

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>	070-12-04	<b>MEETING DATE</b>				03.13.2019			<b>MEETING TIME</b>		1900
<b>UNIT NAME</b>	Central Grand Strand										
<b>MEETING PLACE</b>	Surfside Beach Fire Department							<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>3</b>				<b>3</b>		
<b>Unit Officers Present</b>	FC Jim Nelson (OP); VFC Mike Carle										
<b>FSO Officers Present</b>	Eric Hurlin (MS), John Hartwright (PE), Lea Fuller (SEC.), Tommy Timberlake (IS)(NS), Norman Fuller (MT), John Brown (PV/PB), CS/DV Arnie Cribb (CS/DV), Bruce Donegan (MA)										
<b>Members Present</b>	Ver Simmons, Jeff Slaybaugh										
<b>Guests Present</b>	3 guests present tonight – Division Vision Commander Rick Bankert, Donna Coomer, Sr. Chief Pickler										
<b>COMMENCEMENT</b>											
<b>Called to Order</b>	At 1701 Jim Nelson										
<b>Pledge of Allegiance</b>	Pledge led by Norm Fuller										
<b>Invocation</b>	Invocation led by Mike Carle										
<b>Introduction of Guests</b>	The above guests were introduced by Jim Nelson										
<b>Roll Call/Quorum</b>	Quorum was present										
<b>Approval of Minutes</b>	No meeting in January, December minutes will be reviewed in March.										
<b>Financial Report</b>	Financial Report and ANSC 7025 (03-10) report that was submitted reviewed by Jim Nelson.										
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>											
<ul style="list-style-type: none"> <li>Wanted to thank everyone for the support during the shutdown.</li> </ul>											
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENT</b>											
<ul style="list-style-type: none"> <li>Division Vice Commander Rick Bankert swore in officers, went over Diversity suggestions, reminder about upcoming SAR conference March 26<sup>th</sup>, and reviewed division emails that have been sent out.</li> </ul>											
<b>FLOTILLA COMMANDER REPORT</b>											
<ul style="list-style-type: none"> <li>Reviewed New Enrollment Processes for Auxiliary Members AD-12.2</li> <li>Reviewed disaster plan, and phone tree</li> </ul>											

- Discussion regarding the trailer and Coastie and how we can support 12-10 to maintain and repair the equipment. Concluded that more conversations are needed before a vote.

### VICE FLOTILLA COMMANDER REPORT

- Reviewed the “Spring Aboard 2019” information (safe boating).
- Provided education and information sheet on writing reports, “Submitting reports in a nutshell.”

### STAFF OFFICER REPORTS

<b>FSO-CM (Communications)</b>	No Report
	<p>JOHN BROWN FSO-PA      REPORT FOR MONTH OF: JAN</p> <p><u>3 UPS</u></p> <ol style="list-style-type: none"> <li>1. The number one positive achievement thus far is the government shutdown has been temporarily lifted.</li> <li>2. This will allow us to begin work on Auxiliary activities again.</li> </ol> <p><u>3 DOWNS</u></p> <ol style="list-style-type: none"> <li>1. The start of the year has been disappointing which has been the number one obstacle.</li> <li>2. I have no PA events to list thus far</li> <li>3. The Myrtle Beach Boat Show is normally our first event for PA activities to kick off the year, however with all Auxiliary activities on hiatus in January this was not able to happen.</li> </ol> <p>In summary things on the PA endeavors have been weak. I do have an PA event I will be setting up a PA event at Bass Pro Shops on Sunday the 17<sup>th</sup> of Feb. I am diligently working on locating many other opportunities for PA activities.</p>
<b>FSO-CS (Computer Science)</b>	<b>Arnie Cribb</b> - No report, just learning the system.
<b>FSO-DV (Diversity)</b>	<b>Arnie Cribb</b> - No report, just learning the system.
<b>FSO-HR (Human Resources)</b>	<b>Jim Nelson</b> - No report
<b>FSO-IS (Information Services)</b>	<b>Tommy Timberlake</b> - Encouraging everyone to complete your 0729's.
<b>FSO-MA (Materials)</b>	<b>Bruce Donegan</b> - No Report
<b>FSO-MS (Marine Safety)</b>	<b>Eric G. Hurlin</b> SEA PARTNERS ENVIRONMENTAL - six sites were tested for water quality and site conditions Total to date: 6. There is a new member being mentored to become part of this program.
<b>FSO-MT (Member Training)</b>	<b>Norman Fuller</b> - Please review your emails, links have been sent out to members on needed education for “2019.”

