

Susquenango Sail & Power Squadron Meeting

Minutes for 18 November 2020 Executive Membership Meeting – Elks Club, Kirkwood, NY

Cdr Mary Kucharek, P, called the meeting to order at 1850.

Secretary Report: A quorum was present. The Minutes from the 21 October 2020 Meeting were accepted with no changes.

Treasurer Report: D/C Nancy Bieber, P, no report, the squadron is solvent.

Officers' Reports –

Executive Officer: P/C Michael Acciai, AP, said he was very happy to see everyone and commended the cooks for an excellent turkey dinner. He also commended District 6 officers on an excellent presentation of the virtual District 6 Fall Conference on 14 November 2020.

Administrative Officer: Lt/C Linda Rought, P, informed the members about tentative plans for the 20 March 2021 Change of Watch at Jonathan's Restaurant, Endwell.

Education Officer: Lt/C Les Smith, JN, reported that he successfully completed the Coast Guard Captain's Training Course. Spring ABC courses are on hold until further notice due to Covid-19 restrictions.

Committee Reports –

Public Relations: Lt Ann Smith, S, submitted two articles for the Sea Chest.

Membership: P/C Dave Olds, AP, reported we have 54 members.

Sea Chest: P/C Mike Acciai, AP, reported that the preparation of the Sea Chest is going well. He looks forward to seeing ideas and submissions from squadron members.

Meetings & Programs: Lt/C Linda Rought, P, reported that plans for 20 January 2021 and 17 February 2021 will be determined depending on Covid-19 restrictions.

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 that no additional information has come in regarding Boscov's Friends Helping Friends event proceeds.

Merit Marks - P/ D/ Lt/C John Young, AP did an excellent job with the Merit Mark submissions.

Virtual District 6 Fall Meeting – 14 November 2020 – D/C Nancy Bieber, P and Cmdr. Mary – meeting went well, 39 people/some couples, attended. Hoping for an in-person spring conference. The Susquenango Squadron was recognized with several prestigious awards.

New Business: 2021 Change of Watch tentatively planned for 20 March 2021 at Jonathan's, Endwell.

Commander's Comments: Cdr Mary Kucharek, P, thanked all for attending the delicious Thanksgiving dinner and urged all to stay for the trivia game presented by D/C Nancy Bieber.

Calendar: 15 December 2020 – virtual meeting/cocktail party – Good Bye 2020 celebration!

20 January 2021 – Meeting- TBD

17 February 2021 – Meeting –TBD

20 March 2021 – Change of Watch – Jonathon’s, Endwell – details TBD

Motion to Adjourn – Motion made at 1915 by Lt/C Les Smith and seconded by P/C Michael Acciai, AP.

Respectfully submitted, Margaret Acciai