



FLOTILLA 4-11, MAIN LINE

MINUTES

Monday, **July 08**, 2019 @1700 - 2200
Ithan, Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

**PREMEETING CERTIFICATION CLASS
CARDIOPULMONARY RESUSCITATION (CPR) 1700 – 1900**



Instructor-Janet Hamm

ATTENDEES: Dixon, Monkhouse, Ingiosi, Munroe, Anderson, Euker, Ramer, Savage, Moatz

- a. **Call to Order and Pledge of Allegiance**—led by *Ingiosi*
- b. **Invocation**—led by *Moatz*
- c. **United States Coast Guard Guardian Ethos**—led by *Dixon*

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** –Donna Ferron, Ernie Meade, Doc Savage
- e. **Determination of Quorum (%)** –

Attendees: Ingiosi, Ramer, Anderson, Moatz, Monkhouse, Munro, Dawson, McGeehan, Euker, Dixon-9

Number of Members in Uniform: 5

Apologies: Chris Sheetz

Absentees:

f. Recognition & Pledge – Conducted by FC

Challenge coin presented to Dixon for coordination of CPR class

g. Adoption of Minutes – May 13, 2019 Adopted

h. FC Opening Remarks – Posters

Monkhouse handed out a few Coast Guard posters to be placed in local stores. Discussion of more posters being made available for the flotilla was discussed.

i. FSO Reports for 2019 – VFC

PUBLIC EDUCATION: PE – Anderson

Main Line School Night-fall session has no opening for an Auxiliary class. Anderson suggested a change in name to the SIC committee to PE Committee. Anderson wants to fill out Internet to Teach form to be posted on website. He believes this will help with people signing up and attending classes.

PUBLIC AFFAIRS: PA – Ramer

Don suggested another Public Affairs event to get the word out about the Coast Guard and the Auxiliary. A few suggestions were- Wayne Fall Festival-Sept. 15th, Exton Main Street Car Show-3rd Saturday of every month-Top Dead Center Car Club. Discussed. Ramer will look into these suggestions.

HUMAN RESOURCES: HR – Munroe

-Recruitment Status: Ernie Meade, Kenneth Brier, James Lynn, Dave Savage, Steve Ryan, Chris Bishop-Meade has to finish paper work, Lynn needs picture taken, Savage needs to redo enrollment, Bishop needs paperwork done.

-New Member Guide-take BQC courses suggested

-Assignment of Mentors-any member just enrolled needs mentor-Monkouse will be Dixon and Ingiosi mentor-Savage needs a mentor-Bayard volunteered.

-Disenrollment Status – O'Donnell-contacted by phone & email

-Flotilla Resumes Draft Format – Dixon introduced resume draft-draft will be emailed out

-Succession Planning: Appointment of Screening Panel-Munroe asked for volunteers and discussed steps that need to be taken for this committee-Euker(Chairman), Moatz & Dawson volunteered

SOCIAL MEDIA TECHNICIAN: – Dixon

-Facebook has 15 followers-Dixon shared she has been private messaging a lot of flotillas and pages that have to do with boating introducing our page. She has had positive feedback and 2 of our new followers even shared 2 of our posts

-Instagram is doing well-94 followers-many Auxiliarist follow 4-11.

VESSEL EXAMINATION: VE – Sheetz(absent)

Second location for VE Day

MEMBER TRAINING: MT – Dawson

2 new members enrolled in Boating Safety Class-Dixon & Ingiosi for July 21, 2019.

DIVERSITY: DV – Ramer

NACO 3 Star Award application was send in and Ramer was happy to announce he received an email that our application was accepted and we will be given award at Division meeting. Good job Ramer for all your hard work!
We will have another fellowship dinner before meeting in fall.

MATERIALS: MA – Anderson – (Assistant – Dixon)

Insignia Inventory was taken and recorded. See attached for inventory list.

PROGRAM VISITOR: PV – Anderson

It was discussed to have more of a push from members to have the handouts delivered more regularly.

NAVIGATION SYSTEMS: NS – Dawson

Dawson shared info about new lighting system in NEED HELP HERE!!! Also discussed different upgrades Coast Guard is doing.

OPERATIONS: OP – Munroe

PPE Gear-Monkhouse & McGeehan were given PPE

INFORMATION SYSTEMS: IS – Munroe

Everything has been entered into AUX DAT. All is updated as of now.

