

FLOTILLA 4-11, MAIN LINE
Minutes
 Monday, February 18, 2019 @1930
 Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

- a. **Call to Order; and Pledge of Allegiance** - Moatz
- b. **Introduction of Guests:** Barb Dixon, Frank Ingiosi, Ernie Meade
- c. **Determination of Quorum (%): 50+%**

Attendees: Monkhouse, Anderson, Dawson, McGeehan, Moatz, Munroe, Ramer, Sheetz, Euker
Apologies: Bishop, Dawson
- d. **Adoption of Minutes:** January 18, 2019 – adopted with successful motion for amendments
- e. **FC Opening Remarks:**
 - Monkhouse discussed effects of fiscal shutdown
 - Monkhouse initiated a discussion of “ Plan for 2019 “ , SO guidance
 - Monkhouse advised membership dues at \$50 are now payable for 2019

f. FSO Reports:

FN – Moatz

- For Internal Use Only - Finance Report - \$3684.59 as of February 1, 2019
- Reminder that dues of \$50 for 2019 are now payable

MA, PE, PV – Anderson:

- Continuing discussion of promoting boating courses . McGeehan and Ramer will be Assistants. Also noted that we have the only nearby Sailing Course . The use of “ twitter “ and discounts will be studied .
- Will investigate American Legion, especially regarding a freestanding “ Suddenly in Command “ course
- Brochures are being inventoried and ordered

MT, NS – Dawson:

- Reported the ongoing dialogue and review of Notices to Mariners
- Reported that DTrain has been cancelled. There is a mandatory course presentation 3/16/19
- Member training at monthly meetings starts tonight with Munroe
- Monthly member fireside chats commence tonight with Monkhouse doing boat fires
- Reported the blasting and dredging at Marcus Hook and Tinicum on Delaware River

OP, IS, HR – Munroe

- Reported we have several guests tonight considering membership
- Reported data collection on **7029** Forms for later AUXDATA entry with 411 being one of few flotillas actually inputting directly to Auxdata
- Reported that we have Monkhouse and McGeehan are taking the boat crew course

VE – Sheetz :

- Will pursue dialogue to hold a VE day on May 18 at Georgetown Yacht Club
- To investigate another site for a second VE day

PA – Ramer :

- Reported plans to organize participation at the Philadelphia Boat Show on 3/8-3/10
- Will work with Sheetz to attend the Wheels of Wayne show

SR – Euker :

- Has created separate website pages for 2018 and 2019 minutes
- Will work on scrubbing website of Protected Personal Information until FSO-CS is on board

g. Old Business

- General discussion of coordinating a trip to Woodbine for uniforms
- EOY dinner venues to be considered

h. New Business

- Monkhouse reported that equipment was on hand to take photo ID pictures after the meeting

i. Instruction - Munroe presented BQIIc Module #5 “ Regulations and Policies “

j. Comments for the Good of the Flotilla & Auxiliary

- Consideration will be given for a “ Twitter/Social Media Technician “ next meeting

k. Adjournment

l. Refreshments and Fellowship - Ramer

Calendar: Next Regular Flotilla Meeting: Monday, March 11, 2019 at 1930
 Next Division Meeting: Tuesday, February 18, 2019 at 1900
 Boat Crew Classes: For 6 Wednesdays starting 2/13/19 at 1830
 USCG Sailing Certification: For 4 Tuesdays starting 3/6 at 1900 @ Creutzburg for \$ 147
 Boating Safety Certification: For 4 Tuesdays starting 3/26 at 1900 @ LMHS for \$ 93
 D-Train: next September
 Greater Philadelphia Boat Show : 3/8 – 3/10/19 @ Oaks
 Wheels of Wayne : 5/5/19

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

HWEJr/BDA