



FLOTILLA 4-11, MAIN LINE

Minutes

Tuesday, September 10, 2019 @1930 - 2200
Ithan, Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

- a. Call to Order and Pledge of Allegiance**
- b. Invocation**
- c. United States Coast Guard Guardian Ethos – to be 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 – Jon Morrison (Flotilla 4-9)**
- e. Determination of Quorum (%) –**

Attendees: Monkhouse, Anderson, Dawson, Dixon, Meade, Munroe, Savage, Sheetz, Euker
Number of Members in Uniform: 6
Apologies: McGeehan
Absentees:

- f. Recognition & Pledge – Conducted by FC**
- g. Adoption of Minutes – August 16, 2019 *adopted***
- h. FC Opening Remarks –**

Reminder for D-Train

Savage was sworn in as a new member of Flotilla 4-11, USCG Auxiliary
Dixon received her membership card and ribbon

i. FSO Reports for 2019 – VFC

PUBLIC EDUCATION: PE – Anderson

Sailing Course – at Am. Legion followed by a general discussion of course promotion
ABS Course / Dawson Computer noted that NJ was no longer accepting certification

PUBLIC AFFAIRS: PA – Nothing reported

HUMAN RESOURCES: HR – Munroe

Recruitment Status: Ernie Meade, Kenneth Brier, James Lynn,
Assignment of Mentors with Anderson to mentor Meade
AUXDATA Training management report disseminated
Disenrollment Status – No action yet for O'Donnell
Flotilla Resumes Draft Format – presented by Dixon
Succession Planning: Report of Screening Panel Munroe and Euker explained no
formal applications for office were received and with none, nominations will be
accepted from the floor

SOCIAL MEDIA TECHNICIAN: – Dixon

Status of Facebook, Instagram & Twitter Accounts (# of followers increasing)

VESSEL EXAMINATION: VE – Sheetz

Second location for VE Day will be scheduled individually on demand

MEMBER TRAINING: MT – Dawson

Ramer is taking Radio
DTRAIN, AUXCOM are upcoming

DIVERSITY: DV – Nothing Reported

MATERIALS: MA – Anderson – (Assistant – Dixon)

Insignia Inventory – **Nothing to Report**

PROGRAM VISITOR: PV – Anderson

Nothing to Report

NAVIGATION SYSTEMS: NS – Dawson

Reported the relocation of the NS Savannah to Philadelphia ship repair facility,
major work occurring at the Salem Nuclear Power Plant, and the new edition of Chart
12277 (C & D Canal)

OPERATIONS: OP – Munroe

Nothing to report

INFORMATION SYSTEMS: IS – Munroe

Distribution of **7029** forms to reports service hours

FINANCE: FN – Moatz

Reported continued solvency of Flotilla

SECRETARY/RECORDS: SR- Euker – (*Assistant – Dixon*)
Nothing to report

j. Instruction: Outside Speaker Series –

“P/ATON Verification” – Jon Morrison (Flotilla 4-9)

- Introduction by *Monkhouse*
- *A thorough explanation of ATON and PATON missions was presented with audio visual aids while accommodating questions and answers*

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

l. Old Business

The Union League Guard House in Gladwyne venue to be confirmed for EOY celebration; December 14 or 15 to be followed up by *Sheetz*
Catering Option to be followed up Anderson
Vote on Budget ... allowance per Member & Guest donationat next meeting
Successful Picnic Report – *Dawson*

m. New Business

Volunteer for Fireside Chat #8 (*Dawson*)

n. Fireside Chat #7 – “Responsibilities of an IS Officer” – Munroe
Munroe described the roles and functions of an IS Officer

o. Guest Speaker Coming Attractions –

Clean Boating
Diversity – DeLeon (October 14)

p. Comments for the Good of the Flotilla & Auxiliary – All

Sheetz explained how the terms starboard (from the right handed helmsman's steering side of the boat, from the right side looking forward to the bow) and port (from the loading side of the boat away from the steering rudder , which was away from a hard, rock, dock, hence called larboard till changed to port)

q. Adjournment

r. Fellowship

Calendar: Next Flotilla Meeting: 7:30 pm on **Monday, October 14, 2019**
Next Division Meeting: 7:00 pm on **Tuesday, September 17, 2019**
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

ABS Course, LMHS starting 9/17 – *Dawson*

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

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

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