

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 JAN 2017			Meeting Time	1900	
UNIT NAME	Central Grand Strand										
MEETING PLACE	Surfside Beach Fire Station							MEETING TYPE	Member		
Member Status	AP	IQ	BQ	AX	AX2	RT			GUESTS		
Present	4		5	2	1				3		
Unit Officers Present	FC Norm Fuller; VFC Tommy Timberlake										
FSO Officers Present	Pam Watts (FSO-SR);Lea Fuller (FSO-VE);Eric Hurlin (FSO-MS);John Hartwright(FSO-PE);Billy Shaver (FSO-OP);Contessa Caprici (FSO-PA);										
Members Present	Paul Ames, John Brown, Dan Thompson, Francesco Sorce										
Guests Present	Dan McAuliffs, Roy C. Morrison, C.W. Beardsley										
COMMENCEMENT											
Called to Order	1859										
Pledge of Allegiance	Led by Eric Hurlin Invocation given by Norm Fuller.										
Introduction of Guests											
Roll Call/Quorum											
Approval of Minutes	Motion to approve November minutes made by Billy Shaver, seconded by Eric Hurlin and voted by members present. Motion to approve December minutes made by Eric Hurlin and seconded by Tommy Timberlake and voted by members present.										
Financial Report	No report										
COAST GUARD REPRESENTATIVE COMMENTS											
Tommy stopped by Station Georgetown and spoke to BM1Caddell who asked that we if we are called out during the cold season that we follow procedures and dress accordingly such as float coats, etc.											
DISTRICT/DIVISION REPRESENTATIVE COMMENT											
Billy reported that the new SO is William Hays.											
FLOTILLA COMMANDER REPORT											
FC will be emailing all staff officers time and place for staff meeting probably the week of January 21 st .											

VICE FLOTILLA COMMANDER REPORT

No comments

STAFF OFFICER REPORTS

FSO-CM (Communications)	No report.
FSO-CS (Communication Services)	No report
FSO-DV (Diversity)	Position vacant at this time.
FSO-HR (Human Resources)	No report
FSO-IS (Information Services)	For member's information to be included in 2016 AUXDATA Tommy needs it by January 15 th . We are in second place in the Division for every category.
FSO-MA (Materials)	Inventory completed.
FSO-MS (Marine Safety)	3 sites were tested for water quality. Eric explained Lake Waccamaw down to Georgetown is tested twice a month for Ecoli, Conductivity, Nitrates, Nitrites, Ammonia because it is the source of drinking water.
FSO-MT (Member Training)	The goal is to have some training after each meeting.
FSO-NS (Navigation Systems)	No activity to report.
FSO-OP (Operations)	Billy is setting up a web site listing all patrols so members can choose which ones they can do.
FSO-PA (Public Affairs)	No report, but working on it.
FSO-PB (Publications)	No report
FSO-PE (Public Education)	A number of people at the Boat Show were interested in attending boating classes. We have 5 qualified instructors. John encouraged members to train as instructors so we can offer more classes. Anyone interested in helping will be welcomed.
FSO-PV (RBS Visitor Prg)	No report.
FSO-SR (Secretary/Records)	No report.
FSO-VE (Vessel Examination)	No report

OLD BUSINESS

Eric thanked those members who helped with the boat show. Several people were interested in attending classes and having their boats inspected. He thanked Tommy, Jim, Jack, Betty, Lea, Norm, Chuck, Billy and Contessa for their help.

NEW BUSINESS

The new phone tree was handed out to each lead team member.

Eric was recognized for his work toward the Christmas Parade and the Boat Show.

Life Jacket program Committee: Lea discussed finding less expensive jackets. The stands were damaged this past year and will be repaired and strengthened.

MEMBERSHIP TRAINING

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

The new Flotilla Commander, Norm Fuller, and the new Vice Flotilla Commander were sworn in by PVFC Eric Hurlin.

The new Staff Officers were sworn in by the new FC Norm Fuller.

Those members who received commendations for Safe Boating Week at the December meeting were presented with their ribbons or stars where appropriate.

OPEN MEMBERSHIP REMARKS

Contessa offered a ride to anyone interested in taking the Food Service Course.

ADJOURNMENT

Adjournment Time A motion was made by Eric Hurlin and seconded by Billy Shaver to adjourn at 1931/

Next Meeting

08 FEB 2017

Location:

Surfside Beach Fire Station
810 First Avenue, North
Surfside Beach, SC 29575

Minutes Submitted By

Pam Watts (FSO-SR)