FLOTILLA 4-11, MAIN LINE

Minutes

Monday, May 14, 2018 1930 Radnor Hotel

FC: Don Monkhouse VFC: Bayard Anderson

Attendees: Monkhouse, Anderson, Dawson, Sheetz, McGeehan, Moatz, Munroe

Apologies: None

- a. Call to Order and Pledge of Allegiance
- **b.** Introduction of Guests
- c. Determination of Quorum
- **d. Adoption of Minutes**: Minutes of April 09 meeting: Accepted: Sheetz, Second: Anderson
- e. FC Opening Remarks:

Division Report: Monkhouse Safeboat issue still in flux

Anderson submitted middle names ex. Leidy & Gianguilio

VE Workshop will follow this meeting

f. FSO Reports:

CS, SR, SM - Vacant:

Flotilla Website progress

Alternative Website for courses discussed

VE, PA, DV - Sheetz:

FICO 3 Star Award: Sheetz to study & report next meeting

Wheels of Wayne 4/29/2018: Bad weather,

More car than boat,

1 prospect & Am Legion contact,

Must be more proactive,

Do next year

Annual Georgetown VSC event: June 2-3

Distribution of VSC Decals: Munroe to get more

FN - Moatz:

Finance Report: 3330.10 in bank

Listing of active members **unpaid** for 2018: Leidy, Webster, O'Donnell,

Phinney, Giangiulio

Check from Main Line School Night: 1024.00

MA, PE, PV - Anderson:

Status of PE Courses

- Boating Skills & Seamanship: 11 students 8 passed
- About Boating Safety: 10 students 8 passed

PE advertising plan – Munroe/Anderson to contact Am Legion & Radnor Hotel

Problem with New Jersey Boating Certificates - Dawson working on

MT, NS - Dawson:

MT: Dawson to prepare 2018 schedule for member training

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

NS: No report

OP, IS, HR - Munroe:

Wheels of Wayne: Recruitment results: 1
Met with prospect at Starbucks
Suddenly in Command offering

g. Old Business - FC

Paper 7029 Forms to be completed on site Munroe PV hours for Wheels of Wayne

k. New Business

Instruction/training topic for June meeting: BQII – Dawson

l. Awards & Presentations

Monkhouse: Seamanship Anderson: 20 years

m. Comments for the Good of the Flotilla & Auxiliary:

- n. Adjournment
- o. John Dawson made VE presentation

Calendar: Next Flotilla Meeting: Monday, June 11, 2018 Next Division Meeting: Tuesday, May 15, 2018

a visit income.

Georgetown VSC June 2-3

Change of Watch: Saturday, January 12, 2019