

Susquenago Sail & Power Squadron Meeting

Minutes for 20 May 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. The Minutes from the 15 April 2020 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.

Officers' Reports -

Executive Officer: P/C Michael Acciai, AP, suggested the Education Picnic be rescheduled to September pending the ability to meet as a group.

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 no change, the classes are on hold.

Committee Reports –

Public Relations: Lt Ann Smith, S, reported that Cdr Mary Kucharek, P, was interviewed on the 5pm news broadcast during Safe Boating Week.

Membership: P/C Dave Olds, AP, reported we have 65 members.

Sea Chest: P/D/Lt/C John Young, AP, reported the SeaChest will be published and asked for more input and more content for editions.

Meetings & Programs: Lt/C Linda Rought, P, reported all events are on hold.

Membership Involvement: D/Lt/C Nancy Bieber, P, reported that Membership Involvement events are on hold.

Vessel Safety Check: P/C Bob Gould, AP, no report. Ten (10) stickers are available for examiners.

Old Business: Cdr Mary reported that the paperwork for has been submitted for Boscov's Friends Helping Friends scheduled for 14 October, 2020.

New Business: D/Lt/C Nancy Bieber, P, reported that request for funds from district 6 squadrons to support National, \$500.00 per squadron has been put on hold.

Historian: Robert Kucharek, P, reported that all reports are up to date at the moment.

Commander's Comments: Cdr Mary said the 17 June 2020 meeting will be a cyber meeting via Zoom.

Calendar: TBD

Motion to Adjourn – Motion made at 1930 by P/C Michael Acciai, AP, and seconded by Robert Kucharek, P.