

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 RECORD OF FLOTILLA MEETING																																															
UNIT NUMBER	070-12-04	MEETING DATE				11/9/2022		MEETING TIME		1900																																							
UNIT NAME	Central Grand Strand																																																
MEETING PLACE	Surfside Beach Fire Station							MEETING TYPE		Flotilla																																							
Member Status	AP	IQ	BQ	AX		RT			GUESTS																																								
Present	2		6	6					2																																								
Unit Officers Present	Flotilla Commander, Vice Flotilla Commander																																																
FSO Officers Present	<table border="0"> <tr> <td>x Flotilla Commander,</td> <td>FC John Brown</td> </tr> <tr> <td>x Vice Flotilla Commander,</td> <td>VFC Rob Siena</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>x Communications</td> <td>CM Tom Bagdas</td> </tr> <tr> <td>x Finance</td> <td>FN Roy Morrison</td> </tr> <tr> <td> 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 John Brown</td> </tr> <tr> <td>x Materials</td> <td>MA Keith Reardon</td> </tr> <tr> <td> Public Affairs</td> <td>PA Jiff Pino</td> </tr> <tr> <td>x Member Training</td> <td>MT John Brown</td> </tr> <tr> <td>x Marine Safety & Envir Protect</td> <td>MS Gary Lum Cheong</td> </tr> <tr> <td>x Information Systems</td> <td>IS Tommy Timberlake</td> </tr> <tr> <td> 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>NS Tom Bagdas</td> </tr> <tr> <td> Publications</td> <td>PB Jeff Pino</td> </tr> </table>											x Flotilla Commander,	FC John Brown	x Vice Flotilla Commander,	VFC Rob Siena	x Public Education,	PE John Hartwright	x Communications Services,	CS Arnie Cribb	x Operations	OP Tommy Timberlake	x Communications	CM Tom Bagdas	x Finance	FN Roy Morrison	Diversity	DV Rob Siena	x Secretary/Records	SR Roy Morrison	x Human Resources	HR John Brown	x Materials	MA Keith Reardon	Public Affairs	PA Jiff Pino	x Member Training	MT John Brown	x Marine Safety & Envir Protect	MS Gary Lum Cheong	x Information Systems	IS Tommy Timberlake	Vessel Examination	VE Ray Ortega	x Program Visitor	PV Keith Reardon	x Aids to Navigation	NS Tom Bagdas	Publications	PB Jeff Pino
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Members Present	13																																																
Guests Present	LeeAnn Pesce; William Hayes, Division Commander																																																
COMMENCEMENT																																																	
Called to Order	1900 FC																																																
Pledge of Allegiance	FC John Brown																																																
Invocation	Michael Carle																																																
Introduction of Guests	FC John Brown																																																
Roll Call/Quorum	13 [Quorum = 8]																																																
Approval of Minutes	October MTA-Bagdas; 2 nd - Cribb																																																
Financial Report	Current Balance \$ 2,053.40																																																
<p>Flotilla Meeting does not currently include ZOOM flotilla member participants.</p> <p>Meeting has forum and will hold Officer election</p>																																																	

COAST GUARD REPRESENTATIVE COMMENTS –

None

DIVISION

- Division Commander William Hayes Attended meeting to conduct Flotilla Election event.
- COW for Division in Litchfield, meeting in morning, then formal dinner
- Need for new ID Cards, renewal at top of list, must have completed COR training to be issued
- 12-04 has shown lead in Boater safety training, VE and PV activity
- Working on issues of requalification in training areas

Coast Guard Comments

- NONE

FLOTILLA COMMANDER REPORT

- Should be no fee for Conway Christmas Parade
- Station Georgetown CG members will be invited to Flotilla events as PA effort

