



053-04-11
Semper Paratus

MAINLINE FLOTILLA
MINUTES
February 14, 2022

- **Meeting Call to Order** – Monkhouse
- **Verification of Quorum** – Monkhouse
 - Present: Monkhouse, Zambrana, Anderson, Sheetz, Munroe, Ramer, & Bowden
 - Apologies/Regrets: Dixon & Moatz
 - Absent: Ingiosi, Leidy, Murray, Phinney, Webster, Gingras, Savage, Lynn & Meade
 - FSO's out of Uniform: Anderson, Sheetz, Munroe, Ramer, & Bowden
- **Pledge of Allegiance** – Monkhouse
- **Invocation** – Zambrana
- **United States Coast Guard Guardian Ethos** – Anderson
- **Opening remarks** – First meeting of the year, good to see members who have joined. Let's get to it straight away!

Reports

- **FC Report** –
 - All FSO's requested to submit, and responsible for, function specific 2022 Goals. These goals were discussed via. FSO specific function and plan to accomplish. FSO's provided functional updates as reported below.
 - **FSO-SR (Bowden)** – Reporting as required, herein.
 - **FSO-MT (Bowden)** – Auxiliarists Zambrana and Bowden have completed Core Training requirements, and are now stasured as Basic Qualification (BQ). All shipmates must be vigilant in keeping up with Core Training Requirements of five renewable courses (5 year intervals) and two additional (1 time only). Date of last completed status sheet needs to be updated for all Flotilla Auxiliarists. The Operational Auxiliarist Program (AUXOP) is due for start-up classes in March 2022. We have four members whom have shown interest (Zambrano, Meade, Gingras, & Bowden). Sign-up is being monitored by Ramer and Bowden. Workshops are required for each area of interest to be completed by 6/30/22 (Ref: ALAUX 003/22 - 2022 National Workshops). (National Operations Workshop Zoom scheduled for February 26)

- **FSO-FN (Anderson)** – Reported balance of \$4600.00 in flotilla account. Discussion of yearly dues (\$50.00) and notification that email reminders will be sent out to each flotilla member.
 - **FSO-PE (Anderson)** – Sailing classes (2022) are still being discussed as to locations (American legion?) and which classes (America’s Boating Class, Boating Safety & Seamanship, Suddenly in Command, etc.). Plans for a Spring class and Fall class being developed by the PE Board. Need for additional stand-in certified instructors requested.
 - **FSO- HR (Munroe)** – Discussed strategies for recruitment to include plan development, and locations (brochures, Car Shows, Marinas, Vessel Examination events, etc.)
 - **FSO-IS (Munroe)** – Reminder to members for need to have monthly hours loaded in the AUXDATA II system. Jan offered to put time in for any member (thru email), or assist member as it is not intuitive.
 - **FSO-CS (Dixon)** – Nothing to report.
 - **FSO-MA (Dixon)** – Nothing to report. Need listing of inventory next meeting.
 - **FSO-OP (Ramer)** – Facilities will be back on the water starting May 2022. AUXOP classes starting up for 2022 in April. The National Operations Workshop will take place via Zoom on 26 February. If interested, touch base with Duane or Josh for access procedures.
 - **FSO-PA (Ramer)** – Currently reaching out locally to attend/booth at community events (Wheels of Wayne - 04/15/22, Conshohocken Arts Festival and Car Show - 06/04/22, Bryn Mawr Day - September, and Upper Merion Fall Festival - 10/09/22) to facilitate awareness and recruiting for flotilla and USCG Auxiliary. Essington Seaplane base visit in planning stages - date to be determined. Omar Zambrano offered assistance if needed. Repeat of the joint picnic event with Flotilla 4-76 to be arranged concurrently.
 - **FSO-VE (Meade)** – Flotilla is currently developing a training session for new/additional FSO-VE examiners. We will be inviting local Flotilla's to join as available in the spirit of pooling, synthesizing and developing USCGAUX Vessel Examiner expertise. Chris Sheetz agreed to assist in moving this initiative forward. Need to contact SO for more stickers.) Deadline for completion of VE Workshop is June 30.
- **New/Old Business** –
Need to recruit more members
Don has chosen Pea Patch Island as the site for our annual picnic where we will explore the historic features of Fort Delaware State Park. August 2022 timeframe.
 - **Motion to adjourn**

Next Meeting: **March 14, 2022 @1900 (Anderson House) TBD**
Virtual DTRAIN: March 7-11

HONOR

RESPECT

DEVOTION to DUTY