



FLOTILLA 4-11, MAIN LINE

## MINUTES

Saturday, 21<sup>st</sup> December, 2019 @**NOON**  
Harrison, St David's Episcopal Church

**FC: Bayard Anderson, FSO-VE**

**VFC: Don Monkhouse, IPFC, FSO-OP**

- a. **Call to Order and Pledge of Allegiance** – *Sheetz*
- b. **Invocation** – *Anderson*
- c. **Determination of Quorum (%)** – 6/14 = 43%

**Members in Uniform:** Monkhouse, Anderson, Munroe, Dawson, Dixon

**Members not in Uniform:** Sheetz

**Apologies:** Moatz, Savage, Ingiosi, Euker & Meade, Lynn

**Absentees:** Phinney, O'Donnell, Webster

- d. **Adoption of Minutes** – November 11, 2019 adopted
- e. **FC Opening Remarks** –
  - FSO Appointments-new officer assignments were discussed
  - Appointment of Audit Committee-Ramer (Chairman), Ingiosi & Dawson - **see attached**
  - Core Training Deficiencies – Sheetz to be completed
  - Membership Update – Gingras, Euker has resigned, Lynn (Photograph needed-no show)
  - Ribbons – ribbons were distributed to the appropriate awards from our new ribbon
  - Inventory -Moatz will now take over as new FSO-MA
  - Social Media -Facebook now has 41 followers-Instagram has 130
  - 7029 Hours -Munroe met with individual flotilla members to record info
  - AUXFS – Ramer to take course on Jan 18
  - Division COW – members discussed and voted in the affirmative to reimburse members (not significant others) that attend COW
  - Website Launch – Anderson & Dixon will work together to get website running before the January meeting
  - Sailing Course Update -Anderson discussed January 15<sup>th</sup> class-6 people signed up for class to be held at the American legion
  - January Meeting Goals – it is Flotilla 4-11 goal to start a new section during flotilla meetings called “Meeting our Goals”. At the January flotilla meeting we will set goals and discuss each goal and how we are reaching said goal each month.

- f. **Introduction of Guests –at our End of Year Celebration we were able to meet flotilla members family members-we also were pleased to have late flotilla member Dennis McGeehan’s family at our meeting. Our guests for the luncheon included:**  
 Marcia McGeehan, Richard & Amili McGeehan, Sarah Kiraly, Rebecca Hoffman, Ryan Skalish, Barbara Allen, Cheryl Munroe, Marge Dawson, Nancy Ramer and Kay Monkhouse
- g. **Recognition**  
*camera by Ramer*
- h. **Address by Jan Munroe entitled “Celebrating 45 Years of the Main line Flotilla”**  
**ATTACHED**
- i. **Comments for the Good of the Flotilla & Auxiliary – Mrs. McGeehan thanked the flotilla for including Dennis McGeehan’s family in our EOY luncheon. Many thanks to Bayard Anderson for making the room and meal arrangements.**
- j. **Fellowship and Brunch**
- k. **“Cutting of the Cake” Ceremony – Tradition calls for the oldest shipmate to cut the cake with the youngest member of the Auxiliary. Dawson and Dixon cut the cake to celebrate the 4-11’s 45<sup>th</sup> Anniversary**



**Calendar:** Next Flotilla Meeting: Monday, 13th January, 2020  
 Next Division Meeting: 7:00 pm on Tuesday, January 21, 2020  
 Sailing Course January 15 at American Legion

**Flotilla E-Mail:** [flotilla053.4.11@gmail.com](mailto: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

**FEMA Courses:** [http://ntc.cgaux.org/ics\\_support.php](http://ntc.cgaux.org/ics_support.php)

**Classroom:** AUXLMS

## Prologue and Pledge for New Members – *conducted by FC*

The pledge you are about to take is your commitment to support the United States Coast Guard Auxiliary, an organization dedicated to the promotion of boating safety and providing assistance to the United States Coast Guard in the fulfillment of its civil functions. You accept this membership as a volunteer, and as a member you are charged with certain responsibilities and obligations. These include your willingness to support the Coast Guard Auxiliary and its purposes, to faithfully execute your duties, and to **participate in its authorized programs** to the best of your ability and to the extent that time and circumstances permit.

As an Auxiliarist, you enjoy certain honors and privileges, among them, **wearing the Auxiliary uniform** and flying the Auxiliary Ensign. **Wear the uniform neatly and correctly** and fly the Blue Ensign proudly. Remember that your conduct reflects directly upon the image of both the Coast Guard and the Auxiliary.

The satisfaction you derive from your Auxiliary membership will be in proportion to your level of participation in the organization's activities. The success of the Coast Guard Auxiliary will depend upon the extent of your participation and upon the quality of the Auxiliary leaders that you, the member, select.

(ASK THE AUDIENCE TO RISE)

If you feel that you can be an **active and productive member** of the United States Coast Guard Auxiliary, please raise your right hand and repeat after me:

**“I, (your name), solemnly and sincerely pledge myself to support the United States Coast Guard Auxiliary and its purposes, to faithfully execute my duties, and to abide by the governing policies established by the Commandant of the United States Coast Guard.”**

### TWO ATTACHMENTS:

1. **Audit Committee Responsibilities**
2. **History for Mainline Flotilla**

BHD/DCM