FLOTILLA VICE COMMANDER REPORT

- VFC not in attendance

STAFF OFFICER REPORTS

FSO-CM (Communications)	Nothing to report
FSO-PV (RBS Visitor Prog)	Performed ongoing visits for the month. Goal of 4000 for the year. Performed 226 visits. Worked with Flotilla 12-10 Georgetown Wooden Boat Show handing out pamphlets. Pamphlets handed out at Myrtle Beach Public Safety Day. Display being moved to Bucksport.
FSO-PA	2022 Schedule: Oct – Carolina Forest; Nov – Green Sea Floyd; Dec – Nothing due to Holiday Displays. Sent email request to all library directors that we be included in any reading program (summer or Holiday). Will solicit Libraries for 2023 displays in Nov.
FSO-CS (Computer Services)	Maintain Website and Updates Calendar as needed
FSO-DV (Diversity)	Central Grand Strand Flotilla has slow month. Assisted new members Nancy and Joe DiMauro in core training
FSO-HR (Human Resources)	AX and AX2 replaced with AX
FSO-IS (Information Services)	Some changes are being made in AUXDATA II. Members can enter a second address such as a second address for snow birds, or home address if you use a PO Box. Facility names and call signs have been added to members home page. Help is available if you are having problems with AUXDATA. Email or call me.
FSO-MA (Materials)	Equipment check needed. Audit required for annual financial report.
FSO-MS (Marine Safety)	Myrtle Beach Clean-up on 10/22/22. Certification for water quality testing at Coastal Carolina Marine Science Dept with Aux Reardon and Aux Bagdas

FSO-MT (Member Training)	Boat Crew training is ongoing.
FSO-NS (Navigation Systems)	Eric continues chart updates with Georgetown.
FSO-OP (Operations)	Nothing to report
FSO-PB (Publications)	Nothing to report
FSO-PE (Public Education)	Issue of PayPal account, is approved by Coast Guard. However there is a cost per transaction. No decision to set up account at this time
FSO-SR (Secretary/Records)	Minutes submitted. Approved; MTA – K. Reardon, 2 nd -G. Lum Cheong. Approved
FSO -VE Vessel Exam	7 Vessel inspections reported for the period. Pursuing new member involvement in VE Program
FSO-FN Financial	Current balance \$2,053.40

COMMITTEES

NEW BUSINESS

Annual Flotilla Election:

A quorum of 25% of active members was present for the election

Two letters were received by election committee and accepted as qualified for Commander and Vice Commander.

There were no members seeking a position from the membership present.

Election was officiated by Division Commander William Hayes.

Current Flotilla Commander John Brown was elected for the 2023 year and was sworn in. Vice Flotilla Commander Rob Siena was elected Vice Commander for the 2023 year. He was absent from the meeting and will sworn in at a later date.

- FC Brown ask for ideals regarding a December Holiday Social at Alan Husain's Business.
- A request to take up a collection for children at Station Georgetown was made

OLD BUSINESS

- Yearly dues will remain at \$45 for 2023. Have received dues payments from 19 members to date

MEMBERSHIP TRAINING

None

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

- John Brown was sworn in as Flotilla Commander for 2023
- John Brown received a Homeland Security Excellent Award
- Keith Reardon: received a sustaining Auxiliarist Award

TRAINING

DATES TO REMEMBER

11/10/22 12:30 – 3:30 HGTC PURPLR HEART COLLEGE DEDICATION – 2050 US-501, CONWAY, SC 29526
11/11/22 10-12 VETERANS DAY SERVICE – N. MYRTLE BEACH, 6 SC-90, LITTLE RIVER, S 29566
11/11/22 4:30 – 5:30 PA EVENT, BLACKMOOR GOLG CLUB 6100 LONGWOOD DR, MURRWLLS INLET
11/13/22 10:00 – 11:30 PA EVENT, WELLSRING CHURCH, 3432 WACCAMAW BLVD, MYRTLE BEACH
12/10/22 CONWAY CHRISTMAS PARADE
12/14/22 0800 – 1300 BLOOD DRIVE AT STATION GEORGETOWN (BMCS WITT)
1/6-7/2023 BOAT SHOW

Adjournment Time	2011 MTA – Carle 2nd – Lum Cheong	
Next Meeting	December 14, 2022 1800	Location: Far Rockaway Catering and Banquet 531 Highway 17 Business Surfside Beach 843 839-4800
Minutes Submitted By	Roy Morrison FSO-SR	