

FLOTILLA 4-11, MAIN LINE
Minutes
 Monday, October 08, 2018 @1900
 Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

- a. **Call to Order and Pledge of Allegiance**
- b. **Introduction of Guests:** Howard Donahue
- c. **Determination of Quorum (%): 50+%**

Attendees: Monkhouse, Anderson, Moatz, Dawson, McGeehan, Munroe, Ramer
Apologies: Sheetz

- d. **Adoption of Minutes:** September 10, 2018 – deferred to November meeting
- e. **FC Opening Remarks:**
 - Tour of U.S. Coast Guard Sector Delaware Bay, October 21 – Monkhouse, Munroe, & McGeehan to attend
 - SAFEboat Issue voted down at Division Meeting
 - Division elections October 30 – Anderson to be proxy
- f. **FSO Reports:**
 - VE, PA, DV – Sheetz:**
 - Progress Report on FICO 3 Star Award (per July Minutes/Attached) – No report submitted
 - FN – Moatz:**
 - Finance Report - \$3685.53 as of October 1
 - Anderson to call O'Donnell and Webster @ dues
 - Munroe to disenroll Leidy & Giangiulio
 - MA, PE, PV – Anderson:**
 - Legion Post 668 visit – Anderson & Munroe to schedule visit
 - 4 students enrolled in Sailing class – ABS cancelled for lack of sign-ups
 - Dawson still unable to enter students in NJ website
 - Dawson expects to retire from PE soon
 - MT, NS – Dawson:**
 - Instruction/Training Topic for November meeting: BQIIC Module 4
 - Core training status (Ramer, McGeehan)
 - Status of ability to offer NJ Boating Certificates

OP, IS, HR – Munroe

Recruitment Status: Ernie Meade, Dan Keller and Kenneth Brier

No progress achieved

Distribution of **7029** Forms

AUX presentation at American Legion Post 668 - postponed

Suddenly in Command offering – awaiting American Legion visit

g. Old Business

Nomination List – Election Screening Committee (Dawson chairman)

Monkhouse & Anderson nominated for FC & VFC

h. New Business

a. South Pole presentation at Division Meeting – Dawson’s presentation well received

b. Refreshments at Flotilla meeting – Ramer to make proposal

c. Date for December event set for Sunday, December 16 at Noon –

price for brunch to be ~\$29 per person - McGeehan to secure a private room

d. Procedure for reporting hazard in deep water - Dawson

e. Munroe to be considered for nomination to AUXOY.

i. Instruction

BQllc Module #4 – Munroe postponed due to AV problems

j. Comments for the Good of the Flotilla & Auxiliary:**k. Adjournment****l. Refreshments and Fellowship.**

Calendar: Next Flotilla Meeting: November 12, 2018

Next Division Meeting: Tuesday, November 20, 2018

Sailing Course at Creutzburg Center, Sept 26-Nov 14; \$147

Boating Safety Certification at LMHS, Cancelled

Division Elections, October 30, 2018

Flotilla Elections, November 12 – Munroe IPFC

Change of Watch: Saturday, January 12, 2019

EOY Fellowship: Sunday, December 16, 2018

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

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

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

Attachment: None

BDA/DCM

