

**Susquenago Sail & Power Squadron
Minutes of the General Membership Meeting
16 February 2022
Grande Restaurant
1250 Front St, Binghamton, NY 13901**

P/C Mary Kucharek P, called the meeting to order at 1917

Secretary's Report: - Asst. Secretary, Lt Missy Olds S - reported a quorum was present. The minutes from the 19 January 2022 meeting were distributed. No changes were noted and the minutes were accepted as submitted.

Treasurer's Report: P/D/C Nancy Bieber, P, distributed the February Treasurer's Report and reported the squadron had expenditures of \$794.04, which were taken from the Rought/Baker fund for the new digital projector and equipment upgrades for the Ed Dept. The investments with Equitable Financial continue to show a loss.

Officer's Reports

Executive Officer: P/C Mary Kucharek, P- reported the Spring Conference Committee had met and good progress has been made with the plans. The committee conducted virtual meetings with the District team to coordinate efforts and scheduling. She discussed the Spring Conference plans received and the need for raffle basket materials. Boscov's will provide coupons and some goodies. Due to Covid restrictions, the hotel shuttle is not available. The conference agenda is expected to be published soon.

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

Education Officer: Lt/C Les Smith, JN – reported 19 people, so far, are enrolled for the 28 Feb ABC class. More are expected after his TV appearance on WBNG on 23 Feb. Twenty-five student books have been ordered. He asked for additional proctors and several members volunteered to help. Stated he was very pleased to have a new digital projector and updated laptops for the classes.

Committee Reports

Public Relations: Lt Ann Smith, S – reported posters and flyers for the Spring classes were sent and distributed. Education Officer Lt/C Les Smith, JN, was interviewed by Bob Joseph and scheduled to appear on *Around the Tiers* on WBNG Channel 12 on 23 Feb. to promote the Spring ABC classes. The Chamber Of Commerce will supply gift bags and Binghamton brochures and other hand-outs for the Spring Conf. Power and Paddle will demo with kayaks in the hotel pool.

Membership: P/C Dave Olds, AP, reported we have 51 members

Sea Chest: Cdr. Mike Acciai, AP, No report

Meetings & Programs: Lt/C Linda Rought, P, reported via P/C Dave Olds AP, that the April 2022 Dinner Theater meeting will be held at TOB Fire Station #1 Pennsylvania Ave. Bing, NY. It will be a catered dinner by Phil's Chicken beginning at 1800. She reminded that reservations and meal selection for COW are required by 02 March 2022. Please call her at: 607-760-6388.

Membership Involvement: P/D/C Nancy Bieber, P, reported that the information and reservation forms for the D6 Spring Conference will be coming out soon. The Mystery Dinner Theater play will be "*Death By Chocolate*" on 20 April 2022 at TOB Fire Station #1.

Vessel Safety Check: P/C Bob Gould, AP, No Report

Old Business:

Our projector for ABC and Advanced Courses has been delivered, setup and ready for class use.

New Business: P/C Mary Kucharek P, reported the Marina Safety Day date has been set for 18 June 2022 at Treman Marina in Ithaca.

Commander's Comments: P/C Mary Kucharek P, read the comments from Cdr. Mike Acciai, AP:
"Welcome to our February General Membership Meeting."

"Our plans for the D/6 Spring Conference here in Binghamton at the Holiday Inn are progressing very well. My thanks to P/C Mary Kucharek, P, Lt Ann Smith, S and P/D/C Nancy Bieber for interfacing with D/Lt Bridgett Arieno, SN to make the Conference a success."

"P/C Dave Olds, AP as Nominating Committee Chair along with his committee members have filled all Bridge and Committee positions for our 2022-23 term except Membership Involvement Chair. If anyone would like to be a part of this important Committee please contact Dave. I would like to thank Dave for his work in participating and chairing this committee. This is his last term and his participation will be sorely missed. Thank you Dave. The Nomination Letter is attached."

"12 March 2022 Change of Watch and Jonathans in Endwell, begins our new term for 2022-23. I would like to thank the Bridge Officers and Committee members for all the work, time and talent they gave to the Susquenango Sail and Power Squadron this past year. It was a pleasure working with every one and I am looking forward to our next term."

Calendar: 12 March 2022 - Change of Watch and General Membership Meeting, Jonathan's in Endwell.
20 April 2022 - Mystery Dinner Theater at TOB Fire Station #1. Food by Phil's Chicken House. Play will be "*Death by Chocolate*"

Motion to Adjourn -The meeting was adjourned at 1955. Motion by: P/D/C Nancy Bieber, P. seconded by Lt Ann Smith S.

Respectfully submitted,
Lt Margaret (Missy) Olds S - Assistant Secretary

Nominating Committee Report

12 February 2022

In accordance with the provisions of the Susquenago Sail & Power Squadron By-Laws, *Sections 5.5 & 6.8, and Article 11*, the Nominating Committee submits the following nominations for office for the 2022-2023 year:

Elected Executive Committee Members with voting privileges at all meetings

Squadron Bridge

Commander	Michael Acciai, AP
Executive Officer	Mary Kucharek, P
Squadron Educational Officer	Leslie Smith, JN
Administrative Officer	Linda Rought, P
Treasurer	Nancy Bieber, P
Secretary	Margaret "Peg" Acciai, S

Members at Large

Ronald Bieber, S
William Herrick, JN
Anna Smith, S
John Young, AP
Robert Gould, AP
Donna Gould
David Olds, AP
Robert Kucharek, P- IN

Elected Officers and Committees (not part of the Executive Committee with no voting privileges at Executive meetings)*

Asst. Squadron Education Officer	Bill Herrick, JN
Asst. Administrative Officer	TBD
Asst. Secretaries	Margaret "Missy" Olds, S

Asst. Treasurer	Justin Park, SN
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Bylaws and Rules Committee:

David Olds, AP
John Young, AP

Auditing Committee:

Carol Herz, S
Donna Gould

Nominating Committee 2020-2021: Chair

Linda Rought, P
Robert Kucharek, P-IN
John Parnica, P

Each nominee has been personally contacted, made aware of the duties of the office and has accepted the nomination for that office.

Respectfully Submitted,

David L. Olds

Chairman Nominating Committee

***All Squadron members may vote at General Membership Meetings**