

FLOTILLA 4-11, MAIN LINE

MINUTES

Monday, March 12, 2018

1930

Radnor Hotel

FC: Don Monkhouse**VFC: Bayard Anderson****a. Call to Order and Pledge of Allegiance****b. Introduction of Guests** *None***c. Determination of Quorum** *Yes**Attendance: Jan Munroe, John Dawson, William Moatz, Chris Sheetz & Don Monkhouse (36 %)**Apologies: Dennis McGeehan*, Bayard Anderson*, Bill Euker***Adoption of Minutes:** Minutes of February 12 meeting*Modified to change date of this meeting from 13 March***e. FC Opening Remarks:** Master Plan for 2018 as amended,
Division Report (SafeBoat) rescue plan*Grant for maintenance to be assembled*

4-11 shirts

Well received at Division Meeting

Everbridge Report

All members obliged to reply in a timely fashion

\$40 dues now due

*Timeliness encouraged**Members not yet paid-up to be reminded at April 9 meeting***f. FSO Reports:****CS, SR, SM – Euker:** Flotilla Website progress,

New website for courses,

Facebook metrics and update,

New Photos/Members

*No progress to report***VE, PA, DV – Sheetz:** Excellence in Diversity,

FICO 3 Star award,

Wheels of Wayne 4/29/2018

*Presented "Excellence in Diversity" Powerpoint lecture**Members agreed FICO 3 star Award was in reach....Action Plan for Goals to be presented at next meeting*

Intent to have a Flotilla Booth at the Wheels of Wayne event was agreed with a pre-meeting to schedule roster, logistics and responsibilities to be held prior to the April 9 meeting

FN – Moatz: Finance Report

\$ 3,311.15 on hand

Listing of active members for 2018 *to date*

Bayard Anderson, Bill Moatz, John Dawson, Bill Euker, Jan Munroe, Don Monkhouse

Finalized Budget

Distributed previously attached to this month's Agenda

MA, PE, PV – Anderson: Status of MLSN Courses

Eleven students enrolled so far in BS&S Course

No Reports for MA or PV

PE advertising plan

Suitable PE-specific website vendor remains elusive

Jan & Bayard to get out of PV ReYear

Ongoing

MT, NS – Dawson: Year schedule for member training,

Current status of member training

MT:: "Excellence in Diversity" was presented by FSO-DV

VE Workshop planned for April 9 (Sheetz/Dawson)

Revised 5NR New Member Checklist to be shared (Munroe)

One BQII Module planned per month (Munroe)

Attendance at DTRAIN encouraged

Boat Crew training to begin 3/18/2018

NS:: CG has established a security zone in the Delaware River to be

implemented when VIPs are visiting the area

OP, IS, HR – Munroe: active duty recruiting site visitation

Plans in review

Wheels of Wayne recruitment plan

Booth planning ongoing

Suddenly in Command offering

TBD

g. Old Business – FC

Paper 7029 Forms to be completed on site Munroe

Fingerprint training – Euker

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

k. New Business

Instruction/training topic for April meeting – Dawson

See above

Report of PA Booth at Philly Boat Show, March 9-11

Monkhouse/Anderson

Participated in PA activity and identified materials needed for Wheels of Wayne booth

Confirm dates for annual Georgetown Yacht Basin VSC event – Sheetz
TBD

Distribution of VSC Decals – Sheetz as appropriate
Next meeting as needed

l. Awards & Presentations

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

n. Adjournment

o. Refreshments and Fellowship.

Calendar: *Next Flotilla Meeting: Monday, April 09, 2018*

Next Division Meeting: Tuesday, April 17, 2018 (Bayard to attend)

Boating Skills & Seamanship Course Monday, March 5 – April 24

Outline of classes and dates attached

About Boating Safety, Dawson, April 3 - April 24

Wheels of Wayne: Sunday, April 29, 2018

Georgetown VSC May 19-20 Sheetz

Change of Watch: Saturday, January 12, 2019

Attachments: MLSN Course Brochure

Boating Skills & Seamanship Outline

BQII website

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

** PE Duties*

/DCM