

FLOTILLA 4-11, MAIN LINE

Minutes

Monday, November 12, 2018 @1930
Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

a. Call to Order; and Pledge of Allegiance - Moatz

b. Introduction of Guests: None

c. Determination of Quorum (%): 50+%

Attendees: Monkhouse, Anderson, Dawson, McGeehan, Moatz, Munroe, Ramer, Euker

Apologies: Sheetz, Meade

d. Adoption of Minutes: September 10, 2018 and October 8, 2018 - adopted

e. FC Opening Remarks:

- Tour of U.S. Coast Guard Sector Delaware Bay, October 21 – Monkhouse reported visit and various comments by the attendees (Monkhouse, Munroe, & McGeehan) included being impressed by the wide range of activities therein, larger number of reserves available and professionalism of the staff
- Division Meeting Report: NJ Boating Safety Certificate entry into NJ database not possible and problem reported to Division to no avail. Resolved to be moved up the COL in the new year New Standing Rules also discussed and will be pursued in 2019 Uniform standards discussed with overview and handouts by Munroe
- John Dawson was commended for his Division presentation
- Flotilla 4-11 considered and nominated Jan Munroe as AUXOY at the Division Meeting
- Sustained Auxiliary Service Awards were presented to Dawson and Anderson
- Ramer acknowledged for initiative in providing refreshments at this meeting
- Our Flotilla was well represented at Veterans Day events by Bill Moatz on the USS Olympia at Penn's Landing and by Jan Munroe at the Merion War tribute House.

f. FSO Reports:

VE, PA, DV – Sheetz – Anderson filling in:

- FICO 3 Star Award to be considered later

FN – Moatz:

- Finance Report - \$3683.68 as of November 1
- Further calls to O'Donnell and Webster @ dues for follow-up
- Munroe reported the retirement of Giangiulio with follow-up for Leidy disenrollment

MA, PE, PV – Anderson:

- Legion Post 668 visit – Anderson & Munroe again postponed
- 4 students enrolled in Sailing class – successfully completed
- Dawson still unable to enter students in NJ website as noted above

MT, NS – Dawson:

- Instruction/Training by Munroe for BQIc Module 4 at the end of this meeting
- Core training status (Ramer, McGeehan) - ongoing
- Munroe distributed training management reports to FC, VFC and Dawson w/ REYR information
- The protocol for reporting a hidden obstruction in a boating channel was discussed
- Reported various additions and removals in Delaware River of thermal modeling recording and red light buoys. PENNDOT will construct a new bridge over Darby Creek

- Status and/or ability to offer NJ Boating Certificates with comments about reciprocity of PA Certificates as a work-around to NJ Certificate rejections whilst awaiting Division resolution

OP, IS, HR – Munroe

- Recruitment Status: Ernie Meade, Dan Keller and Kenneth Brier
No progress achieved
- Reported that fingerprinting no longer required for new recruits
- Distribution of **7029** Forms for later AUXDATA entry - completed
- 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) who reported that Monkhouse & Anderson nominated and qualified for FC & VFC
- Monkhouse elected as FC by all present except for abstention by Monkhouse
- Anderson elected as VFC by all present except for abstention by Anderson
- Form ADMIN-2 with election results filed with Euker by Munroe
- Member discussion about provision of refreshments at future meetings :: unanimously voted to employ rotating assignments from now on..... with Ramer volunteering to supply same at the January meeting
- McGeehan reported that it would cost \$500 for a private room, and so this was out of reach of the Flotilla budget.
- Member discussion resolved that members and recruits would be invited to the Holiday meeting at Flotilla expense but all significant others would be charged \$30.
- RSVP's to McGeehan pdq

h. New Business

- An appropriate red background cloth for Aux ID photos to be available at January meeting for renewal and new members

i. Instruction

BQllc Module #4 – Munroe thorough presentation with audio visual aids

j. Comments for the Good of the Flotilla & Auxiliary:

k. Adjournment

l. Refreshments and Fellowship - Ramer

Calendar: Holiday Meeting on December 16, 2018 – with RSVP's to McGeehan pdq {*18 positive responses to date*}
 Next Regular Flotilla Meeting: January 14, 2019
 Next Division Meeting: Tuesday, December 18, 2018...Fellowship at West End Boat Club...all invited
 Change of Watch: Saturday, January 12, 2019

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

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

Classroom: AUXLMS

Attachment: None

WBE/DCM

