

Susquenango Sail & Power Squadron Meeting

Minutes for 17 June 2020 Executive Meeting – Online via Zoom

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

Secretary Report: A quorum was present. The Minutes from the 20 May 2020 Meeting were displayed and accepted with no changes.

Treasurer Report: D/C Nancy Bieber, P, no report due to no activity.

Officers' Reports -

Executive Officer: P/C Michael Acciai, AP, discussed the status of marinas and boating conditions in Alexandria Bay, NY.

Administrative Officer: Lt/C Linda Rought, P, no report.

Education Officer: Lt/C Les Smith, JN, no report due to no changes.

Committee Reports –

Public Relations: Lt Ann Smith, S, reported that new boating brochures are on order, at no cost to the squadron.

Membership: P/C Dave Olds, AP, reported we have 60 members.

Sea Chest: P/D/Lt/C John Young, AP, no report.

Meetings & Programs: Lt/C Linda Rought, P, reported all events are on hold until September 2020.

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

Vessel Safety Check: P/C Bob Gould, AP, no report, virtual checks may be a future option.

Old Business: Cdr Mary reported no news on Treman Marina Safety Day. The paperwork for has been submitted for Boscov's Friends Helping Friends scheduled for 14 October, 2020, no response at this time.

New Business: D/Lt/C Nancy Bieber, P, reported that the Fall National Convention will be held in Raleigh, NC. There will be many changes in the format and procedures due to Covid 19. Districts are asked to make a \$65.00 contribution for the joint district Hospitality Room. Tours and activities will be available as permitted.

Commander's Comments: Cdr Mary Kucharek, P, wished all the dads a Happy Father's Day and all squadron members a safe and enjoyable summer.

Calendar: 16 September 2020 – Recognition Picnic – Acciai home, Endwell

Motion to Adjourn – Motion made at 1939 by P/C Michael Acciai, AP, and seconded by Lt Robert Kucharek, P.

Respectfully submitted, Margaret Acciai