

**Susquenago Sail & Power Squadron
Meeting Minutes for 15 April 2020
Executive Meeting**

(A cyber meeting via Zoom was held due to mandatory social distancing)

Cdr Mary Kucharek, P, called the meeting to order at 1906.

Secretary Report: A quorum was present. Asst. Secretary, Missy Olds, was asked to record the minutes. The Minutes from the 22 February 2020 COW Meeting were displayed and accepted with no changes.

Treasurer Report: D/C Nancy Bieber, P, Displayed the Treasurer's Report and reported that the squadron is solvent. The report was accepted. She also reported a CD is maturing the middle of May and will be rolled over.

Officers' Reports -

Executive Officer: P/C Michael Acciai, AP, no report

Administrative Officer: Lt/C Linda Rought, P, reported - Due to pandemic, all activities need to be determined at a later date.

Education Officer: Lt/C Les Smith, JN, reported the first 2020 ABC class concluded and the second class began on March 2nd. Two classes were completed before the school closed. Dates for reopening the school were postponed indefinitely. The Boat Handling/Seamanship Class, that was scheduled to begin on April 20, 2020, is on hold.

Committee Reports –

Public Relations: Lt Ann Smith, S, no report

Membership: P/C Dave Olds, AP, reported we have 65 members with new member, Byron Taylor, recently joining after taking the ABC Course. He and another member wish to take Boat Handling/Seamanship when classes resume.

Sea Chest: P/D/Lt/C John Young, AP, after a brief discussion, it was decided the SeaChest will continue to be published at this time. Jack asked for more input and said more content would be necessary for larger additions.

Meetings & Programs: Lt/C Linda Rought, P, reported all events are on hold. The TOB fire station will not be available for the May meeting. It is unlikely the Elks Club will be available for some time.

Membership Involvement: D/Lt/C Nancy Bieber, P, reported that Membership Involvement events are on hold. The Game Night event has been postponed until fall.

Vessel Safety Check: P/C Bob Gould, AP, no report. Cdr Mary stated she has 10 stickers available for examiners that will be given to the VSC Chairman, P/C Bob Gould AP.

Old Business:

Cdr Mary reported that the date for Treman Marina Day is still undetermined but possibility could be in June.

The Safe Boating week National Weather Service presentation by Mitchell Gaines, has been postponed until it can be done in person. Mary contacted Howard Manges at WBNG asking to promote Safe Boating Week and possibly wear PFD on TV. He referred her request to the News dept.

The Squadron rendezvous on Seneca Lake is on hold.

New Business:

It was decided to participate in Boscov's *Friends Helping Friends* program again on 14 October 2020.

Many members offered to help.

Commander's Comments:

Cdr Mary asked D/C Nancy Bieber, P to present awards from National and District to our Squadron and to several members. The Squadron received the USPS Educational Fund Cert of Merit (24th). The SeaChest and Website staff received the 2019 Distinctive Publication awards. Catherin Young, S was awarded Life Membership for receiving 25 Merit Marks. Robert Kucharek, P was honored and received Governing Board Emeritus Status for receiving his 50th Merit Mark. D/C Nancy and Cdr Mary congratulated all for their work and dedication to USPS.

Calendar:

TBD

Motion to Adjourn – Motion made at 1941 by Lt/C Linda Rought P, and seconded by P/C David Olds, AP

Respectfully submitted, Margaret
(Missy) Olds