Susquenango Sail & Power Squadron Minutes of the General Membership Meeting and Chicken BBQ Dinner 19 May 2021 Town of Binghamton Fire Station, Pierce Creek Rd., Binghamton, NY

Commander Michael Acciai, AP, called the meeting to order at 1958.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the 21 April 2021 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 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 setting up the 2021Treman Marina Safety Day.

Administrative Officer: Lt/C Linda Rought, P – reported the squadron will have a 2021 rendezvous in the 1000 Islands. Details TBD.

Education Officer: Lt/C Les Smith, JN – reported two (2) students passed their ABC course test. The 2021 – 2022 course location(s) is TBD at this point.

Committee Reports

Public Relations: Lt Ann Smith, S – reported a free box of ABC brochures arrived for use in classes and publicity activities. Ann will help with Marina Day publicity as needed.

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.

Meetings & Programs: Lt/C Linda Rought, P, reported on the 16 June 2021 Executive Meeting and Recognition Picnic/Cookout at Acciai's home, 3801 Country Club Rd., Endwell, NY. The Susquenango Rendezvous will take place in August 2021, details TBD.

Membership Involvement: P/D/C Nancy Bieber, P, recognized and welcomed past squadron members Donna and Dan Dewitt to the dinner and meeting.

Vessel Safety Check: P/C Bob Gould, AP, reported receiving 1 request for a VSC. He will be available to perform VSCs at the proposed Treman Marina Safety Day.

Historian: Lt Robert Kucharek, P-IN, reported the squadron History Report was sent to National on 15 April 2021.

Old Business: Brief discussion on D/6 becoming a Boat Simulator Center vote.

CD refinance to Bonds/Money Market – P/D/C Nancy Bieber, P, and Lt Ann Smith, S, plan to meet with financial advisor for information on investing funds from CD. A motion was made and seconded and passed, with one (1) abstention, to allow squadron treasurer, Nancy Bieber, to decide on where to invest the funds.

Discussion on Treman Marina Safety Day specifics. P/C Mary Kucharek, P, shared information in her Executive Officer on possible dates and activities. The decision was made to hold a committee meeting for those interested in working on the day with specific information to follow for squadron members and the boating public.

New Business: Susquenango Rendezvous chairpersons, P/D/C Nancy Bieber, P, and Lt/C Linda Rought, P, discussed possible dates and activities for the 2021 squadron rendezvous. Information will be shared as soon as possible.

Commander's Comments: Cdr Mike Acciai, AP, thanked everyone for attending the BBQ dinner and the virtual presentation on Weather and Boating Safety. Thanks and gratitude to Mitchell Gaines, Meteorologist –National Weather Service Binghamton, NY, and P/C David Olds, AP, for making this presentation possible.

Thank you Lt/C Linda Rought, P, for planning the BBQ dinner and making the arrangements. Good food and fun!

Calendar:

16 June 2021 Acciai's home – Recognition Picnic
2021 August Susquenango Rendezvous – Dates TBD
2021 D/6 Rendezvous – Port of Rochester, 1000 N. River St, Rochester, NY – Thursday, August 5 – Sunday August 8.

Motion to Adjourn -The meeting was adjourned at 2052. Motion by: P/D/C Nancy Bieber, P, seconded by Lt Margaret Olds, S.

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