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		. N	Meeting Date		04/09/14		14	Meeting Time	1900
Unit Name	Cent	Central Grand Strand								
Meeting Place	Surfs	Surfside Beach Fire Station Meeting Type Member							Member	
# Members Present	AP		IQ		BQ	13	AX	3	# Guests Present	2
Unit Officers Present	Olive	r Lein	nbach	(VFC	/HS/NS)			1	
FSO Officers Present	(CS/ (OP/	Chuck Budnick (IPFC), Billy Shaver (VE), Eric Hurlin (MS/PV), Larry Koslap (CS/SR), Bud Shepard (FN/PA), Vernon Simmons (CM/DV), Jack Margolis (OP/PE)								
Members Present		Tony Presson, Nancy Johnson, Jim Nelson, Betty Hayes, Don Siwirski, Jack Stacy, Roy Gnirke, Delorene Arruda								
Guests Present	Mike	Mike Mulryan, Charlotte Becker								
				COMM	IENCE	MENT	1			
Called to Order	1900									
Pledge of Allegiance	Pled	Pledge led Jim Nelson, Invocation led by Bud Shepard								
Introduction of Guest	Olive	Oliver Leimbach introduced guests								
Roll Call/Quorum	16/28 voting members in attendance (quorum of ½ of voting members met)									
Approval of Minutes	FC & VFC officers present (quorum of 1 unit officer met) Oliver Leimbach said an audio recording of previous meeting was done, but no written minutes were completed. Jack Margolis asked that staff reports for February be added to this months minutes.									
	Bud Shepard said there was an opening account balance of \$2,581.25. There was one deposit of \$50 and four disbursements (Pop-up Tents \$113.38, ABS Books \$242.55, Nat/Dist Dues \$754, 75 th Annual Banner \$62.34) with a closing account balance of \$1,458.98.									
Financial Report	Billy Shaver requested that \$110 from grant funds be used to purchase and USCG Central Grand Strand lettering applied to the two Pop-up tents recently purchased. He made motion and Eric Hurlin seconded the motion. Oliver Leimbach asked if expenditure did meet requirements of the grant and Billy said it did. Oliver asked if there was any further discussion and hearing none called for a vote. Motion was approved by voice vote.									
	COA	ST GL	JARI	REP	RESEN	TATI\	E CO	MME	NTS	
No representative										

DISTRICT/DIVISION REPRESENTATIVE COMMENTS

Jim Nelson said that USCG is requesting that air patrols now communicate directly to sector they are in when on patrols and to provide real time photos taken while on patrol.

Jack Margolis asked members to send all photos and or articles they may want published in THE Breeze quarterly magazine. He said all photos should be compliant with USCG regulations (I.e.-proper uniforms, etc.).

FLOTILLA COMMANDER REPORT

Oliver Leimbach reported that Tommy Timberlake underwent an successful operation this week at the Grand Strand Hospital and and would be recovering over the next few weeks.

VICE FLOTILLA COMMANDER REPORT					
No Report					
	STAFF OFFICER REPORTS				
FSO-CM (Communications FSO-CS (Communication Services)	No Report No Report				
FSO-DV (Diversity)	No Report				
FSO-HR (Human Resources)	Oliver Leimbach said that command has asked that flotillas begin to monitor future applications for legibility before submitted them. He did say that applications could be completed online and downloaded and printed and would begin to request this of future applicants.				
FSO-IS (Information Services)	No Report				
FSO-MA (Materials)	No Report				
FSO-MS (Marine Safety)	Eric Hurlin reported that three sites were tested for Sea Partners Environmental for the month of March. He also said he attended the Coastal Carolina University Marine and Wetlands Conference and received certification for new testing instruments and Recertification for Turbidity and E-coli operating procedures.				
FSO-MT (Member Training)					
FSO-NS (Navigation Systems)	Oliver Leimbach reported that when sailing up the ICW to Maryland this past month that he noted a couple of navigation aids not functioning properly and reported them to the USCG. Chuck Budnick said he was at a recent division meeting he attended, the USCG ATON team gave brief that all ATONS must be reduced by 10% and ATONS on				
	Waccamaw are no longer being serviced.				
FSO-OP (Operations)	Jack Margolis reported that no patrols were conducted with Flotilla 12-4 Facilities during the month of March 2014. Two Flotilla members, Tony Presson and Chuck Budnick crewed on Allen "Hap" James' (Flotilla 12-10) Facility on 21 March 2014. Six hours underway were logged. A training patrol is scheduled on Cappy with Allen James as Instructor and Billy Shaver as Student Coxswain, and Buddy Sheppard and Vernon Simmons Boat Crew training.				
	Operations Report for February 2014				
	January 2014: No activity				
	February 2014: Three members of Flotilla 12-04 participated in Operation Coastal Response on 1 February 2014 as crew on OPFAC 852, Allen "Hap" James operational facility, out of Reserve Marina. Hap James of Flotilla 12-10 served as Coxswain with Charles Budnick, Oliver Liembach, and Jack Margolis serving as crew, logging 6 hours underway.				
	After transiting to Bucksport Marina and receiving the mission brief, we were assigned the mission to provide security for the divers who were to be in the water near Enterprise Landing. However, due to low water temperature the divers did not go into the water. We were reassigned to area safety and spent about ½ hour stationed on the ICW just north of Bucksport Marina, under Coast Guard control, to				

