

**Susquenago Sail & Power Squadron
Meeting Minutes for 20 November 2019
General Membership Meeting/Thanksgiving Dinner, Kirkwood Elks Lodge**

Cdr Mary Kucharek, P, called the meeting to order at 1902.

Secretary Report: Lt/C Peg Acciai, S, Quorum roll call, a quorum was present. The October 2019 minutes were distributed, read, and approved.

Treasurer Report: D/Lt/C Nancy Bieber, P, distributed the Treasurer's Report and reported that the squadron is solvent.

Officers' Reports -

Executive Officer: P/C Michael Acciai, AP, reported on information from NOAA related to discontinuing paper charts.

Administrative Officer: Lt/C Linda Rought, P, reported that those attending the Fall D 6 Conference enjoyed the presentations and activities.

Education Officer: Lt/C Les Smith, JN, reported the first 2020 ABC Class is scheduled to begin on Tuesday, January 28, the second class is scheduled to begin Monday, March 2. The Boat Handling/Seamanship Class is scheduled to begin on April 20, 2020.

Committee Reports –

Public Relations: Lt Ann Smith, S, gained valuable information regarding updating promotional materials for the squadron. She is working on the new promotional materials for 2020 that will be available for distribution in late December.

Membership: P/C Dave Olds, AP, 62 members.

Sea Chest: P/D/Lt/C John Young, AP, requested members to sign up for holiday cards in the December SeaChest.

Merit Mark information must be sent to John before the end of November 2019.

Meetings & Programs: Lt/C Linda Rought, P, requested that members sign up for the December Holiday Party. She requested some ideas for the location of the January 2020 meeting. The 2020 Change of Watch will be held at Jonathan's, Endwell, on Saturday, 22 February 2020.

Membership Involvement: D/Lt/C Nancy Bieber, P, planning is in the works for a Card and Games Party Night.

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

Old Business:

- Cdr Mary Kucharek's, P, reported on the Tioga Downs Grant and the Boscov's Friends Helping Friends day.
- Report on the District 6 Fall Conference, November 8-10. Attendees reported on meetings they attended.

New Business:

- No December Meeting
- Report of the Nominating Committee – D/Lt/C David Daniels, SN

Commander's Comments:

- Cdr Mary Kucharek, P, thanked everyone for attending the delicious Thanksgiving feast, wishing everyone, "a blessed Thanksgiving with good health and happiness." She expressed her thanks for family and friends and for all those present who do so much for the squadron and her personally.
- Communications Awards from National USPS were presented to P/C Dave Olds, AP, for the squadron website and P/D/Lt/C John Young, AP, for the SeaChest.

Calendar:

14 December – Grande Restaurant – Upper Front Street, Binghamton – Holiday Party.

15 January 2020 – TBD

9 – 16 February – USPS National Conference – Ponte Vedra, Fla

20-23 February – Central NY Boat Show – Syracuse, NY

22 February (Saturday) – Change of Watch – Jonathan's, Endwell, NY

Motion to Adjourn – Motion at 1935 by P/C Michael Acciai, AP, and seconded by P/C David Olds, AP.

Respectfully submitted,
Margaret Acciai