

DEPARTMENT OF HOMELAND SECURITY U.S. COAST GUARD AUXILIARY 070-12-04 LOCAL FORM FORM 114-7017F (01-10) REV.3	<b>U.S. COAST GUARD AUXILIARY RECORD OF FLOTILLA MEETING</b>									
<b>Unit Number</b>	070-12-04	<b>Meeting Date</b>			10/23/13	<b>Meeting Time</b>			1900	
<b>Unit Name</b>	Central Grand Strand									
<b>Meeting Place</b>	Surfside Beach Fire Station						<b>Meeting Type</b>		Member	
<b># Members Present</b>	<b>AP</b>		<b>IQ</b>		<b>BQ</b>	15	<b>AX</b>	4	<b># Guests Present</b>	2
<b>Unit Officers Present</b>	Chuck Budnick (FC/PE), Tommy Timberlake (VFC/IS/MT)									
<b>FSO Officers Present</b>	Billy Shaver (VE), Tony Presson (MA), Eric Hurlin (MS/PV), Jack Margolis (CM/OP), Larry Koslap (CS/SR), Bud Shepard (FSO-FN)									
<b>Members Present</b>	Jack Stacy, Nancy Johnson, Dolorene Arruda, Don Siwinski									
<b>Guests Present</b>	Wally Srbonksi									
<b>COMMENCEMENT</b>										
<b>Called to Order</b>	1700									
<b>Pledge of Allegiance &amp; Invocation</b>	Jack Margolis led pledge. Bud Shepard led Invocation.									
<b>Introduction of Guests</b>	Billy Shaver introduced Wally Srbonksi. He has been a member (Major) in the CAP (Civil Air Patrol) in Pennsylvania for 30 years and has performed pilot, observer, and Inspector General duties. His most recent auxiliary activity was photographing the Hurricane Sandy aftermath.									
<b>Roll Call/Quorum</b>	12/28 voting members in attendance (quorum of ¼ of voting members met) FC & VFC officers present (quorum of 1 unit officer met)									
<b>Approval of Minutes</b>	Don Siwinski made motion to approve. Dolorene Arruda seconded motion. Approval of Minutes passed.									
<b>Financial Report</b>	Bud Shepard reported opening balance of \$1,455.36 and closing balance of \$1,935.36. Chuck Budnick asked for motion to approve reimbursement of \$126 to him for ABS books he purchased for the course. Jack Margolis made motion to approve and Eric Hurlin seconded the motion. Approval to pay Chuck Budnick passed.									
<b>COAST GUARD REPRESENTATIVE COMMENTS</b>										
No Report										
<b>DISTRICT/DIVISION REPRESENTATIVE COMMENTS</b>										
No Report										
<b>FLOTILLA COMMANDER REPORT</b>										
Chuck Budnick thanked members for attending this meeting as he wanted to take care of October business prior to next months meeting as that meeting will be focused on election of new officers. He also gave on medical conditions of members Bob Lippert and Vernon Simmons. Both members are at home and recovering from recent surgeries. He also reported on a boat sinking at Osprey Marina that apparently was overloaded with fuel causing the transom to flood sinking the boat. He also thanked the four members who responded quickly to helping judge events at the Shriners event this past weekend.										
<b>VICE FLOTILLA COMMANDER REPORT</b>										
<b>STAFF OFFICER REPORTS</b>										

<b>FSO-CM (Communications)</b>	No Report
<b>FSO-CS (Communication Services)</b>	No Report
<b>FSO-DV (Diversity)</b>	No Report
<b>FSO-HR (Human Resources)</b>	No Report
<b>FSO-IS (Information Services)</b>	Tommy Timberlake asked that members send in their 7029's for September.
<b>FSO-MA (Materials)</b>	Tony Presson reported receiving paperwork for two supply orders. Chuck Budnick said he would give Tony the ABS books he had ordered.
<b>FSO-MS (Marine Safety)</b>	Eric Hurlin reported that six sites were tested for Sea Partners Environmental along with one Water Quality Data Conference.
<b>FSO-MT (Member Training)</b>	Tommy Timberlake reported that boat crew class work and sign off is close to completed by the four members involved in the class. He also reported that Oliver Leimbach passed his Seamanship course.
<b>FSO-NS (Navigation Systems)</b>	Eric Hurlin reported doing a ATON land patrol requested by Georgetown. He said they did six operations and still had a few left to do.
<b>FSO-OP (Operations)</b>	Jack Margolis reported that on September 15, operations performed a Safety and Security patrol on the ICW with a secondary mission of completing the ATON review on the Waccamaw that was started on Labor day, but were unable to complete due to approaching thunder storms.
<b>FSO-PA (Public Affairs)</b>	No Report
<b>FSO-PE (Public Education)</b>	No Report
<b>FSO-PV (RBS Visitor Prg)</b>	Eric Hurlin reported that the RBS Visitor Program gained two additional members certified as PV's for a total of five(5) for the flotilla. He also said that a total of 32 visits were done in September.
<b>FSO-SR (Secretary/Records)</b>	No Report
<b>FSO-VE (Vessel Examination)</b>	Billy Shaver reported that to date, his team has performed 414 (VE's) this year, exceeding the goal of 200 set at the beginning of the year. He also said the Vernon Simmons is only 6 inspections and Tony Presson is 10 inspections short of 60 individual inspections for the year.
<b>OLD BUSINESS</b>	
None	
<b>NEW BUSINESS</b>	
Tommy Timberlake said that he will be staging the Coast Guard Auxiliary trailer at the Chic Fil A in Murrells Inlet this Saturday for their Halloween event from 4:00 p.m. - 7:00 p.m. Chuck Budnick asked if Tommy received any reports on Georgetown boat show and he said he had not received any as yet.	
<b>SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS</b>	
Certificate of Completion (Administrative Procedures) Tony Presson, Tommy Timberlake, Billy Shaver, Eric Hurlin Certificate of Completion (Program Visitation) Vernon Sheppard Certificate of Completion (Air Crew) Vernon Sheppard Membership Service Award (15yrs) Eric Hurlin	

**MEMBERSHIP TRAINING**

**ADJOURNMENT**

<b>Next Meeting</b>	11/13/13	<b>Location:</b> Surfside Beach Fire Department 810 1st Avenue North Surfside Beach SC 29575 (843) 913-6369 <a href="#">Show on Google Maps</a>
<b>Adjournment Time</b>	Jack Margolis made motion to adjourn; Eric Hurlin seconded the motion. Meeting ended at 1940.	
<b>Minutes Submitted By</b>	Lawrence Koslap (FSO-CS/SR)	