FINANCE: FN – Moatz

Moatz shared he is ready to step down and change assignment. Ingiosi will look into taking course at DTrain.

SECRETARY/RECORDS: SR- Euker – (Assistant – Dixon)

Euker expressed interest in having access to flotilla website to get minutes on line. He will work with Munroe to see if something can be worked out.

j. FIVE MINUTE BREAK (Cold Beverages & Cookies to be provided by Hotel)**k. Old Business**

-The Union League Guard House in Gladwyne venue to be confirmed for EOY celebration; date? Sheetz(absent)-Anderson volunteered to help with this duty.

-Planning for our Picnic – Friday August 16th-Dawson handed out attached handout- It was discussed that we need to get a grill, flotilla volunteers for sides. Dixon & McGeehan will help out. \$150 was voted as the amount set aside for picnic.

l. New Business

Flotilla GAR evaluation – Postponed
 Volunteer for Fireside Chat #7 Munroe

Fireside Chat #6 – "Kalmar Nyckel: The Forgotten Journey" – Moatz

The impressive and long career of the Kalmar Nyckel was discussed. Please see attached for more information on this incredible ship.

m. What Knot To Do in July – Postponed – Munroe (Rolling Hitch)**n. Nautical Term of the Month – Postponed – Munroe****o. Instruction: Outside Speaker Series –****"Using Radio Communications to Help Save Lives" – Donna Ferron (Flotilla 4-9)**

Monkhouse shared Ferron's impressive background as an Auxiliarist. Donna shared info that we should join Chesapeake Yacht Club, as she is associated with them and they could help advertise our classes.

Very High frequency and why learn how to use and communicate with it? Ferron gave multiple reasons why it is so important to use the radio while at sea. Not only for communication but also to share information needed by others to be safe at the sea. She passed around a new walkie talkie, impressively they show latitude & longitude right on the screen! The 4-11 listened to many stories how radio communication saved lives and avoided many disasters. We were very lucky to receive such good information from a great Auxiliary member.

p. Guest Speaker Coming Attractions –

PA Fish & Boat Commission – Ingiosi advised that they can't make it until the winter. He will work and set up a date for the fall.

q. Comments for the Good of the Flotilla & Auxiliary**r. Adjournment****s. Fellowship**

Calendar: Next Flotilla Meeting: 7:30 pm on **Monday, September 09, 2019**
 Next Division Meeting: 7:00 pm on **Tuesday, July 16, 2019**
 Our Summer Outing: 10:00 am on **Friday, August 16, 2019** at the Havre de Grace
 Decoy Museum/Lockhouse
 D-TRAIN: September 13-15, 2019
 Marcus Hook Pirate Festival (TRACEN): September 20-21, 2019
 EOY Celebration: 12:00 pm in December – **Somewhere with a private room**

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

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

Facebook Business Page: <https://www.facebook.com/flotilla053411/>

Instagram: @flotilla4_11

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

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

Classroom: AUXLMS

<https://www.thelockhousemuseum.org/>

Attachment: See next page:

Prologue and Pledge for New Members – conducted by FC

The pledge you are about to take is your commitment to support the United States Coast Guard Auxiliary, an organization dedicated to the promotion of boating safety and providing assistance to the United States Coast Guard in the fulfillment of its civil functions. You accept this membership as a volunteer, and as a member you are charged with certain responsibilities and obligations. These include your willingness to support the Coast Guard Auxiliary and its purposes, to faithfully execute your duties, and to participate in its authorized programs to the best of your ability and to the extent that time and circumstances permit.

As an Auxiliarist, you enjoy certain honors and privileges, among them, wearing the Auxiliary uniform and flying the Auxiliary Ensign. Wear the uniform neatly and correctly and fly the Blue Ensign proudly. Remember that your conduct reflects directly upon the image of both the Coast Guard and the Auxiliary.

The satisfaction you derive from your Auxiliary membership will be in proportion to your level of participation in the organization's activities. The success of the Coast Guard Auxiliary will depend upon the extent of your participation and upon the quality of the Auxiliary leaders that you, the member, select.

(ASK THE AUDIENCE TO RISE)

If you feel that you can be an active and productive member of the United States Coast Guard Auxiliary, please raise your right hand and repeat after me:

“I, (your name), solemnly and sincerely pledge myself to support the United States Coast Guard Auxiliary and its purposes, to faithfully execute my duties, and to abide by the governing policies established by the Commandant of the United States Coast Guard.”

/DCM

\