



FLOTILLA 4-11, MAIN LINE
MINUTES
 Monday, April 12 @1900 - 2100
 ZOOM

Uniform of the Day: Troops: Light blue short sleeve uniform shirt with shoulder boards, name tag, ribbons and devices, V-neck white undershirt, dark blue service dress slacks or skirt.

FC: Don Monkhouse

VFC: Barb Dixon

a. Call to Order and Pledge of Allegiance –Sheetz



b. Invocation –Moatz

c. Ethos –Monkhouse

I am America's Maritime Guardian.
 I serve the citizens of the United States.
 I will protect them.
 I will defend them.
 I will save them.
 I am their Shield.
 For them I am Semper Paratus.
 I live the Coast Guard core values.
 I am a Guardian.
 We are the United States Coast Guard.

d. Determination of Quorum (%) – 6/14 = 43%

Members in Uniform: Dixon, Monkhouse, Moatz

Members not in Uniform: Anderson, Sheetz, Murray (Judge Jimmy)

Apologies: Ramer

Absentees: Savage, Phinney Leidy, Webster, Ingiosi, Gingras

d. Recognition & Pledge – *postponed*

e. Introduction of Guests -none

f. Adoption of Minutes – *March 09, 2020 Adopted*

g. FC Opening Remarks – Focus of this meeting is to revisit the

Flotilla TRAINING GOALS for 2021

CG Core Values: Honor, Respect & **Devotion to Duty**

(It is our **duty** to become a well versed & contemporary Flotilla)

Auxiliary COVID-19 High Risk Form

Currency maintenance requirements

AUXDATA II Compliance (Keeping track of hours)

Guest Boat Rides as Observer per Andy Crowley..minimum requirements

Discussion of Officer positions that needs to be filled

h. FSO Reports for 2021 – VFC

Reminder: FSO duty requires: "Communication,
Coordination,
Cooperation,
Creativity &
Commitment".

MEMBER TRAINING: MT – Dixon

SO is Nicholas Montalto (610) 308-1235

Course Tracking-Dixon is working on creating a Course Tracker to keep members aware of trainings needed

Goals for 2021: Monitor and police (closely monitor) reluctant members for their training progress.

PUBLIC EDUCATION: PE – Anderson

SO is Peter Lacey (215) 350-0166

*Sailing Course-course is going as scheduled, Monkhouse & Ramer due to teach a class
ABS Course-course finished, had a great turn out from different states-discussed keeping virtual to get more interested in the class*

Goals for 2021: Teach 4 classes and train more instructors

PUBLIC AFFAIRS: PA – Ramer - No Report

SO is Larry Faden (215) 260-8300

3 Star Award due 7/31/2021

Goals for 2021: Minimum of 4 events

HUMAN RESOURCES: HR – Munroe - No Report

SO is Jan Munroe (215) 518-9779

Recruitment Status: Ernie Meade,

Assignment of Mentors

AUXDATA Training management Report

Goals for 2021: Recruit 3 new members to increase diversity.

SOCIAL MEDIA TECHNICIAN: – Dixon

SO is undetermined

Continuing with sharing boating safety information

Goals for 2021: Add more connections and post more photos with full membership participation.

VESSEL EXAMINATION: VE – Sheetz

SO is Thomas Kelmartin (484) 757-0478

Per Division Report, no Goals have yet been submitted to the SO-VE...a commitment was made to send this in post-haste!

ECOS...Attaching the Emergency Cot-Off Switch is now mandatory for boats under 26 feet

Form 7101....This Covid 19 Form has to be submitted through the COL at least two weeks in advance of any activity

New Life Jacket Icons...The new life jackets will have new icons which indicate if the face is kept out of the water depending on body weight

Goals for 2021: 40 VSC's at minimum of 2 marinas

DIVERSITY: DV – Anderson - No Report

SO is James M. Deleon (215) 300-0585

Recent Activity

3 Star Award due July 31

Division Plans for 2021 per Jimmy Deleon per Division Zoom

Goals for 2021: >2 Diversity Meet-Ups

MATERIALS: MA – Moatz

SO is vacant

Agreed to order officer shoulder boards

Goals for 2021: Supply required boards & ribbons as needed

PUBLICATIONS: PB – Vacant

SO is Peter A. Lacey (215) 350-0166

Goals for 2021: Biannual newsletter

COMMUNICATION SERVICES: CS – Dixon

SO is Rocco Polomano (610) 656-0204

Demonstrated to members where to look for important links on 4-11 website

Goals for 2021: Maintain Flotilla website promotions

Members should log on to our website as well as the Division website at least once a month

NAVIGATION SYSTEMS: NS – Vacant

SO is Jon E. Morrison (941) 730-6005

OPERATIONS: OP – Monkhouse

SO is Peter A. Lacey (215) 350-0166

Earliest date for orders for water activities is May 15

Goals for 2021: Achieve at least one additional Boat Crew member and encourage ATON and watchstander participation.

