

FLOTILLA 4-11, MAIN LINE
Minutes
 Monday, January 14, 2019 @1930
 Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

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

b. Introduction of Guests: None

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

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

Apologies: Moatz, (*Bishop, Dixon & Ingiosi...prospective members*)

Absent: Leidy, O'Donnell, Phinney & Webster

d. Adoption of Minutes: November 12, 2018 - adopted

e. FC Opening Remarks:

- Monkhouse discussed moving the December EOY meeting to another location with provision of a private room so that Fellowship might be better facilitated. Sheetz agreed to research such locations.
- Monkhouse initiated a discussion of finances with supporting comments by Anderson and Munroe; followed by general member comments
- Monkhouse advised membership that the Change of Watch may or may not be held on 1/26/2019 pending Federal Government budget resolution
- Dawson reported his attendance at Division EOY celebration held at the West End Boat Club event. He was appreciative for the opportunity to network within the Division
- Monkhouse acknowledged Ramer for providing refreshments at this meeting

f. Budget, CoW, Dues:

- Budget was presented by Anderson with comments by members and was approved unanimously. Budget is appended as *passed*.
- Member attendance fee at the CoW is to be reimbursed. Significant others can attend but at member expense. *passed unanimously*.
- Anderson and Munroe working to collect past dues and/or disenroll inactive members.

g. FSO Reports:

VE, PA – Sheetz:

- Reported successful 2018 campaign in spring 2019 with VE day on or about May, 2019. Need for another location in addition to Georgetown was discussed.
- Reported plans to have 411 participation at the Wheels of Wayne.

FN – Moatz - Anderson filling in:

- Finance Report - \$4054.40 as of December 31, 2018
- Audit Committee: Anderson & Euker

MA, PE, PV – Anderson:

- Promoting boating courses, especially on the internet a through local outlets. McGeehan and Ramer will be Assistants
- Will consider additional locations for courses
- Ability to issue NJ Certificates remains unresolved and will be referred to new SO-PE.
- Will order brochures for distribution to the public as well as update the Inventory Notebook.

MT, NS – Dawson:

- Reported the ongoing dialogue and review of Notices to Mariners
- Member training at monthly meetings are being drafted
- Monkhouse suggested monthly member fireside chats

OP, IS, HR – Munroe

- Recruitment Status: Several prospects have been interviewed with eye towards eventual membership
- Reported data collection on **7029** Forms for later AUXDATA entry with 411 being one of few flotillas in compliance.

h. Old Business

- Nothing to report

i. New Business

- Monkhouse and Sheetz discussed to possible trip to purchase uniforms for members in 2019.
- Sheetz announced his resignation as FSO-PA and FSO-PV
- Euker confirmed his resignation as FSO-CS and Social Media Technician
- Standing Rules were presented, as prepared and emailed to members, with amendments to increase annual dues to \$50 and adjust meeting starting time to 1930.
- Standing Rules were *passed* unanimously as amended.

j. Instruction - Postponed**k. Comments for the Good of the Flotilla & Auxiliary**

- Dawson reported there will be a lunar eclipse on Sunday night, January 20, 2019, into the early morning of Monday January 21, 2019. The eclipse will start and end at 2136 and 0248 respectively. The best viewing times will be from 2341 to 0043 with total eclipse at 0012.

l. Adjournment**m. Refreshments and Fellowship – Ramer**

- Anderson to provide same for February meeting.

Calendar: Next Regular Flotilla Meeting: Monday, February 11, 2019
 Next Division Meeting: Tuesday, February 19, 2019
 Change of Watch: Cancelled
 D-Train: Cancelled
 Greater Philadelphia Boat Show: 8-10 March, 2019 (Oaks)

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: 2019 Budget as originally passed

HWEJr/DCM