Susquenango Sail & Power Squadron Minutes of the Executive Meeting following the Champagne Murder Mystery Dinner 21 April 2021

Town of Binghamton Fire Station, Pierce Creek Rd., Binghamton, NY

Commander Michael Acciai, AP, called the meeting to order at 1957.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the 20 March 2021 meeting were distributed. No changes were noted and the minutes were accepted as submitted.

Treasurer's Report: D/Lt/C Nancy Bieber, P, distributed the Treasure's Report and reported that the squadron is solvent.

Officer's Reports

Executive Officer: P/C Mary Kucharek, P- will continue to work on updating the squadron Facebook page. Seeking information about Treman Marina Day.

Administrative Officer: Lt/C Linda Rought P - No report

Education Officer: Lt/C Les Smith, JN – a location is needed for students to finish their ABC course. This, as well as 2021 – 2022 course location(s) is TBD at this point.

Committee Reports

Public Relations: Lt Ann Smith, S - No report

Membership: P/C Dave Olds, AP, reported 53 members

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

The 2021-2022 Roster is ready. It will be sent to members by e-mail.

Meetings & Programs: Lt/C Linda Rought,P, reported on the 19 May 2021 Susquenango Meeting/Phil's BBQ Dinner at the Town of Binghamton Fire Station, cost TBD per person, BYOB. 16 June 2021 Recognition Picnic at Acciai's home, 3801 Country Club Rd., Endwell, NY.

Membership Involvement: D/Lt/C Nancy Bieber, P, requested feedback from the members present on the Champagne Murder Mystery Dinner activity prior to this meeting. Response was positive and members where open to participating in another mystery activity in the future.

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

Old Business: Possible presentation on weather by NOAA meteorologist Mitchell Gaines at 19 May 2021 meeting.

New Business: Future discussion at 19 May 2021 on D/6 becoming a Boat Simulator Center Distinctive Performance Award for Websites in 2020. Congratulations to P/C Dave Olds Distinctive Performance Award for Publications in 2020. Congratulations to SeaChest Staff

Commander's Comments: Cdr Mike Acciai, AP, reported many members of our squadron attended the D/6 Spring Conference where we welcomed the new D/6 Bridge members and wished Nancy Bieber, P, well in her new position as a Past District Commander. We congratulate P/C Mary Kucharek on attaining D/6 Commander of the Year for 2020.

The business portion of the conference went well. I feel that D/C Rick Hibbs SN, and the new Bridge will do well over the next two years.

Teaching classes remotely is becoming a way of life. More certified teachers as well as a common platform are needed. National has many volunteer jobs listed on the website for members to explore.

Thank you P/D/C Nancy Bieber,P, and Lt/C Linda Rought, P, for planning the activities and dinner this evening. It was fun!

Calendar:

19 May 2021 Squadron meeting at Town of Binghamton Fire Station – Phil's BBQ

16 June 2021 Acciai's home - Recognition Picnic

Motion to Adjourn -The meeting was adjourned at 2100. Motion by: P/Lt/C Justin Park, JN, seconded by Lt Robert Kucharek, P-IN.

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