

FLOTILLA 4-11, MAIN LINE

Minutes

Monday, June 11, 2018

1930

Radnor Hotel

FC: Don Monkhouse**VFC: Bayard Anderson****Attendees:** Monkhouse, Anderson, Dawson, Munroe, Sheetz, McGeehan, Moatz**Apologies:****a. Call to Order and Pledge of Allegiance****b. Introduction of Guests:**

Duane Ramer

Ernie Meade

c. Determination of Quorum**d. Adoption of Minutes:** Minutes of May 14 meeting: approved**e. FC Opening Remarks:**

Division Report: Monkhouse

Safeboat Status: In process

f. FSO Reports:**CS, SR, SM – Vacant:**

Flotilla Website progress: VE Day photo uploaded

Facebook metrics and update

VE, PA, DV – Sheetz:

FICO 3 Star Award: Chris asked for help & will put needs list together

Annual Georgetown VSC event: June 2: 12 VE's conducted

Anderson out of ReYear

Jan to get dumping stickers

FN – Moatz:

Finance Report: \$4340.80 in bank

Listing of active members **unpaid** for 2018**MA, PE, PV – Anderson:**

PE advertising plan: Jan & Bayard to attend American Legion Post

Alternative Website for courses

Fall courses: Sailing at Creutzberg Ctr & ABS at Lower Merion

MT, NS – Dawson:

MT: 2018 schedule for member training

- Module #1 BQII presented – Module #2 at July meeting

Current status of member training: REYR: Bayard now current VE

OP, IS, HR – Munroe:

Suddenly in Command offering

AUX presentation at American Legion Post 668

g. Old Business – FC

Paper 7029 Forms completed on site Munroe (WoW PV hours)

k. New Business

Instruction/training topic for July meeting: Mod2 of QE II– Dawson

Summer Fellowship: August meeting at Maritime Museum at Long Beach

on Tuesday, August 14

Freedom Foundation – Jan attended fountain rededication

Jan submitted letter of intent to run for District Captain

l. Awards & Presentations**m. Comments for the Good of the Flotilla & Auxiliary:****n. Adjournment****o. Refreshments and Fellowship.**

Calendar: Next Flotilla Meeting: Monday, July 09, 2018

Next Division Meeting: Tuesday, July 17, 2018

Change of Watch: Saturday, January 12, 2019

Attachments: BQII website

<http://wow.uscgaux.info/content.php?unit=T-DEPT&category=basic-qualification>

/DCM