

Susquenago Sail & Power Squadron
Minutes of the Executive Meeting
19 October 2022
Park Diner
Conklin Ave., Binghamton, NY 13903

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

Secretary's Report: - Secretary, Lt/C Peg Acciai P - reported a quorum was present. The minutes from the September 2022 meeting were distributed. 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 on Boscov's Friends Helping Friends program happening today, 19 October.

Administrative Officer: (includes Meetings & Programs) Lt/C Linda Rought, P – reported on dates and locations for November and December events. The 16 November 2022 meeting will be the annual turkey dinner and a general membership meeting at the Kirkwood Elks Club. Additional information will be in the November SeaChest. The Susquenago Holiday and Christmas Party is scheduled for 10 December at Grande's Restaurant, 1250 Upper Front Street, Binghamton, NY. Additional information will be provided in the November 2022 SeaChest.

Education Officer: Lt/C Les Smith, JN – reported that the Johnson City School District accepted our requested schedule of classes for ABC and Boat Handling starting in January 2023. Information regarding the schedule, cost, and registration will be in the 2022 SeaChest.

Committee Reports

Public Relations: Lt Ann Smith, P – reported the squadron tri-fold brochures and the small posters have been updated to include the spring 2023 class schedule. Copies are displayed at the Boscov's Friends Helping Friends event and will be distributed to various locations around the area.

Ann is working with the manager of the Vestal Burger King to schedule a fund raising event to benefit our organization. Additional information about this event as it becomes available.

Membership: P/C Dave Olds, AP, reported 50 members and our squadron roster at National is up to date and correct. He commented that there are problems on the National website with submitting squadron History information.

Sea Chest: Cdr Michael Acciai, AP, reported the preparation of the SeaChest for November 2022 is in process.

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

Old Business: Fund Raiser Updates report from P/C Mary Kucharek, P, and Lt Ann Smith, P, on the Boscov's and Vestal Burger King fund raising efforts.

New Business: Merit Mark qualification will be due in mid-November. Please send your hours and projects served to Cdr. Mike as early in November as possible.

Lt/C Linda Rought, P, is the Nominating Committee Chair and working with Lt Bob Kucharek, P-IN, will be calling members to fill 3 Bridge positions that will be available next term.

The D6 Spring Conference is scheduled for 14 – 15 – 16 April 2023 in Elmira, NY.

Commander's Comments: Cdr. Mike Acciai, AP, welcomed everyone to the meeting.

Discussion on the Ad Hoc Committee Status Report on Reorganization sent out by National and distributed among the Bridge and Committee members. The conversation revolved around the new but yet to be released section 6 and 7 bylaws governing Squadron and District streamlining. More to come on this after our District Conference on 11-13 in Syracuse.

Please let Cdr. Mike know if you are planning on attending the Conference so you can be included on the roster for the D/6 secretary.

He hoped all would attend the November meeting and traditional Thanksgiving turkey dinner at the Kirkwood Elks Club. Details to follow in the November SeaChest.

Calendar:

11-13 November 2022 – D/6 Fall Council & Conference, the Ramada by Wyndham Hotel, Liverpool/Syracuse, NY

16 November 2022 – General Membership and annual Turkey Dinner Meeting, Kirkwood Elks Club, Rt. 11, Kirkwood, NY, start time 1800Hr

10 December 2022 – Susquenango Holiday and Christmas Party, Grande's, 1250 Upper Front Street, Binghamton, NY 13901. Start time 1800Hr

Motion to Adjourn -The meeting was adjourned at 1958. Motion by: Lt/C Les Smith, JN, seconded by P/D/C Nancy Bieber, P, and Bob Kucharek.

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