<b>FSO-NS (Navigation Systems)</b>	No Report
<b>FSO-OP (Operations)</b>	<b>Tommy Timberlake</b> - No operation activity in January
<b>FSO-PB (Publications)</b>	<b>John Brown</b> - Asking for people to contribute items of interest for the newsletter this includes pictures.
<b>FSO-PE (Public Education)</b>	<b>John Hartwright</b> – Reviewed ways to advertise for classes and suggested using different locations to capture other students. Looking at April 13 <sup>th</sup> , and the 27 <sup>th</sup> . Maybe consider kids in school, Girl Scott boating classes as well.
<b>FSO-PV (RBS Visitor Prg)</b>	<p><b>John Brown</b> - Monthly Report for PV Jan 2019</p> <p><u>3 UPS</u></p> <ol style="list-style-type: none"> <li>1. The Government Shutdown was lifted , allowing to return to Auxiliary activities</li> <li>2. Congratulations to FSO-DV Arnie Cribb for completing his PV Qualification and has completed his first qualifying Program Visits.</li> <li>3. We were able to perform 11 visits total for month of Jan ( all that was reported )</li> <li>4. I have had positive feedback from PV partners on the use of our new QR code for information links to D7 website and to Flotilla 12-4</li> </ol> <p><u>3 DOWNS</u></p> <ol style="list-style-type: none"> <li>1. Due to early January hiatus of duties not much PV work performed</li> <li>2. Colder weather has deterred literature movement at our PV display stations (slow business)</li> </ol> <p>The Beginning of the year has been disappointing with the unfortunate shutdown; we had to miss out on the Myrtle Beach Boat Show which is our first large event of the year. February should yield more opportunities to get out there.</p>
<b>FSO-SR (Secretary/Records)</b>	<b>Lea Fuller</b> - Nothing to report.
<b>FSO-VE (Vessel Examination)</b>	No activity this month.
<b>Committees</b>	
<ul style="list-style-type: none"> <li>• Life jackets stands will be replenished with jackets left over from last year, stands will be cleaned/re-painted, new information will be laminated and placed on the stands. Waiting for a new stand for other locations.</li> </ul>	
<b>NEW BUSINESS</b>	
<ul style="list-style-type: none"> <li>• Reviewing more ways to serve the community, wreaths across America, Little River Blue Crab Festival, Bass Master Classic – presented by J. Brown</li> </ul>	
<b>OLD BUSINESS</b>	
<ul style="list-style-type: none"> <li>• No old business</li> </ul>	
<b>MEMBERSHIP TRAINING</b>	

- No training completed at this meeting due to extended agenda due to cancelation of January's meeting

**SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS**

- **No new members**
- **Swearing in of all 2019 Staff Officers completed by Rick Bankert**
- **Awards presented to, T. Timberlake, John Hartwright, Eric Hurlin, and John Brown**

**OPEN MEMBERSHIP REMARKS - No Comments**

**Dates to Remember**

- Blessing of the Inlet 1<sup>st</sup> weekend in May

<b>Adjournment Time</b>	2117	
<b>Next Meeting</b>	March 13, 2019	<b>Location:</b> Surfside Beach Fire Station 810 First Avenue, North Surfside Beach, SC 29575
<b>Minutes Submitted By</b>	Lea Mae Fuller	