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| 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 | | | 7/10/2013 | | Meeting Time | | 1900 | |
| Unit Name | Central Grand Strand | | | | | | | | | |
| Meeting Place | Surfside Beach Fire Station | | | | | | Meeting Type | | Member | |
| # Members Present | AP | | IQ | | BQ | 12 | AX | 4 | # Guests Present | 1 |
| Unit Officers Present | Chuck Budnick (FC/PE), Tommy Timberlake (VFC/IS/MT) | | | | | | | | | |
| FSO Officers Present | Billy Shaver (VE), Tony Presson (MA), Oliver Leimbach (NS/HR), Vernon Simmons (DV), Eric Hurlin (MS/PV), Jack Margolis (CM/OP), Larry Koslap (CS/SR) | | | | | | | | | |
| Members Present | Jeffrey Nauert, Jack Stacy, Betty Hayes, Dolorene Arruda, Jim Nelson, Nancy Johnson, Don Siwinski | | | | | | | | | |
| Guests Present | Jim Ostergaard | | | | | | | | | |
| COMMENCEMENT | | | | | | | | | | |
| Called to Order | 1900 | | | | | | | | | |
| Pledge of Allegiance | Chuck Budnick led the pledge; Oliver Leimbach led the invocation | | | | | | | | | |
| Introduction of Guests | Chuck Budnick introduced guests | | | | | | | | | |
| Roll Call/Quorum | 16/28 voting members in attendance (quorum of ¼ of voting members met) FC & VFC officers present (quorum of 1 unit officer met) | | | | | | | | | |
| Approval of Minutes | Jack Margolis made motion to approve; Billy Shaver 2 nd motion. Minutes approved. | | | | | | | | | |
| Financial Report | Tommy Timberlake presented financial report. He reported an opening balance of \$1,040.36 and one payment of \$105 for ABS class books with a remaining balance of \$935.36. Jim Nelson made motion to approve; Oliver Leimbach 2 nd motion. Financial Report approved. | | | | | | | | | |
| COAST GUARD REPRESENTATIVE COMMENTS | | | | | | | | | | |
| <p>USCG Auxiliary Liaison Jason Reiling provided an update on missions run out of Georgetown. Two boats ran aground, one on the Black River and one in Winyah Bay that required USCG assistance. He said that they are coming up on what they consider a busy time of year and we should be aware of additional boat traffic as summer comes to a close. He also said that we should be mindful while on patrols of numerous reports of debris in the water due to recent rains and the possible threat of additional rain as a tropical storm system may be headed in our direction in the coming week. He also asked if our Flotilla would be offering additional ABS courses and Chuck Budnick said we would and that they he should check our website for upcoming information. Chuck Budnick asked Jason Reiling if there was a way in AOMS to disable the 2nd dinner meal check box for missions over 4 ½ hours if crew members do not have a second meal as he is concerned that a coxswain or boat owner may be receiving money for meals not taken and not reimbursing crew members and there are legal ramifications. Jason Reiling suggested he be notified in this case and he would make sure the coxswain or boat owner do not get another mission until crew member(s) are reimbursed. Chuck Budnick proposed a solution that if on a mission when a 2nd meal does appear to be required, the coxswain or boat owner hand the crew member \$5.00 for meals and expect change at the end of the mission. Jason Reiling said members on patrol could call Station Georgetown ahead of time and request a meal at the station. Chuck Budnick said he would be bringing this issue up at the next division meeting and would report back on what he finds.</p> | | | | | | | | | | |
| DISTRICT/DIVISION REPRESENTATIVE COMMENTS | | | | | | | | | | |
| No report | | | | | | | | | | |
| FLOTILLA COMMANDER REPORT | | | | | | | | | | |
| Chuck Budnick said that there was going to be a QE (Qualifying Examination) for crew and coxswain on | | | | | | | | | | |

either the 25th or 28th of July at Reserve Harbor Marina. He has reserved the lounge area for any classroom work. He also said AOM is operational but still has some issues that are getting worked out between our staff and district. He also said the USCG requested that the auxiliary re-evaluate Flotilla 12-2. He also said that he and Tommy Timberlake will begin to have bi-weekly meetings and Oliver Leimbach has also been asked to attend. He said if anyone else wanted to attend, he would send out an email with the time and date. He wants to keep the meeting size at four. He said he was down at Station Georgetown on Saturday and said they expressed their appreciation of our flotilla and its support.

