

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					12/9/2020		MEETING TIME		1900
UNIT NAME	Central Grand Strand										
MEETING PLACE	Electronic Meeting (ZOOM)							MEETING TYPE		Flotilla	
Member Status	AP	IQ	BQ	AX	AX2	RT			GUESTS		
Present	2	1	11	1	1				1		
Unit Officers Present											
FSO Officers Present	Arnie Cribb - Flotilla Commander, DV Michael Carle – Vice Commander Roy Morrison – SR, FO Tom Bagdas – CM John Hartwright – PE John Brown – PV, PA Eric Hurlin – MS, NS Tommy Timberlake – IS Jim Nelson – HR										
Members Present	16										
Guests Present	Gary Lumcheong,										
COMMENCEMENT											
Called to Order	7:04 FC										
Pledge of Allegiance	Jim Nelson										
Invocation	Mike Carle; Soldiers Prayer, Psalm 91										
Introduction of Guests	Gary Lumcheong, Introduced Sharon Wray, not present, but wanting to join with 30 yrs as Coast Guard Civilian Employee										
Roll Call/Quorum	16										
Approval of Minutes	Approved as posted (with minor changes)										
Financial Report	Current balance \$2,580.66										
COAST GUARD REPRESENTATIVE COMMENTS –											
<p>Still no face-to-face meetings authorized.</p> <p>Division 12's six Flotillas will welcome 4 new flotilla commanders, along with 4 new vice flotilla commanders in 2021.</p> <p>Members thanked for adding service hours. Don't forget to turn in hours for meetings and online training activities. We will continue on-line meetings and try to find humor along with struggles and challenges.</p> <p>Provided report of rescued mariner off Port Canaveral, 32' SeaRay, Nov, 28 – Air provided support.</p> <p>N-Train 2021 cancelled along with January 2021 St. Louis training.</p>											

Big issue regarding termination of ADOBE FLASH PLAYER SERVICE in 2020 that will impact current training courses. Suggest you take advantage of current training.

FLOTILLA COMMANDER REPORT

- Disenrollment continues to be processed; 27 members on rolls, 2 pending.
- Call Tree will be updated at first of year.
- 2021 FSOs have been selected and members have agreed to serve – Copy Attached
- Need to ensure each area has trained back-up in case of emergency.
- Wreaths across America, may be cancelled and Bob Brown will send out email, if not, may want to set up carpools.
- Rich Osman’s father passed away, unable to contact bur will send flowers when contact is made.
- End of year Holiday meeting will not happen due to pandemic.

VICE COMMANDER REPORT

STAFF OFFICER REPORTS

FSO-CM (Communications)	
FSO-PV (RBS Visitor Prog)	124 reported program visits. Arnie requested pamphlet on joining CG Aux be included with material.
FSO-PA	Wreaths Across America in North Myrtle Beach, Memorial Gardens, coordinated by Civil Air Patrol. May be cancelled. If it takes place, will be in BDU since it will be a work party to move wreaths to graves
FSO-CS (Computer Science)	Tommy will take training info and hours and input into system since AUX Data II is still not up.
FSO-DV (Diversity)	Making progress on PV reports. Water safety reports being sent out in communities still attracting attention
FSO-HR (Human Resources)	Serious issue of delayed issuing of ID Cards. Resource issue in reporting need for issuing new ID Cards. Will meet with Craig with paperwork to join Flotilla. 16 HR Officers in Division with challenge coins and letters from Commandant
FSO-IS (Information Services)	AUX DATA still not operational
FSO-MA (Materials)	Nothing
FSO-MS (Marine Safety)	Eric Hurlin submitted report by email 8 sites visited for water quality checks. Navigational charts updates submitted
FSO-MT (Member Training)	May have AUXDATA II training after first of year. Trying to set up member

	training with Tom Bagdas	
FSO-NS (Navigation Systems)	Report submitted – Nav lights in MB State Park	
FSO-OP (Operations)	Nothing going on. Osman Aircraft approved as facility but will need reinspection	
FSO-PB (Publications)		
FSO-PE (Public Education)	Looking at on-line course and reviewing State training requirements and items state wants included. New Boat America Course is in effect at start of year. Pass rate is almost the same with on-line classes but scores lower.	
FSO-SR (Secretary/Records)	Reviewing requirements for Annual Financial Report. FC needs to designate Audit Committee	
FSO-VE (Vessel Examination)	No Activity. Some exams done in area with mask as individual not as group	
COMMITTEES		
NEW BUSINESS/AWARDS		
<ul style="list-style-type: none"> Dan McAuliffe – wants to set up life jacket replacements and identify who has jackets and if we need to buy new ones. 		
OLD BUSINESS		
<ul style="list-style-type: none"> 		
MEMBERSHIP TRAINING		
<ul style="list-style-type: none"> 		
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS		
<ul style="list-style-type: none"> 		
OPEN MEMBERSHIP REMARKS -		
DATES TO REMEMBER		
<ul style="list-style-type: none"> Jan 4, Boat Show 		
Adjournment Time	2010	
Next Meeting	ON-LINE ZOOM	Location: Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
Minutes Submitted By		