

**Susquenago Sail & Power Squadron**  
**Minutes of the Executive Meeting**  
**19 January 2022**  
3801 Country Club Road, Endwell NY 13760

**Commander Michael Acciai, AP**, called the meeting to order at 1911.

**Secretary's Report:** - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the November 2021 meeting were distributed. The minutes were accepted as submitted.

**Treasurer's Report:** P/D/C Nancy Bieber, P, distributed the Treasure's Report and reported that the squadron spent more than we took in during the past month. She received money at this meeting from the January 2022 Piloting Course now in progress. The next meeting with the financial advisor will take place in March 2022.

**Officer's Reports**

**Executive Officer:** P/C Mary Kucharek, P- reported on the planning for the Spring D6 Conference, hosted by the Susquenago Squadron, at the Holiday Inn, Binghamton, NY, 8 – 10 April 2022.

**Administrative Officer:** Lt/C Linda Rought, P – suggested Grande's Restaurant, Binghamton, NY, as the location for the 16 February 2022 meeting. Additional information will be in the 2022 February SeaChest.

Jonathan's Restaurant, Endwell, NY, will be the location for the Change of Watch on 12 March 2022. Details and menu information will be in the 2022 March SeaChest.

**Education Officer:** Lt/C Les Smith, JN – reported that six people have signed up, so far, for the scheduled ABC class. The Marine Navigation class (aka. Piloting), in progress, has four students. A Boat Handling class is scheduled for spring 2022.

**Committee Reports**

**Public Relations:** Lt Ann Smith, S – reported that the squadron brochures and trifolds are ready and have been distributed throughout the local area. TV and radio appearances with Education Officer Lt/C Les Smith, JN, have been scheduled to promote the boating education opportunities available to the public in late winter and the spring 2022.

**Membership:** P/C Dave Olds, AP, reported 51 members as of 19 January 2022.

**Sea Chest:** P/C Michael Acciai, AP, reported the preparation of the SeaChest for February 2022 is in process.

**Meetings & Programs:** Lt/C Linda Rought, P, discussed the possibility of having the 16 February 2022 meeting at Grande's Restaurant, Binghamton, NY.

**Membership Involvement:** P/D/C Nancy Bieber, P, is working on a Dinner Theater Play titled "Death by Chocolate" for the 20 April 2022 meeting. Details to follow in the SeaChest.

**Vessel Safety Check:** P/C Bob Gould, AP, no report.

**Old Business:**

Cdr. Mike Acciai, AP, had all the information needed to pursue the plan to upgrade the Squadron IT equipment used for the ABC and Advanced classes. He requested a motion to purchase the necessary equipment. The motion was made by Lt/C Linda Rought, P, seconded by P/D/C Nancy Bieber, P, and passed by the Bridge and Committee members to purchase a new recertified Epson 1288 digital projector at a cost of \$699.00. Thanks to P/C Dave Olds for doing all the leg work in specking out the projector.

**New Business:** No new business

**Commander's Comments:** Cdr. Mike Acciai, AP, welcomed everyone to the meeting. He asked the Bridge Officers and Committee Chairs if they received their Merit Marks. He provided information about where to access information about Merit Marks on the USPS National website.

He discussed the meeting at the Holiday Inn, Binghamton, NY. The venue will meet the needs for the District 6 Spring Conference scheduled for April 8-10 2022.

**Calendar:**

16 February 2022 – General Membership meeting – Location TBD. Additional information in the February 2022 SeaChest.

12 March 2022 – Jonathan's, Endwell, NY

8-10 April 2022 – D/6 Conference – The Holiday Inn, Binghamton, NY

**Motion to Adjourn** -The meeting was adjourned at 2021. Motion by: P/D/C Nancy Bieber, P., seconded by P/C Mary Kucharek, P.

Respectfully submitted,  
Lt/C Peg Acciai, S, Secretary