



FLOTILLA 4-11, MAIN LINE

MINUTES

Monday, February 10th @1930 - 2200
Ithan, Radnor Hotel

FC: Bayard Anderson

VFC: Don Monkhouse, IPFC

- a. **Call to Order and Pledge of Allegiance** – *Dixon*
- b. **Invocation** – *Monkhouse*
- c. **United States Coast Guard Guardian Ethos** –*Munroe*

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** –0
- e. **Determination of Quorum (%)** – 50%

Members in Uniform: Dixon, Monkhouse, Anderson, Dawson

Members not in Uniform: Moatz, Ramer, Munroe

Apologies: Ingiosi, Savage, Sheetz

Absentees: Leidy, Phinney, Webster

- f. **Recognition & Pledge** – *Conducted by FC*
Ingiosi-Postponed

- g. **Adoption of Minutes** – January 13, 2020 adopted

- h. **FC Opening Remarks** –

Moment of silence for Dennis McGeehan's birthday.

Objective is to keep the meeting short. Gives us time for fellowship after meeting.

i. FSO Reports for 2020 - VFC

PUBLIC EDUCATION: PE – Anderson

Sailing Course – 2 sailing courses overlap. American Legion course will now be Mondays and Main Line Night School will be Wednesdays taught by Anderson. ABS Course-Dawson will be doing this course in March w/Ramer co-teaching. Website Launch-working on launching the website

PUBLIC AFFAIRS: PA – Ramer

Spoke with Radnor Township-does not have application for Car Show-will follow up. Will also follow up with Meade about Car Show he is participating in.

HUMAN RESOURCES: HR - Ingiosi

Recruitment Status: Ernie Meade, Kenneth Brier, James Lynn-paperwork forwarded
Assignment of Mentors
AUXDATA Training management Report
Disenrollment Status – O'Donnell

SOCIAL MEDIA TECHNICIAN: – Dixon

Facebook has 43 followers-please share any suggestions on pages to follow
Instagram has 146 followers

VESSEL EXAMINATION: VE – Anderson

Have 2020 stickers to start planning Vessel Exams

MEMBER TRAINING: MT – Dawson

D-Train deadline to sign up is February 22, 2020

DIVERSITY: DV – Ramer

Will fill out application for NACO Award as soon as it is available. Fellowship dinner before April meeting discussed.
Recruitment posters put up Villanova and Eastern. Few more suggestions were discussed.

MATERIALS: MA – Moatz

Insignia Inventory-Moatz will look into new supplies needed.

PUBLICATIONS: PB - Sheetz

NAVIGATION SYSTEMS: NS – Dawson

See Attachment-NOAA has announced that it is beginning a 5-year process to discontinue its tradition paper/raster charts by 2025.

OPERATIONS: OP – Monkhouse

No report

INFORMATION SYSTEMS: IS – Munroe

Distribution of 7029 forms

Usually around first or second week of January they run a in rears report. Munroe will keep members updated.

FINANCE: FN – Ingiosi

Bank Account Status
Collection of 2020 Dues

SECRETARY/RECORDS: SR- Dixon

Information binder is made available to flotilla members before, during and after meetings.

COMMUNICATION SERVICES – Dixon

Please update all emails with FSO-CS. Dixon reminded everyone that she is willing to work with members if they need help with computers/email set up, to ensure members receive all information.

MARINE SAFETY & ENVIRONMENTAL PROTECTION : SPO/MS ; Savage

j. Instruction: Outside Speaker Series –

Ramer Guest: Boat Rental Program-postponed

k. FIVE MINUTE BREAK

l. Fireside Chat #8

“Communication in the CGAUX”-Dixon

Dixon discussed the benefits of communication within the flotilla. There are two specific forms of communications we use. One being oral and the other being written communication. She emphasized how important it is for the entire flotilla to be informed and have knowledge of what is happening in the Auxiliary and the 4-11. Members were also reminded to update their information on AUX-Directory.

m. Old Business

Ramer discussed his food service class he took. It was done on line class because of weather. Will work on specific upcoming classes and work on immunizations needed.

n. New Business

Ramer suggested we purchased a Flotilla 4-11 table cloth and maybe a “give away” to offer people when we are at shows. Whistles have been popular in the past. Ramer will bring proposals for this merchandise to March meeting.
Flotilla GAR evaluation – Postponed
Volunteer for Fireside Chat #9-Anderson
Review of Division Achievements for 2019-Monkhouse-postponed
2020 Goals Matrix...All

o. What Knot To Do in February – Munroe-postponed

Sheet Bend Knot-March

- p. **McGeehan's Nautical Term of the Month**– *Munroe*-postponed
Will have two the month of March
- q. **Guest Speaker Coming Attractions** –Anderson will work on outside speakers
- r. **Comments for the Good of the Flotilla & Auxiliary** – *All*
- s. **Adjournment**
- t. **Fellowship**

Calendar: Next Flotilla Meeting: 7:30 pm on **Monday, March 9, 2020**
Next Division Meeting: 7:00 pm on **Tuesday, March 10, 2020**
D-TRAIN: March 13, 14 & 15, 2020-Crowne Plaza

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

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