

**U.S. COAST GUARD AUXILIARY  
RECORD OF FLOTILLA MEETING**

<b>UNIT NUMBER</b>	<b>070-12-04</b>	<b>MEETING DATE</b>	11/11/2020	<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>2</b>		<b>10</b>	<b>1</b>	<b>1</b>		<b>3</b>
<b>Unit Officers Present</b>	Vice Commander William Hayes						
<b>FSO Officers Present</b>							
<b>Members Present</b>	14						
<b>Guests Present</b>	Gary Lumcheong, Tommy Heinz						

**COMMENCEMENT**

<b>Called to Order</b>	7:04 FC
<b>Pledge of Allegiance</b>	Jim Nelson
<b>Invocation</b>	Mike Carle; Soldiers Prayer, Psalm 91
<b>Introduction of Guests</b>	Vice Commander Hayes; Gary Lumcheong, Tommy Heinz
<b>Roll Call/Quorum</b>	14
<b>Approval of Minutes</b>	Approved as posted
<b>Financial Report</b>	Current balance \$2,220.66

**COAST GUARD REPRESENTATIVE COMMENTS –**

**ANNUAL FLOTILLA ELECTION**

Meeting turned over to Jim Nelson, Administrator, to facilitate election.

(John Brown and Bruce Donegan members of Certification Committee)

- One letter of intent to apply as candidate for Flotilla Commander, Incumbent
- One letter of intent to apply as candidate for Vice Flotilla Commander, Incumbent
- Nominees qualified for FC and VFC
- Nominees Arnie Cribb (FC) and Michael Carle (VFC)
- Reelection passed by voice vote of all present. No descension raised.

Swear in to office of FC and VFC performed by Vice Commander Hayes – Pledge, Summary Charge

Meeting turned over to Arnie Cribb FC

Election Committee relieved.

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### FLOTILLA COMMANDER REPORT

- There are Officer positions open at District if anyone is interested.
- Inventory of non-reportable items completed – John Brown – sending list.
- Enrollment and Dues, still underway, some members have been disenrolled. Currently at 28
- Hurricane Season is still here and we need to be vigilant.
- New list of members in call tree to be sent out

### VICE FLOTILLA COMMANDER REPORT

### STAFF OFFICER REPORTS

<b>FSO-CM (Communications)</b>	
<b>FSO-PV (RBS Visitor Prog)</b>	Bass Pro Shop awaiting; no activity
<b>FSO-PA</b>	Sent out 2 news releases per month to schedule virtual training with no response
	Shut down
<b>FSO-CS (Computer Science)</b>	
<b>FSO-DV (Diversity)</b>	Arnie Cribb: Making progress on PV reports. Water safety reports being sent out in communities still attracting attention
<b>FSO-HR (Human Resources)</b>	Jim Nelson: Serious issue of delayed issuing of ID Cards. Resource issue in reporting need for issuing new ID Cards. Seems bleak for timely issuance of the cards to members of Flotillas
<b>FSO-IS (Information Services)</b>	Tommy Timberlake: out on medical
<b>FSO-MA (Materials)</b>	Bruce Donegan: Nothing to report
<b>FSO-MS (Marine Safety)</b>	Eric Hurlin: submitted report by email 8 sites visited for water quality checks.
<b>FSO-MT (Member Training)</b>	Training interest is up
<b>FSO-NS (Navigation Systems)</b>	Eric Hurlin: Navigational charts updates submitted – Nav lights in MB State Park

<b>FSO-OP (Operations)</b>	Tommy Timberlake: out on medical	
<b>FSO-PB (Publications)</b>		
<b>FSO-PE (Public Education)</b>	John Hartwright: Looking at on-line course requirements using ZOOM as platform, nothing new to report Set in on ZOOM training. Problem with student feedback. Testing scores were lower.	
<b>FSO-SR (Secretary/Records)</b>	Roy Morrison: Working on contacting people who still owe dues. All Certified letters responded by card signature or returned letter	
<b>FSO-VE (Vessel Examination)</b>	Ray Ortega: No Activity	
<b>COMMITTEES</b>		
<b>NEW BUSINESS/AWARDS</b>		
<ul style="list-style-type: none"> <li>• Life jacket stands – Enterprise 3 blue and 3 orange life jackets available. Waca Wache, No jackets on stand. None at Arnie’s house, may need to purchase more. Need to look at Little River (Ray Ortega) about rack to take in excess or remove non-serviceable ones</li> <li>• During down-time, on-line training is encouraged</li> <li>• Aviation test done except Tommy – out medical</li> <li>• Surfside Beach Christmas Parade, have not received invitation</li> </ul>		
<b>OLD BUSINESS</b>		
<ul style="list-style-type: none"> <li>•</li> </ul>		
<b>MEMBERSHIP TRAINING</b>		
<ul style="list-style-type: none"> <li>• ICO workshop this year, look into face to face at Fire house with limit of 10 people wearing mask and social distancing. May also have dial in to training session. Hayes will check at division level</li> <li>• Continue to make good use of time for online training especially for BQ test without Proctor requirement.</li> </ul>		
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>		
<b>OPEN MEMBERSHIP REMARKS -</b>		
<b>DATES TO REMEMBER</b>		
<ul style="list-style-type: none"> <li>• Dec 9, Next Meeting</li> <li>• Jan 4, Boat Show</li> </ul>		
<b>Adjournment Time</b>	2000	
<b>Next Meeting</b>	ON-LINE ZOOM	<b>Location:</b> TBD
<b>Minutes Submitted By</b>	Roy Morrison	