

FLOTILLA 4-11, MAIN LINE
MINUTES
 Monday, March 11, 2019 @1900
 Radnor Hotel

FC: Don Monkhouse

VFC: Bayard Anderson

- a. **Call to Order and Pledge of Allegiance** -led by *Euker*
- b. **Introduction of Guests:** Douglas DiToro (4-76), Chris Bishop, Barb Dixon
- c. **Determination of Quorum (%):** 61%

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

Apologies: Lynn, Brier, Sheetz, Donohue, Ingiosi

Absentees: O'Donnell, Leidy, Phinney, Webster

Number of Members in Uniform: 5

- d. **Adoption of Minutes:** February 18, 2019 adopted
- e. **FC Opening Remarks:**
 - Coast Guard Support by Division 4 during Government Shutdown was described
 - Bridge visitation to be scheduled for June 10 in RoseGlen Room (uniforms strongly advised)
 - Purpose of tonight's meeting – Plan for 2019 following lack of receipt of SO Guidance
 - Goals for 2019 were accepted as listed in this Month's Agenda
 - Dues were payable forthwith (\$50)
 - Flotilla GAR for 03.11.2019 to be completed under New Business
 - Everbridge: non-responder – O'Donnell; late responder – Euker
 - Standing Rules were submitted to COLM

f. FSO Reports for 2018: - VFC

FN – Moatz

Finance Report for February was reported as fiscally sound (\$3,411) but under pressure if past practices were to be replicated

Eight members have paid their 2019 dues to date

Input to be provided to assist planning of "Suddenly in Command" course

MA – Anderson

Agreed to obtain rubber stamp for placing MainLine Flotilla info on the back of brochures etc. (also used for FN)

Planned to organize inventory of insignias with the assistance of Barb Dixon

PE – Anderson

Continuing to work with Nick Montalto in entering certified students on NJ website
(Legion Post 668 visit – Anderson & Munroe to schedule visit

NOTE: this action item has been on the Agenda since April, 2018)

PV – Anderson

No report

MT - Dawson

Announced AUXCT on April 6 at Tracen and future course on weather

NS – Dawson

No report

OP - Munroe

No report

IS – Munroe

No report

HR – Munroe

Recruitment Status was discussed

VE – Sheetz:

Report postponed till April 8

PA – (Ramer)

Described experience at Philly Boat Show

Wheels of Wayne planning to begin; need for cinder blocks for canopy discussed

DV – (Ramer)

Chris Bishop agreed to talk about recruiting at April meeting

Resolved to begin process of diverse recruitment for NACO 3 Star Award

SR- Euker

No report

Social Media Technician - Vacant**g. Old Business**

Woodbine/CG Exchange trip for uniforms was conducted by McGeehan & Ramer

h. New Business

Photograph of Chris Bishop was taken (with red background)

GAR Flotilla Evaluation : Needs Improvement

i. Fireside Chat #2: “Survival Equipment—Small to Large” – was presented by Euker

j. Instruction

VE Workshop – *Dawson* postponed

k. Comments for the Good of the Flotilla & Auxiliary - All**l. Adjournment****m. Fellowship and Refreshments** –provided by *McGeehan*

Calendar: Next Flotilla Meeting: 7:30 pm: Monday, April 08, 2019
 Next Division Meeting: 7 pm: Tuesday, March 19, 2019
 Boat Crew Classes: 6:30 pm: 6 Wednesdays starting 2/13; VFW Media; Free
 Coast Guard Sailing Certification: 7:15 pm: Wednesdays 3/6, 3/13, 3/20, 3/27, 4/3,
 4/10, 4/17 & 4/24; Creutzburg; \$147
 Boating Safety Certification: 7:00: Tuesdays 3/26, 4/2, 4/9 & 4/16; LMHS; \$93
 D-TRAIN: September 14-16, 2019
 Greater Philadelphia Boat Show: 8-10 March, 2019 (Oaks)
 Wheels of Wayne: May 5, 2019
 Marcus Hook Pirate Festival (TRACEN): September 20-21, 2019

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

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

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

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

Classroom: AUXLMS

/DCM/HWEjr

\