



FLOTILLA 4-11, MAIN LINE

MINUTES

Monday, April 13th@1900 - 2000

Via Zoom

FC: Bayard Anderson

VFC: Don Monkhouse, IPFC

a. Call to Order and Pledge of Allegiance – Dixon

b. Invocation – Ingiosi

God, when the winds are against us, help us to keep our spirits and our wills serene and strong. We know that all things are not arranged for our comfort and our convenience. We know that there will be times when things will go against us, but we know, too, that Thou hast given us the spirit whereby we may be the master of our lives. Help us to put our trust in Thee, so that we may go steadily on our way. Amen.

c. United States Coast Guard Guardian Ethos –Anderson

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. Introduction of Guests –Meade

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

Members in Uniform: Monkhouse, Ingiosi, Dixon

Members not in Uniform: Anderson, Munroe, Moatz, Ramer, Sheetz

Apologies: Dawson, Savage(called out of retirement as an EMT/First responder) The 4-11 would like to commend Savage for all his hard work during the pandemic.

Absentees:, Leidy, Phinney, Webster

f. Recognition & Pledge – Conducted by FC

Ingiosi-postponed

g. Adoption of Minutes – February 10, 2020 adopted

h. FC Opening Remarks – no opening remarks

i. FSO Reports for 2020 - VFC

PUBLIC EDUCATION: PE – Anderson

Dawson completed his Boating Safety Course successfully
Anderson reported that 4/8 sessions were completed before the lockdown
Anderson was asked to do on-line course-work in process.

PUBLIC AFFAIRS: PA – Ramer

Nothing new to report

HUMAN RESOURCES: HR - Ingiosi

Recruitment Status:

1. Ernie Meade-Paperwork to be signed by Monkhouse and submitted.
2. James Lynn-Member since February 11, 2020.
3. Glenn DePretis-Potential new member. Information received through AAMS Referral.
4. Patricia Miller-Potential new member. Information received through AAMS Referral.
5. Nathan Nourian. Attended prior meetings with Munroe and then Monkhouse (enthusiastic). I will reach out to him this week to follow-up on Don's email correspondence.
6. Ramer has leads on two potential members (medical sales and dietician).

Disenrollment Status:

1. O'Donnell and Euker-working on paperwork.

SOCIAL MEDIA TECHNICIAN: – Dixon

Facebook-46 followers-suggestion requested to open up to more followers
Instagram-157 followers & following 200
Pictures requested of what members are doing during quarantine to share on social media.

VESSEL EXAMINATION: VE – Anderson

Anderson have the stickers-waiting on no contact orders to be lifted to start scheduling examinations.

MEMBER TRAINING: MT – Dawson

Nothing to report

DIVERSITY: DV – Ramer

No report due to no contact order

MATERIALS: MA – Moatz

Nothing to report

PUBLICATIONS: PB - Sheetz

Nothing to report

NAVIGATION SYSTEMS: NS – Dawson

Nothing to report

OPERATIONS: OP – Monkhouse

Nothing to report

INFORMATION SYSTEMS: IS – Munroe

Distribution of 7029 forms
AUXDATA went off line April 5, 2020 and we are waiting for new system to go live-
Members asked to keep track of minutes

FINANCE: FN – Ingiosi

As of April 13, 2020 the dues breakdown is the following:

Paid: Dixon, Moatz & Ingiosi

Outstanding: Anderson, Monkhouse, Munroe, Ramer, Sheetz, Dawson, Meade, Savage, Lynn, Leidy, Phinney, Webster

Sunk Cost: O'Donnell & Euker

SECRETARY/RECORDS: SR- Dixon

Nothing to report

COMMUNICATION SERVICES – Dixon

Dixon has updated all minutes on website and has also taken old information down.

Encouraged fellow members to add to the section “WHY I JOINED THE AUXILIARY”.

<http://wow.uscgaux.info/content.php?unit=053-04-11>

MARINE SAFETY & ENVIRONMENTAL PROTECTION : SPO/MS ; Savage

Nothing to report

j. Instruction: Outside Speaker Series –

Discussed inviting outside speaker to our next Zoom meeting

k. FIVE MINUTE BREAK**l. Fireside Chat #9**

Volunteer for next in house Fireside Chat-Ernie Meade

m. Old Business**n. New Business**

Change start time of Flotilla meeting to 7:00 PM was discussed and approved via voice vote. Standing rules will need to be amended and the Division to be notified.

All members were encouraged to take advantage of the excellent on-line courses now available.

o. What Knot To Do in February - Munroe**p. McGeehan’s Nautical Term of the Month– Munroe**

Coxswain-term since 1463-young man or boy servant-small boat to row captain whenever he wanted to leave the boat-The **coxswain** is the person who steers a boat: the helmsman. ... The swain part is from a word **meaning** "servant," and cox is from cok, **meaning** "a small boat."

q. Guest Speaker Coming Attractions –**r. Comments for the Good of the Flotilla & Auxiliary – All**

Meade discussed his purchase of a boat and is delighted to be able to share it with the Flotilla when needed! He requested crew volunteers to assist moving it from Coral Gables to the Bohemia.



s. Adjournment

t. Fellowship

Calendar: Next Flotilla Meeting: May 11 @1900
 Next Division Meeting: May 19, 2020 @ 1900
 D-TRAIN: March 13, 14 & 15, 2020-CANCELLED

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

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

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

Classroom: AUXLMS

Attachments:

Prologue and Pledge for New Members – *conducted by FC*

The pledge you are about to take is your commitment to support the United States Coast Guard Auxiliary, an organization dedicated to the promotion of boating safety and providing assistance to the United States Coast Guard in the fulfillment of its civil functions. You accept this membership as a volunteer, and as a member you are charged with certain responsibilities and obligations. These include your willingness to support the Coast Guard Auxiliary and its purposes, to faithfully execute your duties, and to **participate in its authorized programs** to the best of your ability and to the extent that time and circumstances permit.

As an Auxiliarist, you enjoy certain honors and privileges, among them, **wearing the Auxiliary uniform** and flying the Auxiliary Ensign. **Wear the uniform neatly and correctly** and fly the Blue Ensign proudly. Remember that your conduct reflects directly upon the image of both the Coast Guard and the Auxiliary.

The satisfaction you derive from your Auxiliary membership will be in proportion to your level of participation in the organization's activities. The success of the Coast Guard Auxiliary will depend upon the extent of your participation and upon the quality of the Auxiliary leaders that you, the member, select.

(ASK THE AUDIENCE TO RISE)

If you feel that you can be an **active and productive member** of the United States Coast Guard Auxiliary, please raise your right hand and repeat after me:

“I, (your name), solemnly and sincerely pledge myself to support the United States Coast Guard Auxiliary and its purposes, to faithfully execute my duties, and to abide by the governing policies established by the Commandant of the United States Coast Guard.”

BHD/DCM