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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 | | | 11/13/13 | | | Meeting Time | | 1900 |
| Unit Name | Central Grand Strand | | | | | | | | | |
| Meeting Place | Surfside Beach Fire Station | | | | | | | Meeting Type | | Member |
| # Members Present | AP | | IQ | | BQ | 9 | AX | 3 | # Guests Present | 2 |
| Unit Officers Present | Chuck Budnick (FC/PE), Tommy Timberlake (VFC/IS/MT) | | | | | | | | | |
| FSO Officers Present | Billy Shaver (VE), Tony Presson (MA), Eric Hurlin (MS/PV), Larry Koslap (CS/SR), Bud Shepard (FSO-FN), Vernon Simmons (FSO-Diversity) | | | | | | | | | |
| Members Present | Jim Nelson, Betty Hayes, Christine Siwinski, Don Siwinski | | | | | | | | | |
| Guests Present | John Murphy, Ken Ferrari | | | | | | | | | |
| COMMENCEMENT | | | | | | | | | | |
| Called to Order | 1700 | | | | | | | | | |
| Pledge of Allegiance & Invocation | Don Siwinski led pledge. Bud Shepard led Invocation. | | | | | | | | | |
| Roll Call/Quorum | 12/28 voting members in attendance (quorum of ¼ of voting members met) FC & VFC officers present (quorum of 1 unit officer met) | | | | | | | | | |
| Approval of Minutes | Chuck Budnick asked members for any corrections to last months minutes. He asked for correction in guest introduction section that Air Force Auxiliary be changed to Civil Air Patrol (CAP). Eric Hurlin asked for last sentence in FSO-MS report section be stricken. Secretary noted changes and Chuck asked for motion to approve. Eric Hurlin made motion to approve. Tommy Timberlake seconded motion. Approval of Minutes passed. | | | | | | | | | |
| Financial Report | Bud Shepard reported opening balance of \$1,935.36. He said there was one disbursement of \$126 for ABS books and one deposit of \$40 for an ending balance of \$1,849.36. Chuck Budnick asked for motion for financial report be approved. Don Siwinski made motion to approve. Jim Nelson seconded motion. Approval of report passed. | | | | | | | | | |
| Introduction of Guests | Larry Koslap introduced Ken Ferrari who is a local resident and has an interest in learning more about the auxiliary. | | | | | | | | | |
| COAST GUARD REPRESENTATIVE COMMENTS | | | | | | | | | | |
| No Report | | | | | | | | | | |
| DISTRICT/DIVISION REPRESENTATIVE COMMENTS | | | | | | | | | | |
| No Report | | | | | | | | | | |
| FLOTILLA COMMANDER REPORT | | | | | | | | | | |
| Chuck Budnick introduced John Murphy, Vice Commander-Division 12 and said he was here to oversee the membership election of Flotilla and Vice Flotilla Commander officers for 2014. Eric Hurlin, chairman of this years election committee, said that there was one qualified candidate for Flotilla Commander (Tommy Timberlake). According to rules of order, John Murphy then asked three times if there were any other nominations from the floor for Flotilla Commander. Hearing none, he said the nominations were closed and then asked the Flotilla Secretary to cast one vote on behalf of the Flotilla for Tommy Timberlake as Flotilla Commander. Larry Koslap (FSO-SR) then cast the vote electing Tommy Timberlake as new Flotilla Commander. Eric Hurlin then said there was one qualified candidate for Vice Flotilla Commander (Oliver Leimbach). According to rules of order, John Murphy then asked three times if there were any other nominations from the floor for Vice Flotilla Commander. Hearing none, he said the nominations were closed | | | | | | | | | | |

and then asked the Flotilla Secretary to cast one vote on behalf of the Flotilla for Oliver Leimbach as Vice Flotilla Commander. Larry Koslap (FSO-SR) then cast the vote electing Oliver Leimbach as new Vice Flotilla Commander. John Murphy said that both candidates will assume office on January 1, 2014 and proceeded with swearing in Tommy Timberlake as new Flotilla Commander.

