

**Susquenago Sail & Power Squadron
Minutes of the Executive Meeting
21 September 2022
The Park Diner
119 Conklin Ave., Binghamton, NY 13903**

Commander Michael Acciai, AP, called the meeting to order at 1911.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the 15 June 2022 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- reported that she will be at Boscov's on 19 October to support our Friends Helping Friends program. Volunteers are needed for the shifts at the Susquenago Sail and Power Squadron table. Boscov's fund passes are available for \$5.00 each at tonight's meeting.

Administrative Officer: (includes Meetings and Programs) Lt/C Linda Rought, P – reported the 19 October 2022 General Membership Meeting location is TBD. The information will be in the October 2022 SeaChest. Please share your ideas for activities for the coming year with Linda..

Education Officer: Lt/C Les Smith, JN – reported the 2022 – 2023 courses will be located at the Johnson City High School. Three people are enrolled in the September AP Class. Dates for the Spring 2023 ABC class and the Boat Handling class are TBD.

Committee Reports

Public Relations: Lt Ann Smith, S – reported information related to her search for squadron fund raising ideas for 2022-2023.

Membership: P/C Dave Olds, AP, reported 50 members

Sea Chest: P/C Michael Acciai, AP, reported the preparation of the SeaChest for October 2022 is in process.

Membership Involvement: P/D/C Nancy Bieber, P, reported that the information and reservation forms for the D6 Fall Conference scheduled for 29-31 October 2021 in Rochester, NY, will be coming out soon.

Vessel Safety Check: P/C Bob Gould, AP, reported a total of 13 completed Vessel Safety Checks completed this summer, 2022. Nine passed.

Old Business: None

New Business: Looking into fund raising opportunities.

Commander's Comments: Cdr. Mike Acciai, AP, welcomed everyone back to the Squadron Monthly Business Meetings. It's time to start planning for this year's social and educational activities and the 2023 Change of Watch.

There will be a Commanders' Conference Zoom meeting on 10 October to provide updates on how the voting on the bylaws concerning both District and Squadron organizational and officer requirements turned out.

Information on Kay Shaver's change of address was provided.

The D/6 Fall Council & Conference will be 11-13 November 2022 at the Ramada by Wyndham Hotel in Liverpool/Syracuse, NY. The Council meeting will be by Zoom on 4 November 2022. The notice will be sent out when it becomes available from DC Rick Hibbs, SN.

Calendar: 19 October 2022 – Executive Meeting. Location TBD
11-13 November 2022 – D/6 Fall Council & Conference, the Ramada by Wyndham
Liverpool/Syracuse, NY
16 November 2022 – Squadron General Membership meeting and Thanksgiving
Dinner. Details to follow.

Motion to Adjourn -The meeting was adjourned at 1949. Motion by PC David Olds, AP, seconded by P/C Robert Gould, AP, and Lt Robert Kucharek, P-IN.

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