

## Susquenango Sail & Power Squadron

### Meeting Minutes

17 Oct 2018

#### Executive Meeting, Binghamton Elks Lodge #70, Kirkwood, NY

**Call to Order:** Cdr Michael Acciai, AP - Called the meeting to order at: 1820

**Secretary Report:** Lt/C Peg Acciai, S reported a quorum was present and distributed the Minutes for the 19 Sept 2018 meeting. No changes were noted and the minutes were accepted as submitted.

**Treasurer's Report:** D/Lt/C Nancy Bieber, P distributed the Treasurer's report and reported the Squadron was solvent. Rendezvous charges were noted and the report was accepted as submitted. Nancy stated she ordered new checks from a vendor rather than the bank to cut check costs.

#### Officers' Reports

**Executive Officer:** Lt/C Mary Kucharek, P reported that she turned over \$185.00 to the Treasurer from the Boscov's Friends Helping Friends program. Lt Ann Smith sold the most passes. Mary did the life jacket and Towbee raffle drawing and it was won by Bev Christianson who donated the prizes back to the Squadron. The Spring Conference Committee met on 3 Oct to begin the planning for the D6 District Conference. She reported a target of 100 donated prizes for the conference raffle was requested by the committee. Then next meeting is scheduled of 7 Nov. 2018 at Kucharek's home.

**Administrative Officer:** Lt/C Linda Rought, P - No Report

**Education Officer:** Lt/C Les Smith, JN – No Report

#### Committee Reports

**Public Relations:** Lt Ann Smith, S, stated she would like to put the SeaChest article about the signs at the Rock Bottom Dam in the local newspaper. She discussed using the signage and a proposed river bank cleanup by the Squadron in an application to National for a Community Service Award. Cdr Acciai reported he sent a thank you note to SeaTow for their donation of a PFD to the Squadron for the Boscov's raffle.

**Membership:** P/C Dave Olds, AP reported that a discrepancy in DB2000 is giving various membership numbers of 59 to 71 depending on affiliates listed in the report. There is also an issue with bad email and mailing addresses that needs to be corrected for the online billing.

**Sea Chest:** P/D/Lt/C John Young, AP reported that all is going well. He is sending the Rock Bottom Dam Sign article to the Ensign.

**Meetings & Programs:** Lt/C Linda Rought, P – Our next meeting will be a dinner buffet at the Kirkwood Elks Club on 14 Nov 2018 starting at 1800. As reservations are required she requested anyone planning on attending to contact her. The Holiday party will take place at Nirchi's on the Avenue in Endicott on 14 Dec 2018 Cocktails 6-7, dinner at 7 with four dinner choices to be listed in the SeaChest.

**Membership Involvement:** D/Lt/C Nancy Bieber, P – Members who attended the concert at the Vestal Museum enjoyed the evening very much.

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

**Old Business:** The decision was made not to participate in the Boscov's Holiday Parade.

A request was made by Lt Carol Herz to contact her for the purchase of new name tags. Name Tag choice example sheets were handed out by Nancy Bieber.

**New Business:** P/D/Lt/C John Young reminded all that it is time to submit merit mark hours to him for a 15 Nov 2018 submission to National. Nancy Bieber stated that sweat shirts and golf shirts with the new America's Boating Club logo are available and passed around a signup sheet to order the items. P/C Tony Lenzo, P, thanked everyone for all the cards, phone calls and get well wishes. He also thanked P/D/C Bill Herrick, Lt/C Linda Rought and Lt Denise Lenzo for their passing along information to the Squadron on his behalf.

**Commander's Comments:** Cdr Acciai stated that the D-6 Fall District Conference signup deadline was extended to 25 Oct and that everyone should get their merit mark time in to John Young as soon as possible.

**Calendar:**

- 14 Nov 2018, General Membership Meeting and Turkey Buffet, Kirkwood Elks Club
- 9-11 Nov 2018, D/6 Fall Conference at Niagara Falls
- 14 Dec 2018, Squadron Christmas/Holiday Party, Nirchi's on the Avenue, Endicott
- 19 Dec 2018, Executive Meeting, 3801 Country Club Road, Endwell, NY

**Motion to Adjourn** – at 2055 hr.

**By:** Lt/C Linda Rought

**Seconded:** P/C Tony Lenzo

Submitted by Lt/C Peg Acciai, S