

Susquenago Sail & Power Squadron Meeting

Minutes for 20 January 2021 Executive Meeting – Virtual via Zoom

Cdr Mary Kucharek, P, called the meeting to order at 1910.

Secretary Report: A quorum was present. The Minutes from the 16 December 2020 meeting were accepted with one correction.

Treasurer Report: D/C Nancy Bieber, P, increase of \$211.06 from donations, no new expenditures. The squadron is solvent.

Officers' Reports –

Executive Officer: P/C Michael Acciai, AP, no report, commented on e-mail with John Young. Katie is doing better and they requested prayers for their niece who was in an auto accident.

Administrative Officer: Lt/C Linda Rought, P, no report.

Education Officer: Lt/C Les Smith, JN, reported there are no current ABC classes scheduled but he plans on ordering the free books available from National for future classes. Ideas for virtual classes are being researched.

Committee Reports –

Public Relations: Lt Ann Smith, S, no report. Seeking ideas on how to advertise for virtual ABC classes.

Membership: P/C Dave Olds, AP, reported we are holding at 54 members. He also reported the 8080 Form for SEO and Assistant SEO was approved by District and sent to National.

Sea Chest: P/C Mike Acciai, AP, reported that the preparation of the Sea Chest is in process. He looks forward to seeing ideas and submissions from squadron members.

Meetings & Programs: Lt/C Linda Rought, P, reported the February 2021 meeting will be virtual via Zoom. The March 2021 Change of Watch is on hold, awaiting further information regarding Covid-19 restrictions.

Membership Involvement: D/Lt/C Nancy Bieber, P, reported that she will reschedule the Murder Mystery Game, date TBD.

Vessel Safety Check: P/C Bob Gould, AP, no report. Cdr. Mary reported receiving 10 VSC stickers for the 2021 boating season.

Old Business: Cdr Mary reported that squadron received \$69.39 in proceeds from the Boscov's Friends Helping Friends event based on \$1380.00 in sales.

New Business: Information regarding the District 6 Conference scheduled for 9-11 April 2021 in Corning, NY will be forthcoming. The 2021 National USPS Annual Meeting will be virtual and held over two weeks, February 15-26. Information on how to connect will be published in the February 2021 edition of the SeaChest.

Commander's Comments: Cdr Mary Kucharek, P, thanked all for attending the meeting.

Calendar: 17 February 2021 – Meeting 7PM via Zoom

20 March 2021 – Change of Watch – Jonathon’s, Endwell – details TBD

Motion to Adjourn – Motion made at 1954 by Lt/C Linda Rought, P and seconded by Lt Robert Kucharek, P.

Respectfully submitted, Margaret Acciai