VICE FLOTILLA COMMANDER REPORT

Tommy Timberlake said there is a Division meeting this Saturday, July 13 and if members want to attend they should contact him for details. He said the meeting is divided into two parts with the Division Commanders meeting starting at 9:00am and the General meeting starting at 10:00am. Tommy gave update on flotilla activities for 1st quarter this year and reported that compared to last year, the flotilla has performed four times as many VE inspections, twice as many visitations and two new members ahead of last years numbers.

STAFF OFFICER REPORTS

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| FSO-CM (Communications) | No report |
| FSO-CS (Communication Services) | No report |
| FSO-DV (Diversity) | Vernon Simmons said he received the DVD for Sexual Harassment training and would be doing member training in September. He said the training is broken down into 2 parts and lasts about an hour. Tommy Timberlake said it is required for all members and asked Vernon to get with him to schedule the actual date. Larry Koslap asked if the training was different than the LMS mandatory training online and Tommy said that it was. |
| FSO-HR (Human Resources) | Oliver Leimbach said he has 14 potential new members on his list and is working with Jim Ostergaard on his membership. |
| FSO-IS (Information Services) | Tommy Timberlake reminded members to complete and submit their June 7029 as it is important to get credit for the hours members are volunteering. Jim Nelson asked if the 7030 could be done online as he was having a problem getting it submitted. Tommy asked that Jim see him after the meeting and he would show him how to complete it. |
| FSO-MA (Materials) | No report |
| FSO-MS (Marine Safety) | Eric Hurlin reported doing 6 site visits. |
| FSO-MT (Member Training) | Tommy Timberlake said he had 5 members attend the first Boat Crew Certification Training. He said his goal is to have 4 additional boat crew mentored and prepared to take the QE (Qualification Exam) by the end of boating season. |
| FSO-NS (Navigation Systems) | No report |
| FSO-OP (Operations) | Jack Margolis reported a patrol on 6/20/2013 on Billy Shaver's facility (AUX 403) with Kerry R. Williams (Coxswain), Tommy Timberlake (Crew), and Betty Hayes and Billy Shaver (Trainees). Betty Hayes was in REYR needing 6 hours. The patrol was intended as a victim boat for CG Station Georgetown training, but was changed to a MOM when the CG Station Georgetown crew was called out on a case. |
| FSO-PA (Public Affairs) | No report |
| FSO-PE (Public Education) | No report but Jason has asked if we are doing another class. Chuck Budnick responded that he was planning a class, but had no dates yet. |
| FSO-PV (RBS Visitor Prg) | Eric Hurlin reported doing 10 site visits |
| FSO-SR (Secretary/Records) | No report |

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| FSO-VE (Vessel Examination) | Billy Shaver said, to date, the flotilla has performed 268 inspections | |
| OLD BUSINESS | | |
| Tommy Timberlake said that there will be no fellowship activity on July 18 as planned and that he would try to get something scheduled in August. | | |
| NEW BUSINESS | | |
| <p>Chuck Budnick said that Jack Margolis is now a writer/editor for the USCG District 7 online magazine called the Breeze which comes out quarterly.</p> <p>Jim Nelson reminded members about the District 7 Training Conference scheduled for September 27-29 in Orlando, Florida and would provide further information about it at the next meeting. Chuck Budnick asked that any members planning to attend send him or Tommy Timberlake an email letting them know.</p> | | |
| MEMBERSHIP TRAINING | | |
| SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS | | |
| <p>Sustained Auxiliary Service Award Dover Stacey-9th Award Tommy Timberlake-2nd Award</p> <p>Certificate of Completion Award Billy Shaver-Search & Coordination & Rescue Tommy Timberlake-Search Coordination & Rescue</p> <p>Auxiliary Performance Award Tommy Timberlake-VSC/RBSVP (Sixty or more VSC/Visits in a year)</p> | | |
| OPEN MEMBERSHIP REMARKS | | |
| Chuck reminded the members of the dates for Change of Command and District Meeting in Charleston on July 12 and 13. | | |
| ADJOURNMENT | | |
| Next Meeting | Wednesday, August 14, 2013 | Location: Surfside Beach Fire Department 810 1st Avenue North Surfside Beach SC 29575 (843) 913-6369 Show on Google Maps |
| Adjournment Time | 1940 (Jack Margolis made motion to adjourn; Oliver Leimback 2 nd to adjourn; Meeting adjourned. | |
| Minutes Submitted By | Lawrence Koslap (FSO-CS/SR) | |