



FLOTILLA 4-11, MAIN LINE
MINUTES

Monday, March 08 @ 1900 - 2100

ZOOM

Uniform of the Day: Winter Dress Blue or Trops

FC: Don Monkhouse

VFC: Barb Dixon

a. Call to Order and Pledge of Allegiance – *Sheetz*



b. Invocation –*Moatz*

c. Ethos –*Dixon*

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.

*** Honor, Respect & Devotion to Duty**

d. Determination of Quorum (%) –

Members in Uniform: Dixon, Monkhouse, Anderson, Munroe, Sheetz

Members not in Uniform: Moatz

Apologies: Gingras, Ramer

Absentees: Lynn

e. Recognition & Pledge – *postponed*

f. Introduction of Guests – Mr. Nicholas Montalto

Nick discussed the need for every member to keep up to date with their Core Training as well as introduce to us new training opportunities. He informed the flotilla of how and where to find the Core Training links as well as links to all training offered to the Auxiliary.

Mr. Harry Dyer-guest speaker 2

Harry touched on AUXDATA II. Showed how to sign in and where to find personal accomplishments in the Auxiliary. Also showed how to update personal information in the data base. Harry will be conducting a class on Monday, March 15 @ 1930 for the flotilla on specifics in AUXDATA II and it's reports.

g. Adoption of Minutes – February 08, 2020

h. FC Opening Remarks – Focus of this meeting is to set the Flotilla TRAINING GOALS for 2021

Auxiliary COVID-19 High Risk Form

Currency maintenance requirements

Flotilla Awards...See our 4-11 3 Star Award attached

Keeping track of hours

DTRAIN

Guest Boat Rides as Observers

Safe Boat status

i. FSO Reports for 2021 - VFC

PUBLIC EDUCATION: PE – Anderson

SO is Peter Lacey (215) 350-0166

Sailing Course

ABS Course-6 students attending

Goals for 2021: Teach 4 classes and train more instructors

PUBLIC AFFAIRS: PA – Ramer

SO is Larry Faden (215) 260-8300

Recent Activity

Goals for 2021: Minimum of 4 events

HUMAN RESOURCES: HR – Munroe

SO is Jan Munroe (215) 518-9779

Recruitment Status: Ernie Meade, Kenneth Brier,

Assignment of Mentors

AUXDATA Training management Report

Goals for 2021: Recruit 3 new members to increase diversity.

SOCIAL MEDIA TECHNICIAN: – Dixon

SO is undetermined

Followers on social media

Goals for 2021: Add more connections and post more photos with full membership participation.

VESSEL EXAMINATION: VE – Sheetz

SO is Thomas Kelmartin (484) 757-0478

Goals for 2021: 40 VSC's at minimum of 2 marinas

MEMBER TRAINING: MT – Dixon*SO is Nicholas Montalto (610) 308-1235***Goals for 2021: Monitor and police (closely monitor) reluctant members for their training progress.****DIVERSITY: DV – Anderson***SO is James M. Deleon (215) 300-0585*

Recent Activity

Goals for 2021: >2 Diversity Meet-Ups**MATERIALS: MA – Moatz***SO is vacant*

Insignia Inventory

Goals for 2021: Supply required boards & ribbons as needed**PUBLICATIONS: PB – Ingiosi***SO is Peter A. Lacey (215) 350-0166***Goals for 2021: Biannual newsletter****COMMUNICATION SERVICES: CS – Ingiosi***SO is Rocco Polomano (610) 656-0204***Goals for 2021: Maintain Flotilla website promotions****Members should log on at least once a month****NAVIGATION SYSTEMS: NS – Vacant***SO is Jon E. Morrison (941) 730-6005***OPERATIONS: OP – Monkhouse***SO is Peter A. Lacey (215) 350-0166***Goals for 2021: Achieve at least one additional Boat Crew member and encourage ATON and watchstander participation.****INFORMATION SYSTEMS: IS – Munroe***SO is Scott G. Graham (215) 353-0573*Distribution of **7029** forms

Goals for 2021: Monitor 7029 Form submissions

FINANCE: FN – Ingiosi

SO is Richard M. McConnell (484) 802-2746

Bank Account Status

Goals for 2021: Collect dues and provide regular financial reports as needed.

SECRETARY/RECORDS: SR- Ramer

SO is Celia Crowley (610) 745-9625

ANSC #7071

Goals for 2021: Issue timely minutes and required Division Reports

MARINE SAFETY & ENVIRONMENTAL PROTECTION :

SPO/MS ; Savage

SO is David J. Wesler (610) 853-1873

Goals for 2021: ??

j. Instruction: Outside Speaker Series –postponed

k. FIVE MINUTE BREAK

l. Old Business

m. New Business

Flotilla GAR evaluation – Postponed

Volunteer for Fireside Chat # 1

How to honor John Dawson

n. What Knot to do in January - Postponed

- o. McGeehan's Nautical Term of the Month**– *Munroe*
- p. Guest Speaker Coming Attractions** –*r Fritz*
- q. Comments for the Good of the Flotilla & Auxiliary** – *All*
- r. Adjournment**
- s. Fellowship**

Calendar: Next Flotilla Meeting: 7:00 pm on **Monday, April 12, 2021**
Next Division Meeting: 7:00 pm on **Tuesday, March 16, 2021**
D-TRAIN: March 12-13

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

Division Website: <http://wow.uscgaux.info/content.php?unit=053-04>

FEMA Courses: http://ntc.cgaux.org/ics_support.php

Classroom: AUXLMS

Attachments:

THREE STAR AWARD

United States Coast Guard Auxiliary



Presents the

Diversity Management
3 Star Award of Excellence

to

053-04-11

for Creating a Positive Environment,
Valuing All Members and Promoting Individual Success



23 August 2020

Date

Judy D.

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BHD/DCM

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