

## FLOTILLA 4-11, MAIN LINE

**MINUTES**

Monday, April 09, 2018

1930

Radnor Hotel

**FC: Don Monkhouse****VFC: Bayard Anderson****Attendees:** Dawson, Munroe, Gingras, Moatz, Monkhouse, Sheetz (43%)**Apologies:** Anderson

- a. **Call to Order and Pledge of Allegiance**
- b. **Introduction of Guests** None
- c. **Determination of Quorum** Yes
- d. **Adoption of Minutes:** Minutes of March 12 meeting
- e. **FC Opening Remarks:** Master Plan for 2018 as amended,  
 Division Report **Snowed out/cancelled**  
**Middle Names**  
Required by DIRAUX to avoid near term disenrollment  
 Phinney, Giangiulio, O'Donnell, Webster & Leidy are remiss  
 \$40 dues now due  
**Mandated training (especially Sexual Harassment)**  
 Giangiulio, Leidy and O'Donnell have no Mandated Training Courses.  
 McGeehan needs ICS-100 and 700.  
 Webster only has ICS-100 and 700.  
 Phinney only has Civil Rights, Privacy, ICS-100 and 700.  
**WoW Event** A Major for our Flotilla
- f. **FSO Reports:**  
**CS, SR, SM – Semi-Vacant:**  
 Flotilla Website progress  
 Website brought into compliance with national standards thanks to  
 Linda Skvaria  
 2018 minutes now archived on our website thanks to Melissa  
 Mclauren  
 Notice about our course offerings added to website by Euker  
**Alternative** Website for courses has yet to be identified  
 Facebook metrics and update  
 New photos from the BS&S Course were uploaded

**VE, PA, DV – Sheetz:**

FICO 3 Star Award **Goals & Action Plan** **WoW** only the first step

Wheels of Wayne 4/29/2018 **Roster & Detailed Planning for Booth**

Munroe summarized the extensive requirements for a successful AUX booth including the need for stools and cinder blocks to hold down the canopy in case of high wind.

Sheetz organizing Roster.

Annual Georgetown VSC event & confirmed dates **Confirmed**

Distribution of VSC Decals

Accomplished, but more will need to be obtained by Munroe

VE Workshop (/Dawson)

Postponed till next meeting due to AV problems

**FN – Moatz:**

Finance Report **\$3,311.15 on hand**

Listing of active members **unpaid** for 2018 to date

Phinney, Giangiulio, O'Donnell, Webster, & Leidy

**MA, PE, PV – Anderson:**

Status of PE Courses

- **Boating Skills & Seamanship (11 students)**

- **About Boating Safety (10 Students)**

Munroe to present Recruiting Powerpoint presentation to each class

PV recent activity/military recruiting sites (ReYear)

Anderson & Munroe visited two military recruiting sites and in so doing achieved currency

PE advertising plan for new courses

New courses can be arranged at the Radnor Hotel venue for a nominal fee

Brochures advertising a new course (perhaps Suddenly in Command) are contemplated for the WoW event

**MT, NS – Dawson:**

MT: 2018 schedule for member training

- **One BQII Module planned each month (/Munroe) Start in June**

Current status of member training

McGeehan & Monkhouse enrolled in Boat Crew and AUXSEA courses

VE Workshop (/Sheetz) Postponed

DTRAIN Report

Boat Crew Training

AUXSEA

NS: MD Department of Natural Resources has restructured the ATONS marking the small boat channel in the Upper Elk river, beyond the shipping channel of the C&D canal.

**OP, IS, HR – Munroe:**

Wheels of Wayne recruitment plan

[New large banner has been ordered](#)

Suddenly in Command offering

**g. Old Business – FC**

Paper 7029 Forms to be completed on site Munroe

[Dawson & Monkhouse](#)

**k. New Business**

Instruction/training topic for [May](#) meeting – Dawson

[VE Workshop \(Sheetz\)](#)

[Life jacket issuance for VSCs – Munroe](#)

[Needed for Munroe, Sheetz & Monkhouse \(RSS Anderson\)](#)

[33<sup>rd</sup> Annual Mushroom Festival, Kennett Square September 8-9](#)

[Possible 2<sup>nd</sup> opportunity for a booth...other options solicited](#)

**l. Awards & Presentations****m. Comments for the Good of the Flotilla & Auxiliary:****n. Adjournment****o. Refreshments and Fellowship.**

**Calendar:** [Next Flotilla Meeting: Monday, May 14, 2018](#)

[Next Division Meeting: Tuesday, May 15, 2018](#)

[Boating Skills & Seamanship Course Monday, April 09 – April 30](#)

[About Boating Safety, April 3 - April 24](#)

[Wheels of Wayne: Sunday, April 29, 2018](#)

[Georgetown VSC May 19-20](#)

[Change of Watch: Saturday, January 12, 2019](#)

**Attachments:** BQll website

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

/DCM