

FLOTILLA 4-11, MAIN LINE

**Minutes**

Monday, April 8, 2019 @1930  
Radnor Hotel

**FC: Don Monkhouse**

**VFC: Bayard Anderson**

**a. Call to Order and Pledge of Allegiance** – led by Dawson

**b. Invocation** – led by Bishop

**c. Introduction of Guests:** Chris Bishop, Barb Dixon

**d. Determination of Quorum (%)**:

**Attendees:** Monkhouse, Anderson, Dawson, Euker, Ingiosi, McGeehan, Moatz, Munroe, Ramer, Sheetz

**Number of Members in Uniform:**

**Apologies:** Lynn, Brier, Donohue

**Absentees:** O'Donnell, Leidy, Phinney, Webster

**d. Adoption of Minutes:** March 11, 2019 adopted

**e. FC Opening Remarks:**

Honor Guard - Service Opportunity – Sheetz to guide

Code of Conduct for Bridge visitation June 10, Rose Glen Room

We want to portray – professionalism by :

Our Uniforms, Posture, Agenda Readiness

Refreshments to be provided by Radnor Hotel

Our achievements :

Wheels of Wayne, new members, Suddenly in Command success, Outside Instruction,

Fireside Chat discussions.

**f. FSO Reports for 2018: - VFC**

**PUBLIC EDUCATION:: PE – Anderson**

Report of the Suddenly in Command committee with recommendation for a \$35 fee

Boating Safety Course status and backup PC made available

**PUBLIC AFFAIRS:: PA – Ramer**

Wheels of Wayne ...Plan of Action and Assignments presented and summarized below:

Exhibitor fee is waived for USCG Auxiliary

1100 – pickup trailer – Sheetz/Anderson

1200 – check in and set up trailer on N Wayne Ave  
1300 – Show officially starts  
1400 – Additional 411 members to assume “ 2<sup>nd</sup> shift “  
1600 – Show officially over and trailer is repacked  
Monkhouse will be present . Munroe will bring banner and be in attendance  
“Best Recruiting Practices” - presented by Bishop “ message and content “

**HUMAN RESOURCES:: HR – Munroe** (Acting Assistant – Ingiosi)

New Member Guide discussed  
Recruitment Status: Ernie Meade, Kenneth Brier, Howard Donahue, James Lynn, Dave Savage  
Paperwork submitted for: Barbara Dixon, Chris Bishop & Frank Ingiosi  
Summary of benefits available to AUX members

**SOCIAL MEDIA TECHNICIAN:: – Vacant** (Acting – Dixon)

Dixon has assumed duties and opened a 411 Instagram account  
Monkhouse posted recruitment video on 411 's Facebook page

**VESSEL EXAMINATION:: VE – Sheetz:**

Confirmed May 18 at Georgetown  
Second location for VE Day other than Georgetown is wip

**MEMBER TRAINING:: MT – Dawson**

CPR (Delaware County Community College/FireBrigade/RedCross)  
PA Fish & Boat Commission (Andrew Desko - adesko@pa.gov)  
Member discussion of Red Cross providing training to 411 members at \$40 each

**DIVERSITY:: DV – Ramer**

NACO 3 Star Award requires diversity article and brochures for diversity  
General discussion about opportunitites

**MATERIALS:: MA – Anderson** (Acting Assistant – Dixon)

Insignia Inventory – a catalog of literature available to become available to Dixon

**PROGRAM VISITOR:: PV – Anderson** (Acting Assistant – Dixon)

Member discussion of visits to boating stores in and outside of area

**NAVIGATION SYSTEMS:: NS – Dawson**

Dawson reported new stabilization of the Schuylkill River bank between University and Arch in Philadelphia

**OPERATIONS:: OP – Munroe**

Nothing to report

**INFORMATION SYSTEMS:: IS – Munroe**

Distribution of 7029 Forms for input pdq

**FINANCE:: FN – Moatz**

Report of the Audit Committee that fiscal records presented fairly for 2018

**SECRETARY/RECORDS:: SR- Euker**

Euker is working with Dixon to become Asst Secretary

**MARINE SAFETY/ENVIRONMENTAL PROTECTION:: MS/EP – (Acting - McGeehan)**

**g. Old Business**

Possible venues for EOY celebration – Sheetz reports it is a wip

**h. New Business**

Flotilla GAR evaluation resulted in a score of 13 points  
Summer Outing location is being researched by Dawson  
Volunteer for Fireside Chat #4

**i. Fireside Chat #3: “MOB: Man Overboard Issues” – McGeehan**

Discussion with examples of pfd's and electronics

**j. What Knot To Do in April (Bowline) – Munroe**

Line provided for members to learn/practice knots

**k. Instruction - VE Workshop - Dawson**

**l. Comments for the Good of the Flotilla & Auxiliary – All**

Multiple member discussions amongst members

**m. Adjournment**

**n. Fellowship (and Refreshments – not permitted)**

**Calendar:** Next Flotilla Meeting: 7:30 pm: Monday, May 14, 2019  
Next Division Meeting: 7 pm: Tuesday, April 16, 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 13-15, 2019  
Wheels of Wayne: May 5, 2019  
Marcus Hook Pirate Festival (TRACEN): September 20-21, 2019

**Flotilla E-Mail:** [flotilla053.4.11@gmail.com](mailto:flotilla053.4.11@gmail.com)

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

**Website:** [www.5NR.org](http://www.5NR.org) :: Flotilla 4-11 – Main Line, PA

**FEMA Courses:** [http://ntc.cgaux.org/ics\\_support.php](http://ntc.cgaux.org/ics_support.php)

**Classroom:** AUXLMS

**Attachment:** None

/DCM,HWEJr

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