

## Susquenango Sail & Power Squadron Meeting

### Minutes for 21 October 2020 General Membership – Elks Club, Kirkwood, NY

**Cdr Mary Kucharek, P**, called the meeting to order at 1700.

**Secretary Report:** A quorum was present. The Minutes from the 16 September 2020 Meeting were displayed and accepted with no changes.

**Treasurer Report:** D/C Nancy Bieber, P, presented a report on current account balances and squadron checking activities.

#### **Officers' Reports –**

**Executive Officer:** P/C Michael Acciai, AP, said he was very happy to see everyone and commended the Elks Club and Lt/C Linda Rought, P, for the setup of tables and serving that supported social distancing.

**Administrative Officer:** Lt/C Linda Rought, P, informed the members about the Elks' Raffle.

**Education Officer:** Lt/C Les Smith, JN, reported the America's Boating Class ended with the exam on 20 October. All 12 students passed the exam. Plans are being made for a class in February 2021 at the Johnson City High School if the site becomes available.

#### **Committee Reports –**

**Public Relations:** Lt Ann Smith, S, reported that America's Boating Club information brochures and information about the NYS Breanna's Law have been placed at the Broome Co. Airport.

**Membership:** P/C Dave Olds, AP, reported we have 53 members.

**Sea Chest:** P/C Mike Acciai, AP, reported that the preparation of the Sea Chest went well. There was a learning curve and some challenges, as expected. He looks forward to seeing ideas and submissions from squadron members.

**Meetings & Programs:** Lt/C Linda Rought, P, reported that the Binghamton Elk's is available for the 18 November Executive Committee Meeting. The Thanksgiving Menu and price details will be available in the SeaChest. Masks and social distancing will be observed.

**Membership Involvement:** D/Lt/C Nancy Bieber, P, reported that Membership Involvement events are on hold until further notice.

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

**Old Business:** Cdr Mary reported on Boscov's Friends Helping Friends scheduled for 14 & 15 October, 2020, in store and online. The squadron will 5% of the total sales attributed to Susquenango Sail and Power Squadron at the time of check out. The squadron will be notified of the amount in the near future.

Merit Marks information should be sent to P/D/Lt/C John Young, AP, as soon as possible.

D/Lt/C Nancy Bieber, P, reported that the District 6 Fall Meeting will be a virtual meeting scheduled for 11/14 at 900 available using Free Conference Call. The Fall Meeting was originally scheduled for 13 – 15 November 2020 in Corning, NY.

**New Business:** Date for 2021 Change of Watch - TBD

**Commander's Comments:** Cdr Mary Kucharek, P, discussed the possibility for a December Holiday Party in light of the Covid 19 restrictions. Decision TBD.

**Calendar:** 18 November – Executive Committee Meeting – Elks Club, Kirkwood, NY

**Motion to Adjourn** – Motion made at 1936 by P/C Michael Acciai, AP and seconded by P/C David Olds, AP.

Respectfully submitted, Margaret Acciai