



FLOTILLA 4-11, MAIN LINE

MINUTES

Monday, **May 13**, 2019 @1930

Ithan, Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

- a. Call to Order and Pledge of Allegiance** – *led by Moatz*
- b. Invocation** – *led by Anderson*
- c. United States Coast Guard Guardian Ethos** – *led by Munroe*

I am America's Maritime Guardian.
 I serve the citizens of the United States.
 I will protect them.
 I will defend them.
 I will save them.
 I am their Shield.
 For them I am Semper Paratus.
 I live the Coast Guard core values.
 I am a Guardian.
 We are the United States Coast Guard.

- d. Introduction of Guests:** Emma Laing, Dave Savage, and Ernest Meade
- e. Determination of Quorum (%):** 10/14 = 70%

Attendees: Monkhouse, Anderson, Dawson, Euker, Ingiosi, Hoffman-Dixon, Munroe, Moatz,
 Ramer, Sheetz

Number of Members in Uniform: six

Apologies: McGeehan, Bishop

Absentees: Leidy, O'Donnell, Webster, Phinney

- f. Recognition** – Hoffman-Dixon and Ingiosi received their membership certificates
 Euker received 5-year recognition certificate.
Photos taken by Ramer for posting
- g. Adoption of Minutes:** April 8, 2019 - Adopted

h. FC Opening Remarks:

Code of Conduct for Bridge visitation June 11 - Rose Glen Room

- We will discuss Wheels on Wayne. We will have statistics, names of potential recruits, pictures and comments ready about the happenings of the day.
- Plan on discussing our new endeavors with social media. Explain how Facebook, Instagram, and Twitter open up doors to get important safety information out to many people fast.
- Will talk about and have a Fireside Chat to show our readiness to always learn.

i. FSO Reports for 2019: - VFC - Motion to amend March and April (as "2019") by Euker**PUBLIC EDUCATION: PE – Anderson**

SIC committee suggested postponing/rescheduling the class

Points discussed:

- Advertising in specific areas of interest
- Free classes
- Having class later in boating season (June or July)
- Holding class on the weekend for convenience
- Also loading short instructional video on Facebook/Instagram

PUBLIC AFFAIRS: PA – Ramer

Wheels of Wayne... Rain date May 19th - updated Plan of Action:

- 8:00-pick up trailer-Sheetz and Ramer
- 9:00-Check in w/Radnor Township
- 12:00-set up trailer
- 13:00-car show begins
- 14:00-additional 4-11 members to assume "2nd shift"
- 16:00-car show ends & clean up begins

HUMAN RESOURCES: HR – Munroe (Assistant – Ingiosi)

New Member Guide - new members will look over it and discuss at later date

Recruitment Status: Ernie Meade & Chris Bishop handed in paperwork, picture of

Dave Savage will be taken, and Munroe will talk to Steve Ryan

Summary of benefits were made available through a Powerpoint by Munroe

AUXDATA Training Management Report - Individual training dates documented

Disenrollment Status: Munroe will send out retirement letters to unpaid members advising them of their options

SOCIAL MEDIA TECHNICIAN: -Dixon

Discussion about different advantages of social media explained to flotilla. Pictures of recognition/membership certificates will be posted.

VESSEL EXAMINATION: VE – Sheetz:

VE Day has been rescheduled until June 1st because of Wheels of Wayne rain date

Georgetown has approved VE - Sheetz will work on getting stickers

Second location suggestions - Corinthian Yacht Club

MEMBER TRAINING: MT – Dawson

Handout of future trainings – see Attachment #2
 Food services class suggested as a desirable class

DIVERSITY: DV – Ramer – (Assistants – Dixon, Ingiosi, Bishop)

NACO 3 Star Award-this goal is within our reach with some active involvement from the flotilla

MATERIALS: MA – Anderson (Assistant – Dixon)

Insignia Inventory-Anderson and Hoffman-Dixon will work together

PROGRAM VISITOR: PV – Anderson (Assistant – Dixon)**NAVIGATION SYSTEMS: NS – Dawson**

See Attachment # 2

OPERATIONS: OP - Munroe**INFORMATION SYSTEMS: IS – Munroe**

Munroe distributed 7029 form to be filled out by flotilla membership present

FINANCE: FN – Moatz:

Checking account information shared
 Information shared on Paypal/Venmo
 See Attachment #2

SECRETARY/RECORDS: SR – Euker

Hoffman-Dixon being trained as assistant

MARINE SAFETY/ENVIRONMENTAL PROTECTION: MS/EP – (Acting - McGeehan)***j.* FIVE MINUTE BREAK*****k.* Old Business**

Guard House in Gladwyne suggested for EOY celebration - wip
 Contact PA Fish & Boat Commission for possible outside education for flotilla
 Food Service is an interest - work on getting info
 CPR class discussed-\$50 fee - motion approved for flotilla to pay for up to 8 people

***l.* New Business**

Flotilla GAR evaluation resulted in score of 14 points “Needs Improvement”
 Havre de Grace decided on for 2019 flotilla outing – See Attachment #3
 Emphasis on picnic meal and not a restaurant
 Volunteer for Fireside Chat #5 is Bayard Anderson

***m.* Fireside Chat #4: “Vessel Examinations” – Sheetz/Dawson**

Discussion during Powerpoint presentation. Important data shared to conduct VE.

- n. What Knot To Do in May – Munroe (Sheet Bend) – postponed**
- o. Instruction – Review of VSC Requirements (especially MD) – Dawson**
Discussed during Fireside Chat see Attachment #1
- p. Comments for the Good of the Flotilla & Auxiliary – All**
- q. Adjournment - 22:02**
- r. Fellowship**

Calendar: Next Flotilla Meeting: 7:30 pm: Tuesday, June 11, 2019
Next Division Meeting: 7:00 pm: Tuesday, June 18, 2019
D-TRAIN: September 13-15, 2019
Wheels of Wayne: May 19, 2019
Marcus Hook Pirate Festival (TRACEN): September 20-21, 2019

Flotilla E-Mail: flotilla053.4.11@gmail.com

Facebook Page: <https://www.facebook.com/groups/276317272820354/>

Instagram - [flotilla_4-11](#)

Website: www.5NR.org :: Flotilla 4-11 – Main Line, PA

FEMA Courses: http://ntc.cgaux.org/ics_support.php

Classroom: AUXLMS

- Attachment:**
1. Maryland Regulations
 2. NS Report/ Member Training
 3. 2019 Outing

/BHD, DCM