INFORMATION SYSTEMS: IS – Munroe - No Report

SO is Scott G. Graham (215) 353-0573

Distribution of 7029 forms

Goals for 2021: Monitor 7029 Form submissions

FINANCE: FN – VACANT

SO is Richard M. McConnell (484) 802-2746

Need a volunteer to take this position

Post Meeting Request for *Mr. Anderson* to consider maintaining Bank Account Status

Goals for 2021: Collect dues and provide regular financial reports as needed.

SECRETARY/RECORDS: SR- Ramer - No Report

SO is Celia Crowley (610) 745-9625

ANSC #7071

Goals for 2021: Issue timely minutes and required Division Reports

MARINE SAFETY & ENVIRONMENTAL PROTECTION: SPO/MS; Savage

SO is David J. Wesler (610) 853-1873

Goals for 2021:??

i. Instruction: Outside Speaker Series –postponed

j. FIVE MINUTE BREAK

k. Old Business

l. New Business

Flotilla GAR evaluation – Postponed

Volunteer for Fireside Chat # 1

How to honor John Dawson-Discussed dedicating an ABS class in his honor

Quiz regarding Heat effects on the body-had a multiple-choice test to see how much member know the different between Heat Exhaustion and Heat Stroke

m. What Knot to do in January - Postponed

- n. **McGeehan's Nautical Term of the Month - Postponed**
- o. **Guest Speaker Coming Attractions –thoughts of what flotilla would like to have as a guest speaker?**
- p. **Comments for the Good of the Flotilla & Auxiliary – All**
- q. **Adjournment**
- r. **Fellowship**

Calendar: Next Flotilla Meeting: 7:00 pm on **Monday, May 10, 2021**
 Next Division Meeting: 7:00 pm on **Tuesday, April 20, 2021**
 TCO Workshop April 10 & 11, 9 am to 1 pm

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

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

Facebook Business Page: <https://www.facebook.com/flotilla053411/>

Instagram: [@flotilla4_11](https://www.instagram.com/flotilla4_11)

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

Division Website: <http://wow.uscgaux.info/content.php?unit=053-04>

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

Classroom: AUXLMS

Definition of Member Status

<https://wow.uscgaux.info/content.php?unit=054-05-09&category=new-member-portal>

Training Directorate

<http://wow.uscgaux.info/content.php?unit=t-dept>

National Training Compendium

http://tdept.cgaux.org/documents/NATIONAL_MEMBER_TRAINING_COMPENDIUM.pdf

Core Training

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

AUXOP Program

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

Online Classroom

<http://classroom2.cgaux.org/moodle/>

AUXDATA II Training Resources

<http://wow.uscgaux.info/content.php?unit=IT-GROUP&category=training-resources>

Division 4 Calendar of Events

<http://wow.uscgaux.info/content.php?unit=053-04&category=CALENDAR>

Auxiliary Manuals

<https://wow.uscgaux.info/content.php?unit=H-DEPT&category=auxiliary-manuals>

Aux Directory/Aux Officer

<https://auxofficer.cgaux.org/auxoff/>

Ribbons/Awards

<https://wow.uscgaux.info/content.php?unit=070-11-01&category=auxiliary-awards>

ComoMike

<http://www.comomike.info/>

C-Schools

<http://wow.uscgaux.info/content.php?unit=aux00>

District 5NR Home Page

<http://wow.uscgaux.info/content.php?unit=053>

Division 4 Home Page

<http://wow.uscgaux.info/content.php?unit=053-04>

Member Resource Links

<http://cgaux.org/members/resource-links.php>

Uniforms

[http://www.cgaux.org/members/USCGAUX Uniform Presentation-01082019.pdf](http://www.cgaux.org/members/USCGAUX%20Uniform%20Presentation-01082019.pdf)

USCG Uniform Distribution Center

<http://cgaux.org/members/resource-links.php>

My Big Commerce-buy Auxiliary Uniform Insignia, etc.

<https://store-xms6i.mybigcommerce.com/>

Vanguard Uniforms

https://www.vanguardmil.com/?utm_source=bing&utm_medium=cpc&utm_campaign=Brand&utm_term=vanguard%20uniform&utm_content=Vanguard%20Military%20Uniforms%20%26%20Accessories

Lighthouse Uniform Company

<http://catalog.lighthouseuniform.com/coastguard/>

Commodore Uniform Company

<http://www.commodoreuniform.com/>

Auxiliary Acronyms

<https://5nr.org/member-links/uscg-auxiliary-acronyms/>

FEMA Courses

<https://training.fema.gov/nims/>

Attachments:
BHD/DCM