

FLOTILLA 4-11, MAIN LINE

Minutes

Monday, February 12, 2018

1930

Radnor Hotel

- a. **Call to Order and Pledge of Allegiance**
- b. **Attendance:** Don Monkhouse, Bayard Anderson, Jan Munroe, John Dawson, William Moatz, Dennis McGeehan, Bill Euker (44%)
Apologies: Chris Sheetz, Dave Gringras
- c. **Reading of Minutes:** January 15 meeting with amendment to reflect the appointment of Bill Euker as Social Media Technician by Don Monkhouse in January which were adopted as amended.
- d. **FC Opening Remarks:** adopted Master Plan for 2018,
Division Report (SafeBoat) rescue plan,
Girl Scout cookies,
\$40 dues now due
- e. **FSO Reports:**
 - CS, SR – Euker**
 - VE, PA, DV – Sheetz:** Group discussion of Wheels of Wayne, 4/29/2018, as recruitment opportunity
 - FN – Moatz:** Reported a Balance of \$ 3603.12 on 2/1/2018
 - MA, PE, PV – Anderson:** PE advertising plan,
Volunteers to attend classes to recruit: Jan, Dennis
 - MT, NS – Dawson:** Make schedule for member training
 - OP, IS, HR – Munroe:** Going to active duty recruiting offices, help with Wheels of Wayne
 - MS – McGeehan:** Pix of hazards and trash
- f. **Report of Budget Committee:** – Euker/Anderson/Moatz resulting in a final budget presented by Bayard Anderson for receipts and disbursements of \$2000.00 respectively for a net change of \$0.00 in 2018. Budget was passed in the amounts of \$2000.00 for receipts and disbursements in 2018.
- g. **Change of Watch expenses:** Motion was made and passed to not reimburse members for in January of 2018.
- h. **Master Plan:** Review and adoption with Sheetz additions

i. Personal Member Goals & Objectives: Don Monkhouse proposed a training commitment for 2018 such as BQll or DTRAIN (March 9-11) for all members with Don Monkhouse, Bayard Anderson, Jan Munroe, Dennis McGeehan all making commitments

j. Old Business – FC

Paper 7029 Forms were completed on site and submitted to Jan

Collection of Dues (\$40) & listing of Active Members for 2018 will be maintained and presented monthly by William Moatz

Facebook metrics and update – Bill Euker announced the new function of Dennis McGeehan

Fingerprint training – Admin will query finger print tech request

PE Classes, Topics, Locations & Dates – Anderson & Dawson

k. New Business

Instruction/training topic for March meeting – Dawson will follow up

Volunteers for PA Booth at Philly Boat Show, March 9-11 – All with Don Monkhouse and Bayard Anderson attending on 3/11

Dates for annual Georgetown Yacht Basin VSC event – tentatively set for 3/19 and 3/20 pending confirmation by Chris Sheetz

Distribution of VSC Decals – Sheetz as appropriate

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

Bayard Anderson suggested shorter meeting discussions to allow time to promote Member Training at meeting end.

John Dawson Noted that all Members should have Boating Safety Class

n. Adjournment

o. Refreshments and Fellowship.

Calendar: Next Division Meeting: Tuesday, February 20, 2018

Next Flotilla Meeting: Monday, March 13, 2018

Wheels of Wayne: Sunday, April 29, 2018

Change of Watch: Saturday, January 12, 2019

Attachments: Minutes for the 01/15/2018 Meeting

BQll website

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