Chuck Budnick then asked Eric Hurlin, because of his knowledge and experience, chair a committee charged with putting together a financial and assets audit for FY2014 for the new commander. Eric Hurlin agreed to do so. Chuck then asked for two additional committee members and Billy Shaver and Jim Nelson volunteered.

VICE FLOTILLA COMMANDER REPORT

Tommy Timberlake thanked Chuck Budnick for his service as Flotilla Commander and then proceeded with asking for staff officer reports.

STAFF OFFICER REPORTS

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| FSO-CM (Communications) | No Report |
| FSO-CS (Communication Services) | No Report |
| FSO-DV (Diversity) | No Report |
| FSO-HR (Human Resources) | Tommy Timberlake reported that there was one new member application pending in Dir-aux. |
| FSO-IS (Information Services) | Tommy Timberlake said that the flotilla did not reach his goal of 100% participation in submitted 7029's for month of September. |
| FSO-MA (Materials) | Tony Presson said he has two requests pending for materials. |
| FSO-MS (Marine Safety) | Eric Hurlin Six reported that 6 sites were tested for Sea Partners Environmental for the month of October. Larry Koslap asked if there were public reports available and Eric said he could request them through Coast Carolina's Marine Science department. |
| FSO-MT (Member Training) | Tommy Timberlake reported that Billy Shaver completed his Boat Crew Mentoring sign offs and that a QE test for Boat Crew Certification has been requested for the month of November. He also reported that Larry Koslap completed an 8 hour TCT course at Station Charleston last week. He also said that Tony Presson, Betty Hayes and Ron Sain would need the 8 hour TCT course sometime during FY2014. |
| FSO-NS (Navigation Systems) | No Report |
| FSO-OP (Operations) | No Report |
| FSO-PA (Public Affairs) | No Report |
| FSO-PE (Public Education) | No Report |
| FSO-PV (RBS Visitor Prg) | Eric Hurlin reported 37 PV visits for the month of October and total of 130 PV visits for the year. |
| FSO-SR (Secretary/Records) | No Report |
| FSO-VE (Vessel Examination) | No Report |

OLD BUSINESS

None

NEW BUSINESS

John Murphy said that there is a need for Division 12 staff officers and asked if any members are interested to contact him or Al Crothers, Commander-Division 12.

Billy Shaver asked if the Flotilla wanted to participated in the Murrells Inlet Christmas Parade on December 1. Chuck Budnick asked for a vote and a majority agreed to participate this year. Billy said he would submit application and asked members interested in participating to contact him.

Eric Hurlin asked if the Flotilla wanted to participate in the Surfside Christmas Parade on December 14. Chuck Budnick asked for a vote and a majority agreed to participate this year. Eric said he would submit application and asked members interested in participating to contact him.

Tommy Timberlake asked if members would be interested in having the December meeting at a location where a fellowship/christmas dinner could be added after the meeting. Chuck Budnick asked for member vote and a majority agreed to participate. Tommy said he would get information out to members regarding locations and menu choices.

Eric Hurlin said he submitted information regarding Flotilla participation in the annual Myrtle Beach Boat Show and was awaiting a response from the boat show. Chuck asked that he report back at December's meeting and participation can be determined at that time.

Billy Shaver heard that Station Georgetown was decommissioning one of their 25 foot Defender Class Boats and that in the past that they had been made available for use by Flotillas. Tommy Timberlake asked for a vote by show of hands and a majority agreed to pursue the possibility. Chuck Budnick appointed Billy Shaver and Eric Hurlin to pursue and report back on their findings.

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

Jim Nelson - Air Observer

Vernon Sheppard - Certificate of Completion (Program Visitation)

MEMBERSHIP TRAINING

None

ADJOURNMENT

Adjournment Time

Don Siwinski made motion to adjourn; Eric Hurlin seconded the motion. Meeting ended at 2015.

Next Meeting

12/11/13

Location:

Surfside Beach Fire Department
810 1st Avenue North
Surfside Beach SC 29575
(843) 913-6369

[Show on Google Maps](#)

Minutes Submitted By

Lawrence Koslap (FSO-CS/SR)