

## Susquenango Sail & Power Squadron Meeting

### Minutes for 16 December 2020 General Membership Meeting – Virtual via Zoom

**Cdr Mary Kucharek, P,** called the meeting to order at 1824.

**Secretary Report:** A quorum was not present. The Minutes from the 81 November 2020 Meeting were accepted with no changes.

**Treasurer Report:** D/C Nancy Bieber, P, increase of \$43.89, the squadron is solvent.

#### **Officers' Reports –**

**Executive Officer:** P/C Michael Acciai, AP, no report.

**Administrative Officer:** Lt/C Linda Rought, P, no report.

**Education Officer:** Lt/C Les Smith, JN, no report.

#### **Committee Reports –**

**Public Relations:** Lt Ann Smith, S, no report.

**Membership:** P/C Dave Olds, AP, reported we are holding at 54 members.

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

**Meetings & Programs:** Lt/C Linda Rought, P, reported that January 2021 will be a virtual meeting via Zoom.

**Membership Involvement:** D/Lt/C Nancy Bieber, P, reported that we will have a Murder Mystery Game at the February 2021 meeting.

**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 who attended the December Zoom meeting and wished everyone a Merry Christmas and a Happy New Year.

**Calendar:** 20 January 2021 – Meeting at 7PM via Zoom

17 February 2021 – Meeting – Location TBD

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

**Motion to Adjourn** – Motion made at 1847 by Lt/C Linda Rought, P and seconded by D/C Nancy Bieber, P.

Respectfully submitted, Margaret Acciai