



FLOTILLA 4-11, MAIN LINE

Minutes

Monday, October 14, 2019 @1930 - 2130
Ithan, Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

- a. Call to Order and Pledge of Allegiance – *Savage***
- b. Invocation – *Monkhouse***
- c. United States Coast Guard Guardian Ethos – *Moatz***

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 – James DeLeon (Flotilla 4-76)**
- e. Determination of Quorum (%) – 8/15 = 53%**

Members in Uniform: Monkhouse, Anderson, Dawson, Dixon, Moatz, Ramer

Members not in Uniform: Sheetz, Euker

Apologies: Munroe, *Ingiosi*

Absentees: Leidy, Phinney, Webster

- f. Adoption of Minutes – September 10, 2019, adopted**
- g. FC Recognition and Opening Remarks –** a moment of silence for our late member Dennis McGeehan with discussion of appropriate future recognition of his service, Division is promoting attendance in uniform at meetings, member resumes to be submitted as soon as possible, and Flotilla elections postponed till next month

h. FSO Reports for 2019 – VFC

PUBLIC EDUCATION: PE – Anderson

Sailing Course has 5 students interested in Jan, 2020 course at American Legion
ABS Course has 7 students with final exam on 10/15/19

PUBLIC AFFAIRS: PA – Ramer

Brochures are out and no further recent Activity

HUMAN RESOURCES: HR – Munroe

Deferred till next month

Recruitment Status: Ernie Meade, Kenneth Brier, James Lynn

Assignment of Mentors

AUXDATA Training management Report

Disenrollment Status – O'Donnell

Ribbons

Current meeting

Succession Planning: Group discussion reiterating alternatives culminating with Monkhouse expressing the goal of recruiting newer members for office

SOCIAL MEDIA TECHNICIAN: – Dixon

Reported the status of Facebook, Instagram & Twitter Accounts with increasing number of followers

VESSEL EXAMINATION: VE – Sheetz

Reported 5 exams required for renewal and no formal 2nd day of VSC 's but available on individual basis by request

MEMBER TRAINING: MT – Dawson

Nothing to report

DIVERSITY: DV – Ramer

Outside speaker to present diversity speech later in the meeting

MATERIALS: MA – Anderson – (Assistant – Dixon)

Insignia Inventory is being organized to include one of every ribbon

PROGRAM VISITOR: PV – Anderson

Nothing to report

NAVIGATION SYSTEMS: NS – Dawson

Nothing to report

FINANCE: FN – Moatz

Moatz reported the Bank Account Status

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

Nothing to report

- i. Instruction: Outside Speaker Series –**
“Diversity in the Auxiliary” – James DeLeon (Flotilla 4-76)
 - Introduction by *Ramer*
 - A comprehensive presentation by the Honorable James DeLeon covering an overview and specific examples of diversity including various pertinent historical components of diversity in USCG Auxiliary while noting and congratulating our flotilla for the unique achievement of this award. The award can be delivered to FSO-FC at our convenience .
- j. *FIVE MINUTE BREAK***
- k. Old Business**
PLANS (confirmation) for EOY celebration; noon, December 14, at the St David's Church by Anderson with an expected cost of \$20 per person for a Flotilla member and spouse.
- l. New Business**
 Flotilla GAR evaluation – Postponed
 Volunteer for Fireside Chat #9 (*Ramer is planning to discuss boat owner clubs*)

Fireside Chat #8 – *“Locks of the World”* – Dawson gave a Power Point presentation of various domestic and overseas boat locks with detailed explanations about their operation and methodology for their use providing much heretofore unknown information.
- m. What Knot To Do in July** – Postponed – *Munroe* (Rolling Hitch)
- n. Nautical Term of the Month** – Postponed – *Munroe*
- o. Guest Speaker Coming Attractions** – Clean Boating – *Ingiosi*
- p. Comments for the Good of the Flotilla & Auxiliary** – *All*
- q. Adjournment**
- r. Fellowship**

Calendar: Next Flotilla Meeting: 7:30 pm on **Monday, November 11**, 2019
 Next Division Meeting: 7:00 pm on **Tuesday, October 15**, 2019
 D-TRAIN: September 13-15, 2019
 Marcus Hook Pirate Festival (TRACEN): September 20-21, 2019
 EOY Celebration: 12:00 pm in December

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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