

**Susquenago Sail & Power Squadron
Meeting Minutes for 19 June 2019
Executive Meeting/Recognition Picnic – Acciai Home**

Cdr Mary Kucharek, P, called the meeting to order at 1900.

Secretary: Lt/C Peg Acciai, S, Quorum roll call, a quorum was present. The May 2019 minutes were distributed, read, and approved.

Cdr Mary Kucharek, P, expressed thanks to the Acciai's for hosting the picnic and to all the attending members for providing the delicious picnic food and desserts.

Treasurer: D/Lt/C Nancy Bieber, P, distributed the Treasurer's Report and reported that the budget is ready and discussion is tabled until the September 2019 meeting.

Officers' Reports -

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

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

Education Officer: Lt/C Les Smith, JN reported that the Seamanship classes and testing have been completed. Four of the five students passed the test.

Committee Reports –

Public Relations: Lt Ann Smith, S, reported that she is working on updating the squadron fliers using the new graphics from national.

Membership: P/C Dave Olds, AP reported 57 members according to DB2000.

Sea Chest: P/D/Lt/C John Young, AP, requested articles for the summer season including June 2019 activities and pictures.

Meetings & Programs: Lt/C Linda Rought, P, stated that our next General Membership Meeting will be 18 September at Jonathan's, Endwell, NY, at 7:00PM.

Membership Involvement: D/Lt/C Nancy Bieber, P, reported that the District 6 Rendezvous will take place in the 1000 Islands, beginning August 29, 2019. The Brockville Tall Ship Festival will be the focus. The Susquenago Squadron will have an opportunity work at the festival. A dinner at the Edgewood Restaurant, Alexandria Bay, NY, on Saturday, August 31, 2019 will follow the D6 Brockville Rendezvous activities.

Vessel Safety Check: P/C Bob Gould, AP, reported that he has the necessary stickers and is ready for the 2019 boating season VSCs. VSCs will be available at the Treman Marina Day Safety Expo on 22 June 2019.

Old Business:

Brianna's Law is on the NYS Senate floor with expected passage for 2020.

Bosco's Friends Helping Friends will take place on October 16, 2019. Twenty five percent off shopping passes are available from Cmd. Mary.

Two mini rendezvous are in the planning for summer 2019:

- Susquenango Summer Rendezvous at Treman Marina, Ithaca, NY, August 3, 1200. Activities will include cruise, lunch, wine/spirit tasting, dinner. Additional information to follow in the SeaChest.
- D/Lt/C Nancy Bieber, P, reported that the District 6 Rendezvous will take place in the 1000 Islands, August 29-30, 2019. The Brockville Tall Ships will be the focus. The Susquenango Squadron will have dinner at the Edgewood Restaurant, Alexandria Bay, NY, on Saturday, August 31, 2019 following the D6 Brockville Rendezvous activities. Additional information to follow regarding activities and registration will be published in the upcoming edition of the SeaChest.

New Business: Discussed –

- USPS Policy on selling alcohol/No
- Amazon Smile

Commander's Comments: Cdr Mary Kucharek's, P, wrap-up: Thanks to all for making the picnic an enjoyable event. We are looking forward to the summer events and encourage everyone to participate in the squadron and district events

Calendar: 22 June 10:00AM - Treman Marina Day Safety Expo

3 August Noon – Susquenango Summer Rendezvous at Treman Marina, Ithaca

29-31 August – District 6 Rendezvous 2019 and Susquenango Mini Rendezvous – 1000 Islands, NY and Canada

18 September 2019 General Membership Meeting at Jonathan's, Hooper Rd., Endwell. Meeting scheduled for 7:00 PM

Motion to Adjourn – Motion at 2030 by P/C Bob Gould, AP, and seconded by P/Lt/C Justin Park, SN.