- Board Book Info – Need write-ups by Aug 15 with accomplishments for the year
- Division COW – being planned for Jan; details to follow
- Certifications – When trainees complete required PV/VE, ensure information is entered as Trainee in AD and notify me ASAP for Help Desk Ticket. AUXDATA II should send email to FC to show certification.

**VICE FLOTILLA COMMANDER REPORT**

- 11 members have PV Certification in the Flotilla  
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**STAFF OFFICER REPORTS**

<b>FSO-CM (Communications)</b>	Dues announcements need to be resent.
<b>FSO-PV (RBS Visitor Prog)</b>	Program Visits as of the end of July is 1272 Continue to update the list of our partners
<b>FSO-PA (Public Affairs)</b>	Flotilla is Top Flotilla in Division for Program Visits
<b>FSO-CS (Computer Science)</b>	Calendar Updates being performed.
<b>FSO-DV (Diversity)</b>	Recipe book completed in July. Meeting locations may improve visibility and increase interest in USCG Aux.  Investigating an Auxiliary University Program (AUP); ROTC type program to build diversity
<b>FSO-HR (Human Resources)</b>	Due to Security processing things at a standstill. Need to ensure to send in all documents with submissions including pictures. Procedure slowed down with incomplete submission with 60 day turn around for missing items or restart process.
<b>FSO-IS (Information Services)</b>	Members currently entering own information in AUXDATA II.
<b>FSO-MA (Materials)</b>	Ordering as needed
<b>FSO-MS (Marine Safety)</b>	2 sites visited and samples submitted.

<b>FSO-MT (Member Training)</b>	Will have on-water training. Walter Runck (12-06), Coxswain will assist with training. Tommy's Facility will be operational soon. Sean Thompson (12-10) will serve as Crew Member for training. Questionable if a facility will be ready for Air Ops Training.	
<b>FSO-NS (Navigation Systems)</b>	3 ATONS were reported	
<b>FSO-OP (Operations)</b>	Boat crew Drill	
<b>FSO-PB (Publications)</b>		
<b>FSO-PE (Public Education)</b>	Due to C not requiring Boater Safety Class, fees kept at \$25. Exception being Family charge of \$40. Training Schedule; 8/21; 9/18; 10/16 11/20	
<b>FSO-SR (Secretary/Records)</b>	Nothing new	
<b>FSO -VE (Vessel Examiner)</b>	13 inspections this month.	
<b>FSO-FN Financial</b>	Report submitted. Current balance \$1304.61.	
<b>COMMITTEES</b>		
<b>OLD BUSINESS</b>		
<ul style="list-style-type: none"> <li>• Lost a number of unreturned loaner life jackets.</li> <li>• Still need to schedule repairs on some stands.</li> <li>• Did wind up with some new PWC jackets in boxes of Life Jackets purchased</li> </ul>		
<b>MEMBERSHIP TRAINING</b>		
Tomas Bagdas provided TCT Refresher (Risk Management) training after meeting		
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>		
•		
<b>TRAINING</b>		
TCT Refresher		
<b>DATES TO REMEMBER</b>		
<b>Adjournment Time</b>	2000	
<b>Next Meeting</b>	September 8,  1900	<b>Location:</b> Conway Campus, Horry Georgetown Technical College, Bldg 1100, D. Kent Sharples Student and Community Life, 2050 US 501, Conway 29526
<b>Minutes Submitted By</b>	Roy Morrison FSO-SR	