

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			08/14/13		Meeting Time		1900	
Unit Name	Central Grand Strand									
Meeting Place	Surfside Beach Fire Station						Meeting Type		Member	
# Members Present	AP		IQ		BQ	15	AX	4	# Guests Present	2
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), Bud Shepard (FSO-FN)									
Members Present	Jeffrey Nauert, Jack Stacy, Betty Hayes, Dolorene Arruda, Jim Nelson, Nancy Johnson, Don Siwinski, Josh Gray, Roy Gnirke									
Guests Present	Jim Ostergaard, Tony Navarro									
COMMENCEMENT										
Called to Order	1900, Vernon Simmons led Invocation									
Pledge of Allegiance	Josh Gray led Pledge									
Introduction of Guests	Dolorene Arruda introduced her guest, Tony Navarro and Chuck Budnick introduced Jim Ostergaard as a guest.									
Roll Call/Quorum	19/28 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 if any changes needed to be made to the minutes other than those already submitted to the secretary and hearing none, put forth a motion to approve the minutes. Nancy Johnson made 1 st motion to approve and Oliver Leimbach seconded the motion. Approval of minutes passed.									
Financial Report	<p>Bud Shepard said there was no new activity for month of July and that there was an opening and closing balance of \$935.36.</p> <p>Chuck Budnick said that he had Tony Presson order another 10 ABS books for a class he plans on having in September that will cost \$105 and asked Tony to send the bill directly to Bud Shepard for payment. He also called for a motion to approve payment for the books since amount exceeds \$100. Chuck Budnick put forth a motion to approve payment for the books. Dolorene Arruda made 1st motion to approve and Oliver Leimbach seconded the motion. Chuck asked for a show of hands for approval/disapprove and motion passed.</p>									
COAST GUARD REPRESENTATIVE COMMENTS										
No report										
DISTRICT/DIVISION REPRESENTATIVE COMMENTS										
No report										
FLOTILLA COMMANDER REPORT										
Chuck Budnick reported that starting this coming Thursday through Saturday, seven members (7) will be doing their QE (Qualification Examination) for coxswain and/or boat crew certification. He reminded those taking the examination that if they are not in uniform they will not be able to do the QE. He also reminded them that it is critical that they use the proper communication between coxswain and crew members during the QE and to verbalize it loud enough to be heard.										

Chuck Budnick said he talked with a Horry County Parks and Recreation representative last month about his concern of the poorly kept condition of the Socastee Boat Landing. He made a suggestion that our Flotilla adopt Socastee Landing and also Peachtree Landing which is just down river. Dolorene Arruda said that she talked with a representative of the Chicora Indian Tribe who told her they had already adopted Socastee Landing. Jack Margolis asked what it takes to maintain a landing and Chuck said that he couldn't answer his question but he would like to see us form a committee to determine what the requirements are and if there is a member interested in leading this project to come and see him and he would give them the business card of the Director of the Horry County Parks and Recreation. Tony Presson asked if funds would be available and Chuck said that would be another issue a committee would have to research and determine. Chuck did say that if we did decide to adopt that it would be at least a one year commitment and suggested that the committee research this project and bring it back to the members for a vote. He then asked for a show of hands to form this committee and volunteers to be on the committee. There were no volunteers and the discussion was tabled.

Chuck Budnick reminded members that annual membership dues are due by September 30, 2013 and that Bud Shepard will be sending out notices to all members. He said that they were \$40 last year and recommended that they remain at \$40 for calendar year 2014. Eric Hurlin said he thought that the dues amount needed a member vote and Chuck agreed. He put forth a motion that dues for Calendar Year 2014 remain at \$40. Jim Nelson made 1st motion to approve and Bud Shepard seconded the motion. Chuck asked for a voice vote (yah/nah) and motion was approved. Bud asked all members to pay on time because if they don't the Flotilla is required to send out certified letters that are costly and a long process.

Chuck Budnick said that he has formed a committee to oversee the election process for Calendar Year 2014 Flotilla Commander and Vice Flotilla Commander. He said the appointed Eric Hurlin as committed chair and said that two more members were needed to be on the committee. He asked Jack Margolis and Josh Gray if they would serve on the committee and both agreed that they would. Larry Koslap asked the time frame for the election and Chuck said that the vote for candidates happens in October.

