

Susquenago Sail & Power Squadron
Minutes of the Executive Meeting
20 October 2021
3801 Country Club Road, Endwell NY 13760

Commander Michael Acciai, AP, called the meeting to order at 1923.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the September 2021 meeting were distributed. The minutes were not accepted as submitted and will be reviewed.

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 on 20 October. She called it a great day and thanked all for their support, expressing special thanks to P/D/C Nancy Bieber for helping at the Susquenago table.

Administrative Officer: Lt/C Linda Rought, P – reported the 17 November 2021 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.

Education Officer: Lt/C Les Smith, JN – reported the fall ABC class has been completed, six people passed the test. One ABC class participant is taking the fall Boat Handling class. A Piloting Course as well as an ABC class and a Boat Handling class will be scheduled for spring 2022.

Committee Reports

Public Relations: Lt Ann Smith, S – reported that the squadron brochures are in the process of being revamped.

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

Sea Chest: P/C Michael Acciai, AP, reported the preparation of the SeaChest for November 2021 is in process.

Meetings & Programs: Lt/C Linda Rought, P, no report.

Membership Involvement: P/D/C Nancy Bieber, P, shared information regarding the Friday Evening Presentations at Kopernik Observatory Science, 698 Underwood Road, Vestal, NY. There is public admission for these events. P/D/Lt/C Dave Daniels, SN, described the upcoming programs and provided information about the web site for Kopernik Observatory. Check the November SeaChest for additional information.

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

Old Business: P/D/C Nancy Bieber, P, reported on the D/6 Fall Conference, 29-31 October 2021. Details and reservation information is in the October Issue of the Deep Six, sent to members by email.

New Business: Cdr. Mike Acciai shared Bridgett Arieno's note regarding having the 2022 Spring Conference in Binghamton, NY. The members agreed to do the conference. He asked P/C Mary Kucharek, P, to chair the event.

Commander's Comments: Cdr. Mike Acciai, AP, welcomed everyone to the dinner and meeting. He thanked P/D/C Nancy Bieber, P, and Lt/C Linda Rought, P, for setting up the caterer and providing side dishes for the event. He provided information to the group regarding the D/6 Fall Conference attendance list and voting delegates for the upcoming conference.

He expressed kudos to Susquenango for attaining the October Honor Roll Status for the USPS Educational Fund. We are at 285% of target with \$154 dollars contributed. 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:

17 November 2021 – General Membership and annual Turkey Dinner Meeting, Kirkwood Elks Club, Rt. 11, Kirkwood, NY.

Motion to Adjourn -The meeting was adjourned at 2045. Motion by: Lt/C Linda Rought, P, seconded by P/D/C Nancy Bieber, P.

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