

**Susquenango Sail & Power Squadron**  
**Meeting Minutes for 16 Jan 2019**  
**Executive Meeting with Pizza & Wings, Elks Lodge 70, Kirkwood, NY**

**Call to Order:** Cdr Michael Acciai, AP - Called the meeting to order at 1904.

**Secretary Report:** Lt/C Peg Acciai, S reported a quorum was present and distributed the Minutes for the 19 December 2018 meeting. The minutes were approved as written.

**Treasurer's Report:** D/Lt/C Nancy Bieber, P, distributed the Treasurer's report and stated the Squadron was solvent with an increase of \$224.73. The report was accepted as written.

**Officers' Reports**

**Executive Officer:** Lt/C Mary Kucharek, P – Reported that she is continuing to work on the D/6 Spring Conference. A meeting was held January 9<sup>th</sup>. Jan 25<sup>th</sup> a meeting will be held with Bridgett Arieno at Tioga Downs at 0100. Mary then stated she is working on dates and venues for the 2019 year. The next D/6 Conference planning will be 13 Feb 2019 at her home.

**Administrative Officer:** Lt/C Linda Rought, P - No Report

**Education Officer:** Lt/C Les Smith, JN – ABC classes start 25 February 2019 at JCHS. Seamanship will follow on 2 April 2019 at JCHS. Les will offer JN to any Squadron member who would like to take the course.

**Committee Reports**

**Public Relations:** Lt Ann Smith, S – Ann developed small posters and trifold for distribution around town and at the Syracuse Boat Show providing information about America's Boating Club and educational opportunities given by the Squadron. She is also working on getting Les a spot on "Around the Tiers" by Channel 12 News.

**Membership:** P/C Dave Olds, AP – reported we have 57 members. Those he contacted did not renew due to changes in location, giving up boating, and dues affordability.

**Meetings & Programs:** Lt/C Linda Rought, P – Change of Watch location is now TBD as Nirchi's did not book the room as expected. May move to Jonathan's. She will update the Squadron via email notice by the SeaChest.

**Membership Involvement:** D/Lt/C Nancy Bieber, P – The trip to Syracuse for lunch at Danzer's German Restaurant scheduled for 19 January 2019 will be moved to the snow date of 26 Jan 2019 due to the forecast of a significant snowfall on the 19th. Carpool plans and time TBD. She stated that for the D/6 Conference D/C Jeff Freedman, SN-CN will have teams of Squadrons work together to share their strengths rather than hold the usual business meeting.

**Nominating Committee:** P/C Dave Olds, AP spoke for P/R/C David Daniels, SN and read the Nominating Committee letter to the membership. Dave will also read the letter during the COW.

**SeaChest:** P/D/Lt/C John Young, AP reported he appreciated the articles he received and to keep them coming.

**Vessel Safety Check:** Cdr Acciai reported that he received 10 VSC stickers for 2019 from National.

**Old Business:** Nancy thanked the Acciai's for hosting the December meeting.

**New Business:** Cdr Acciai reported he received a request for Susquenango to participate in the Educational fund. P/C Dave Olds stated that we hadn't been participating for several years. A motion to send the funds was made by P/D/C Bill Herrick, JN to send the funds and seconded by Lt/C Peg Acciai, S and approved by member vote.

**Commander's Comments:** Cdr Acciai stated that there will be a big emphasis on Squadron rebranding in D/6 and to read all the Commanders comments that will be in the February Deep Six. He stated that our Public Relations Officer Ann Smith is doing an excellent job in keeping our Squadron information up to date. He then thanked everyone for all their hard work and making his term as Commander a pleasant and successful experience.

**Calendar:** 23 Feb 2019, Change of Watch, TBD

**Motion to Adjourn** – at 1838 by Lt/C Linda Rought, P and seconded by P/C Dave Olds, AP

Submitted by Lt/C Peg Acciai, S