

**Susquenago Sail & Power Squadron
Meeting Minutes for 16 October 2019
Executive Meeting/TOB Fire Station #2**

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

Secretary Report: Asst. Secretary, Lt Missy Olds, S – Quorum roll call, a quorum was present. The September 2019 Minutes were distributed, read, and approved.

Treasurer Report: D/Lt/C Nancy Bieber, P – no report

Officers' Reports -

Executive Officer: P/C Michael Acciai, AP – Reminded all that Fall Conference reservations are required by 18 October 2019 and to call Cdr Mary Kucharek if attending. He thanked D/Lt/C Dave Daniels, SN for great work on the District and Squadron *Quick Reference Manual of Officers & Members*. Dave Daniels will present a Workshop on DB2000 at the upcoming Fall Conference. Mike Acciai also stated that the SeaChest newsletters look great.

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

Education Officer: Lt/C Les Smith, JN, – reported that the next public ABC classes and Seamanship course have been scheduled. Now waiting for final approval from JCHS. This will be the first time using the new ABC course that is slightly different from previous course. A tentative class schedule was passed out.

Committee Reports –

Public Relations: Lt Ann Smith, S - Les Smith, on Ann's behalf, reported she is working on a new course flyer and other promotional materials for the next courses.

Membership: P/C Dave Olds, AP, - Reported that there are currently 62 members. This summer several new members were gained that somewhat offset the losses from this past year.

Sea Chest: P/D/Lt/C John Young, AP – no report. Mike Acciai mentioned, he believes Jack would ask for and welcome any submissions or articles for the SeaChest.

Cdr Kucharek raised the issue of who should have access to the SeaChest newsletter and Meeting Minutes. After a discussion by the Executive Committee, it was determined that our current method of distributing the SeaChest and Minutes is acceptable. It was stated that our newsletter is considered a public document and open for anyone to view, however, the meeting minutes are private and only for our members to see. Currently, the SeaChest is distributed via email and Facebook link. The Minutes are not linked on Facebook and only sent by email link to our members. The Minutes are also viewable on our website using a password (cert#) in the member's only area.

There was further decision concerning adding Associate Members. More research is needed.

Meetings & Programs: Lt/C Linda Rought, P – no report (See Calendar)

Membership Involvement: D/C Nancy Bieber, P – no report

Vessel Safety Check: P/C Bob Gould, AP, – no report

Old Business:

Cdr Kucharek, P, - Reported *Bosco's Friends Helping Friends* took place on October 16, 2019. She stated that the event was very successful for our squadron taking in \$290.

New Business:

Fall Conference 8-10 November, Craftsman Inn, Fayetteville NY. Reservations are required by 18 October 2019. Call Cdr Mary Kucharek if attending.

Cdr Kucharek welcomed and introduced new members Lenny Klein and Laura Kashinsky. They were sworn in by Mary and given their membership pins.

Commander's Comments: Thanks to everyone for attending tonight's meeting and for the delicious "fall finger foods". Special thanks to Dave Olds for his presentation and arranging our meeting place. Time to put our boats to sleep and dream of next summer. Please plan to attend our upcoming Thanksgiving and Holiday parties listed below. Have a Happy & Safe Halloween!

Calendar: 8-10 November – D6 Fall Conference – Craftsman Inn, Fayetteville, NY
20 November – Elk's Club – Kirkwood – Thanksgiving Dinner
14 December – Grande Restaurant (Upper Front St. Binghamton) - Holladay Party
9-15 February 2020 - National Meeting, Ponte Vedra, Fl.

Motion to Adjourn – Motion at 2035 by P/C Michael Acciai, AP, and seconded by Lt/C Les Smith, JN

Respectfully submitted,
Asst. Secretary - Lt Margaret (Missy) Olds, S