



FLOTILLA 4-11, MAIN LINE

MINUTES

Monday, January 13th @1930 - 2200
Ithan, Radnor Hotel

FC: Bayard Anderson

VFC: Don Monkhouse, IPFC

- a. **Call to Order and Pledge of Allegiance** – *Savage*
- b. **Invocation** – *Anderson*
- c. **United States Coast Guard Guardian Ethos** – *Ramer*

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, Lynn
- e. **Determination of Quorum (%)** –

Members in Uniform: Dixon, Anderson, Ingiosi, Ramer, Dawson, Munroe

Members not in Uniform: Savage

Apologies: Monkhouse, Sheetz, Moatz

Absentees: O'Donnell, Phinney, Webster

- f. **Recognition & Pledge** – *Conducted by FC*
- g. **Adoption of Minutes** – December 21, 2019 adopted
- h. **FC Opening Remarks** –
New Staff Officer appointments were discussed. Congrats to all!

Change of Watch-Dawson, Munroe, Anderson, Dixon & Sheetz represented 4-11. Munroe won Auxiliariist of the Year for 2018. Congratulations Munroe and great job!
Dtrain was discussed-March 13, 2020-flotilla members encouraged to participate

i. FSO Reports for 2019 – FC

PUBLIC EDUCATION: PE – Anderson

Sailing Course-January 15 to mid-March-5 students expected-American Legion
Sailing Course-Main Line School Night-February 19 to April 8
ABS Course-Lower Merion High School March 3 to March 24
Boating Safety & Seamanship-Main Line School Night-April 22 to June 10

PUBLIC AFFAIRS: PA – Ramer

Wheels of Wayne-May
Attending more Car Shows were discussed-Meade willing to help
Boat Show-waiting on info from Division

HUMAN RESOURCES: HR – Ingiosi

Recruitment Status: Ernie Meade-Munroe shared info to finish enrollment,
Kenneth Brier-Munroe will share info with Ingiosi, James Lynn-picture taken,
paperwork done
Mentors needed for new recruits-Meade & Lynn
Disenrollment Status – O'Donnell-Ingiosi will follow up with a phone call

SOCIAL MEDIA TECHNICIAN: – Dixon

Facebook has 43 followers
Instagram has 135 followers
Encourage flotilla members to create Facebook & Instagram pages to promote
flotilla-Dixon will help any member that needs help setting an account up

VESSEL EXAMINATION: VE – Anderson

Anderson has the 2020 season stickers

MEMBER TRAINING: MT – Dawson

See attachment-Dtrain info was shared with flotilla

DIVERSITY: DV – Ramer

No report

MATERIALS: MA – Moatz

Insignia Inventory-ribbon inventory made available for members during meeting

PUBLICATIONS: PB – Sheetz

No report

NAVIGATION SYSTEMS: NS – Dawson

See attachment

OPERATIONS: OP – Monkhouse

No report

INFORMATION SYSTEMS: IS – Munroe

Distribution of 7029 forms-all member hours & classes are entered in AUX DATA
Flotilla members that are in the errors in training was discussed

FINANCE: FN – Ingliosi

Bank Account Status discussed. Ingliosi will work with Moatz to take over finances.

SECRETARY/RECORDS: SR- Dixon

Dixon discussed meeting minutes. Shared if any member would like something added in the minutes, please email Dixon to add.

COMMUNICATION SERVICES: CS- Dixon

Anderson will work on making new website go live.

MARINE SAFETY & ENVIRONMENTAL PROTECTION : SPO/MS : Savage

No Report

j. Instruction: Outside Speaker Series –postponed

k. *FIVE MINUTE BREAK*

l. Old Business

m. New Business

Flotilla GAR evaluation – Postponed

Volunteer for Fireside Chat #8-will discuss at February meeting

Goals for 2020-Please see attached goals

Finance Audit-Moatz sent signed 7025 on January 2, 2020 and filed it with Dick
McConnell-Academy Admission Partner

n. What Knot To Do in January – Postponed

o. McGeehan's Nautical Term of the Month– *Munroe*

Nautical term-Dressed Down-means to revitalize the sails-wax and oil old sail and now it is dressed down

p. Guest Speaker Coming Attractions –

February will have a speaker from Freedom Boat Club-Ramer will work on date

q. Comments for the Good of the Flotilla & Auxiliary – *All*

r. Adjournment

s. Fellowship

Calendar: Next Flotilla Meeting: 7:30 pm on **Monday, February 10, 2020**
 Next Division Meeting: 7:00 pm on **Tuesday, February 11, 2020**
 D-TRAIN:

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

Attachment: See next page: Member Training & NS Report

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.”

/DCM

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