Chuck Budnick said he was on patrol on the ICW (Intracoastal Waterway) by the Grande Dunes Marina and that they had to move close to shore to avoid an oncoming boat and hit a rock. He said the crew checked the boat and did not see any immediate damage that would cause the facility to be unsafe. The incident was reported to U.S. Coast Guard Georgetown. He said because of the narrowness of the ICW it is important members be aware of unseen and/or unmarked obstacles if they have to move away from the center of the ICW. He also mentioned that on the way back that there was an incident at the Socastee Swing Bridge where a pontoon boat's bimini top got wedged under the bridge.

Chuck Budnick discussed a notice going around higher qualifications that will be required of auxiliaries to be a TCT Training Facilitator (for 1 hour courses).

Chuck Budnick said he heard from other Flotillas that members don't think the auxiliary is as fun as it used to be and asked members what he can do for our Flotilla to make it more fun. He said he feels we have a very cohesive group of members and he doesn't want to see anything happen to it and asked members to let him know how things he can do or things that we shouldn't be doing so members feel valued.

Chuck Budnick said that a new public landing in Georgetown is closed due to collapse of the ramp.

VICE FLOTILLA COMMANDER REPORT

Tommy Timberlake asked staff officers to present their reports.

STAFF OFFICER REPORTS

FSO-CM (Communications)	No Report
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FSO-CS (Communication Services)	No Report
FSO-DV (Diversity)	Vernon Simmons is ready to do Diversity training and Tommy Timberlake suggested that this training be done at the September meeting.
FSO-HR (Human Resources)	Oliver Leimbach said he had 12 people on his call list that he is actively pursuing.
FSO-IS (Information Services)	Tommy Timberlake reported that for the first time the Flotilla had 100% of its active members (23) submitting July 7029's on time.
FSO-MA (Materials)	No Report
FSO-MS (Marine Safety)	Eric Hurlin said six (6) sites were tested for Sea Partners Environmental for the month of July 2013.
FSO-MT (Member Training)	Tommy Timberlake said Boat Crew Training Academy is going well and that they about to wrap up the classroom training.
FSO-NS (Navigation Systems)	Oliver Leimbach said that pier inspections were going to be taking place but does not have dates as yet.
FSO-OP (Operations)	Jack Margolis presented AUXDATA report summarizing crew underway hours for July 2013. See reports attached to end of minutes.
FSO-PA (Public Affairs)	No Report
FSO-PE (Public Education)	Chuck Budnick said he was going to offer another ABS (About Boating Safely) in September but did not have a firm date for the class. He said he has 2 or 3 people interested in taking the class. He also asked for volunteers to be ABS class instructors and provided a sign up sheet.
FSO-PV (RBS Visitor Prg)	Eric Hurlin said there were six (6) visits for the month of July 2013. He said that Tommy Timberlake and Billy Shaver passed the RBS Visitation Program exam and completed the requirements and are awaiting their designation. He also said that Bud Shepard and Vernon Simmons also passed the RBS Visitation Program exam and need to do (2) supervised site visits in order to get their designation.
FSO-SR (Secretary/Records)	No Report
FSO-VE (Vessel Examination)	Billy Shaver said that 35 VE (Vessel Examinations) were done in July 2013. He also said year to date totals (January-August) are now 356. Tommy Timberlake said we are 5 examinations ahead of Flotilla 12-6.
OLD BUSINESS	
None	
NEW BUSINESS	
<p>Chuck Budnick asked members who need PFD coats or vests to email him their size so he can have Tony Presson place an order while they are still available. He said there is no cost to members. Eric Hurlan asked what sizes they come in and Tommy Timberlake said sizes can be found in the Uniform Manual and that he would also send out an email with the sizes.</p> <p>Tommy Timberlake is in discussion with SCDNR (SC Department of Natural Resources) trying to do cookout event with DNR possibly last part of september/first part of october</p> <p>Jim reminded about USCG Conference date in late september.</p>	
MEMBERSHIP TRAINING	
A one hour TCT (Team Coordination Training) refresher course was offered after the meeting. The TCT Refresher Course to follow meeting. This training is part of the mandatory annual currency maintenance requirements for the USCG Auxiliary Boat Crew program, and must be completed by the the end of 2013 to	

avoid going into REYR (REcertification required for failure to meet Yearly Requirements).		
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS		
No awards.		
OPEN MEMBERSHIP REMARKS		
ADJOURNMENT		
Next Meeting	09/11/13	Location: Surfside Beach Fire Department 810 1st Avenue North Surfside Beach SC 29575 (843) 913-6369 Show on Google Maps
Adjournment Time	Chuck Budnick put forth a motion to adjourn meeting and Oliver Leimbach made 1st motion to approve and Jack Margolis seconded the motion. Meeting Adjourned at 1950.	
Minutes Submitted By	Lawrence Koslap (FSO-CS/SR)	