	escort vessels south through the Marina. During our brief time on station no vessels approached from the north, and at around 1200 we were released by the Exercise Coordinator.			
	Note: The original plan was for Flotilla 12-04 participation to be on Dolphin (OPFAC 672) with Jack Margolis as Coxswain and Tony Presson, Chuck Budnick, Ollie Liembach, and Hap James as crew. However, due to Tony Presson's recent surgery Hap James was asked to provide his facility as substitute.			
FSO-PA (Public Affairs)	Bud Shepard reported on the following upcoming community activities the flotilla will involved in and provided sign up sheets for members interested in volunteering to help with setup and operation.			
	April 12, 2014 - Stormfest at Pelican Field			
	April 26, 2014 - Socastee Heritage Festival at Socastee Swing Bridge			
	May 3, 2014 - Blessing of Inlet			
	May 16-23 - Safe Boating Week May 16-23			
500 DE	May 24 - Military Appreciation Parade at Myrtle Beach			
FSO-PE (Public Education)	Jack Margolis reported that he completed the ABS class for three students who missed one of the sessions on 4 and 6 March. He submitted registration forms to Barbara Burchfield for logging into the DNR database. Ten students took the course, ten students completed with passing grades.			
	He said he was now planning a course for the May timeframe and has three potential students. Billy Shaver suggested doing the course right after Safe Boating Week in May and use the event to promote the ABS course.			
	Public Education Report for February			
	January 2014: Planning for first Safe Boating class of 2014. Gathered names of people interested in a Boating Safety class while manning the CG Auxiliary booth at the Myrtle Beach Boat Show at the Myrtle Beach Convention Center on 11 January 2014. Contacted or left messages for everyone on the list advertising an ABS class to be conducted on 15 and 22 February 2014.			
	February 2014: ABS Class will be conducted at the Inlet Square Mall as a split session on 15 and 22 February 2014. Instructors scheduled to be Charles Budnick, Jack Margolis, and Buddy Shepard. There are at last count 19 students signed up for the class. We should be able to accommodate an additional 10 students.			
FSO-PV	Eric Hurlin reported a total of 163 PV's to date for this year.			
(RBS Visitor Prg) FSO-SR (Secretary/Records)	NR			
FSO-VE (Vessel Examination)	Billy Shaver said that 12 VE's were performed this month and that the new goal for this year is 500. He also said that Lake Marion is leading in VE's this year having done a total of 222.			
	He also said that the flotilla will be doing a VE's this year on both weekends of Safe Boating week (May 16-23) and provided sign up sheets for members interested in participating.			
OLD BUSINESS				
No old business to rep	No old business to report			
NEW BUSINESS				
No new business to re	No new business to report.			

MEMBERSHIP TRAINING

- Dr. William Epperson of Inlet Medical Associates provided a demonstration related to first aid:
 - 1. Critiqued a first aid kit
 - 2. General discussion/questions from members
 - 3. Fish hook removal activity

Oliver Leimbach thanked Dr. Epperson for the demonstration and presented him a certificate and gift. Billy Shaver passed out a first aid kit to members participating in the demonstration.

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

Oliver Leimbach presented the following awards:

Billy Shaver - Navigation Rules 70

Jim Nelson – Sustained Auxiliary Service First Award

Nancy Johnson - Sustained Auxiliary Service Eight Award

Bradley Sweeney – Auxiliary Membership Service Award (5 Years)

OPEN MEMBERSHIP REMARKS

Chuck Budnick asked that all members be aware and willing to assist the flotilla should it be needed during Tommy Timberlake's recovery from surgery. In his absence, it was suggested that monthly 7029's could be forwarded directly to Sue Hastings by checking her name at the bottom of the form upon submitting.

ADJOURNMENT						
Adjournment Time	Billy Shaver made motion to adjourn, Eric Hurlin seconded the motion. Motion was approved by voice vote. Meeting adjourned at 2042.					
Next Meeting	May 14, 2014	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)					