

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>				9/8/2021		<b>MEETING TIME</b>		1900																																							
<b>UNIT NAME</b>	Central Grand Strand																																																
<b>MEETING PLACE</b>	HGTC Bldg 1100, Rm 222							<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>8</b>		<b>4</b>					<b>3</b>																																							
<b>Unit Officers Present</b>	Flotilla Commander, Vice Flotilla Commander																																																
<b>FSO Officers Present</b>	<table border="0"> <tr> <td>x Flotilla Commander,</td> <td>FC Arnie Cribb</td> </tr> <tr> <td>Vice Flotilla Commander,</td> <td>VFC Mike Carle</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 Mike Carle</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 Jim Nelson</td> </tr> <tr> <td>Materials</td> <td>MA Bruce Donegan</td> </tr> <tr> <td>x Public Affairs</td> <td>PA John Brown</td> </tr> <tr> <td>Member Training</td> <td>MT Jim Fordham</td> </tr> <tr> <td>Marine Safety &amp; Envir Protect</td> <td>MS Bruce Donegan</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>x Aids to Navigation</td> <td>Tom Bagdas</td> </tr> <tr> <td>Publications</td> <td>PB Eric Schindler</td> </tr> </table>											x Flotilla Commander,	FC Arnie Cribb	Vice Flotilla Commander,	VFC Mike Carle	x Public Education,	PE John Hartwright	x Communications Services,	CS Arnie Cribb	x Operations	OP Tommy Timberlake	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	Materials	MA Bruce Donegan	x Public Affairs	PA John Brown	Member Training	MT Jim Fordham	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	x Aids to Navigation	Tom Bagdas	Publications	PB Eric Schindler
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<b>Members Present</b>	15																																																
<b>Guests Present</b>	Kelsey Jenkins Frank Pope – Power Squadron Chris Noonan – North Strand Power Squadron and Sail																																																
<b>COMMENCEMENT</b>																																																	
<b>Called to Order</b>	1900 FC																																																
<b>Pledge of Allegiance</b>	Keith Reardon																																																
<b>Invocation</b>	Roy Morrison																																																
<b>Introduction of Guests</b>	Arnie Cribb																																																
<b>Roll Call/Quorum</b>	12																																																
<b>Approval of Minutes</b>	Approved																																																
<b>Financial Report</b>	Current balance \$1,979.61      Approved																																																
<b>COAST GUARD REPRESENTATIVE COMMENTS –</b>																																																	
NONE																																																	

**DISTRICT/DIVISION COMMENTS/MEETING INFORMATION**

- **D-Train** - September 22-26, Orlando, Cancelled
- **Sept 20** – Oct 15 Financial Systems Blackout
- Electronic Election Approval extended if required

**Coast Guard Comments**

- NONE

**FLOTILLA COMMANDER REPORT**

- Mary Losneck passed away, retired USCG AUX. Had been reassigned to 12-04 but members unaware. Form a team to develop SOP for future events.

**VICE FLOTILLA COMMANDER REPORT**

- VFC unable to attend meeting

**STAFF OFFICER REPORTS**

<b>FSO-CM (Communications)</b>	Dues announcements resent. Phone calls will start next week.
<b>FSO-PV (RBS Visitor Prog)</b>	Program Visits in August, 454. YTD total is 2100 Continue to update the list of our partners
<b>FSO-PA</b>	Float Festival in Conway, met and talked to people. STEM meeting in October with Myrtle Beach Christian Academy
<b>FSO-CS (Computer Science)</b>	Members currently entering own information in AUXDATA II. Call if you have questions using Help Line in AUXDATA.
<b>FSO-DV (Diversity)</b>	Recipes still needed. District 7 is rated number 1 in Diversity awards. 10 people signed up for Asher Theater outing
<b>FSO-HR (Human Resources)</b>	Division 7 leading in new membership
<b>FSO-IS (Information Services)</b>	All Data entered was approved.
<b>FSO-MA (Materials)</b>	
<b>FSO-MS (Marine Safety)</b>	
<b>FSO-MT (Member Training)</b>	Will have on-water training. Walter Runck, Coxswain will assist with training. Tommy's Facility will be operational soon. 12-10 will provide a Coxswain for training.
<b>FSO-NS (Navigation Systems)</b>	Nothing to report.
<b>FSO-OP (Operations)</b>	Boat crew patrol cancelled. Will be working to have Coxswain outside Flotilla to work on our member approved Facilities and provide training and on-water hours
<b>FSO-PB (Publications)</b>	

<b>FSO-PE (Public Education)</b>	Four people trained in Boat America Class. Class Schedule; 9/18; 10/16 11/20 and is on DNR website. Was recommended we look into flyers to increase boater safety training	
<b>FSO-SR (Secretary/Records)</b>	Nothing new	
<b>FSO -VE Vessel Exam</b>	6 inspections this month. Inspection set up for Sat 9/11 at Rt 22 ramp	
<b>FSO-FN Financial</b>	Report submitted. Current balance \$1979.61.	
<b>COMMITTEES</b>		
Commander is standing up Past Flotilla Commanders Committee to set up policy for death of a Flotilla member not under orders.		
<b>NEW BUSINESS</b>		
<ol style="list-style-type: none"> <li>1. Tommy Timberlake had acquired new design for Flotilla Ensign. \$35 for 12x18: \$99 for 3'x7'</li> <li>2. Keith Reardon presented direct Mailing Info proposal (ValPak) for 10K homes for \$175</li> </ol>		
<b>OLD BUSINESS</b>		
<ul style="list-style-type: none"> <li>• 2 Letters of Intent received for position of Flotilla Commander and Vice Flotilla Commander</li> <li>• Period closes end of Oct to submit letters.</li> </ul>		
<b>MEMBERSHIP TRAINING</b>		
Presentation: USCG AUX University Program plus Sea School. Program set up to foster interest in USCG Officer Training Program		
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>		
<ul style="list-style-type: none"> <li>• <b>Ray Ortega</b> – Program Visitor Certificate</li> <li>• <b>Tommy Timberlake</b> - RBS Century Club Award</li> <li>• <b>Keith Reardon</b> – RBS Century Club Award</li> <li>• <b>Jim Nelson</b> – 10 Yr Service Award</li> <li>• <b>Gary Lum Cheong</b> – BQ Status Certificate; Vessel Examiner Certificate</li> <li>• <b>Arnie Cribb</b> – Aux Op Award, Sustained Service Award, RBS Century Club Award, Homeland Security Appreciation Award, Flotilla Commander</li> </ul>		
<b>TRAINING</b>		
<b>DATES TO REMEMBER</b>		
<ul style="list-style-type: none"> <li>• Flotilla Meeting October 13, 1900</li> <li>• Asher Theater, October 15, 1830</li> </ul>		
<b>Adjournment Time</b>	2000	
<b>Next Meeting</b>	October 13, 2021  1900	<b>Location:</b> Surfside Beach Fire Station
<b>Minutes Submitted By</b>	Roy Morrison FSO-SR	