**UNITED STATES
COAST GUARD
AUXILIARY**

Crew Underway Time

070-12-04 CENTRAL GRAND STRAND

Reporting Period: 01-JUL-2013 Through: 31-JUL-2013

Days in Period: 31 Hours in Period: 744

Hull Number:	0C4408CB	Unit Number:	070-12-04		
Crewmember	Emp ID	Unit	Mission Count	UW Hours	
KOŠLAP, LAWRENCE PAUL	1246280	070-12-04	5	6.42	
LIPPERT, ROBERT THEODORE	1236469	070-12-04	5	6.42	
SHAVER, EVERETTE EUGENE	1243416	070-12-04	5	6.42	
TIMBERLAKE, THOMAS EDWARD	1236469	070-12-04	5	6.42	
WILLIAMS, KERRY R	1180403	070-12-10	5	6.42	
0C4408CB's Totals:		25		32.08	

Hull Number:	0C7289CF	Unit Number:	070-12-04		
Crewmember	Emp ID	Unit	Mission Count	UW Hours	
BUDNICK, CHARLES AUGUSTUS JR	1232289	070-12-04	6	20.49	
HURLIN, ERIC G	1141846	070-12-04	3	10.60	
LEIMBACH, OLIVER GEORGE JR	1232300	070-12-04	6	20.42	
MARGOLIS, JACK H	1221312	070-12-04	9	30.40	
PRESSON, ANTHONY CLEON	1233672	070-12-04	9	30.40	
GETTMANN, KARL R	1224222	070-12-10	3	9.86	
JAMES, ALLEN NEWBERRY	1180862	070-12-10	9	30.40	
UNGER, WILLIAM C III	1171361	070-12-10	3	9.86	
0C7289CF's Totals:		48		162.87	
Unit's Total Mission Count:		73	Unit's Total UW Hrs:	194.95	

Crew Underway Time

070-12-04 CENTRAL GRAND STRAND

Reporting Period: 01-JAN-2013 Through: 31-JUL-2013

Days in Period: 212 Hours in Period: 5088



**UNITED STATES
COAST GUARD
AUXILIARY**

Hull Number:	0C4408CB	Unit Number:	070-12-04		
Crewmember	Emp ID	Unit	Mission Count	UW Hours	
HAYES, ELISABETH ANN	1233671	070-12-04	3	6.00	
KOŠLAP, LAWRENCE PAUL	1246280	070-12-04	5	6.42	
LIPPERT, ROBERT THEODORE	1236469	070-12-04	5	6.42	
SHAVER, EVERETTE EUGENE	1243416	070-12-04	5	12.42	
TIMBERLAKE, THOMAS EDWARD	1236469	070-12-04	5	12.42	
WILLIAMS, KERRY R	1180403	070-12-10	5	12.42	
0C4408CB's Totals:		37		68.08	

Hull Number:	0C7289CF	Unit Number:	070-12-04		
Crewmember	Emp ID	Unit	Mission Count	UW Hours	
BUDNICK, CHARLES AUGUSTUS JR	1232289	070-12-04	13	41.90	
HAYES, ELISABETH ANN	1233671	070-12-04	4	9.56	
HURLIN, ERIC G	1141846	070-12-04	3	10.60	
LEIMBACH, OLIVER GEORGE JR	1232300	070-12-04	6	20.42	
MARGOLIS, JACK H	1221312	070-12-04	13	39.98	
PRESSON, ANTHONY CLEON	1233672	070-12-04	16	61.92	
TIMBERLAKE, THOMAS EDWARD	1236469	070-12-04	3	11.83	
GETTMANN, KARL R	1224222	070-12-10	3	9.86	
JAMES, ALLEN NEWBERRY	1180862	070-12-10	16	61.92	
UNGER, WILLIAM C III	1171361	070-12-10	3	9.86	
0C7289CF's Totals:		80		267.92	
Unit's Total Mission Count:		117	Unit's Total UW Hrs:	313.90	