

**Susquenango Sail & Power Squadron
Meeting Minutes
19 Dec 2018**

General Membership Meeting & Holiday Get-together, 3801 Country Club Road, Endwell

Call to Order: Cdr Michael Acciai, AP - Called the meeting to order at: 1923

Secretary Report: Lt/C Peg Acciai, S reported a quorum was present and distributed the Minutes for the 14 Nov 2018 meeting. The minutes were approved as written.

Treasurer's Report: D/Lt/C Nancy Bieber, P, distributed the Treasurer's report and stated the Squadron was solvent with an increase of \$117.74.

Officers' Reports

Executive Officer: Lt/C Mary Kucharek, P – She handed out the USPS 6th District Spring Conference Committee meeting held 12 December 2018 and discussed the contents of the handout. This included information on Committee responsibilities of: Registration, Hospitality Room, Balloon Project, and scheduled visit to Tioga Downs with District Assistant Treasurer Bridgett Arieno. Next Committee meeting scheduled for 9 January 2019 at Mary's home.

Administrative Officer: Lt/C Linda Rought, P - No Report

Education Officer: Lt/C Les Smith, JN – ABC classes are scheduled for 25 February 2019 at JCHS. Seamanship will follow in April. No date given and Les will offer JN to any Squadron member who would like to take the course.

Committee Reports

Public Relations: Lt Ann Smith, S – No Report

Membership: P/C Dave Olds, AP – reported we have 59 members. Numbers are down nationally. A plan to compose a letter by him and Cdr Acciai to send to the members who have dropped out to give them information on reasons to stay with USPS and Susquenango.

Meetings & Programs: Lt/C Linda Rought, P – Reported the 16 Jan 2019 Executive meeting will be at the Kirkwood Elks Club. They will furnish Pizza and Wings for \$13.00.

Membership Involvement: D/Lt/C Nancy Bieber, P – There will be a trip to Syracuse for lunch at Danzer's German Restaurant. Schedule is 19 January 2019 with a snow date of 26 Jan 2019. Carpool plans and time TBD.

Nominating Committee: P/C Dave Olds, AP spoke for P/R/C David Daniels, SN and stated the nominations for 2019 are in progress.

SeaChest: P/D/Lt/C John Young, AP reported the SeaChest is fine but he can always use articles.

Vessel Safety Check: P/C Bob Gould, AP stated he would like Susquenango to sponsor a one day event at a marina offering VSC's, information and a seminar to help bring in new members.

Old Business: Merit Marks should have been received by email. Cdr Acciai thanked P/D/Lt/C John Young, AP for all of his work in assembling the data.

New Business: A 50 Year Membership Award plaque given to P/C John L. Langill JN. A motion to move the regular 20 February 2019 Executive meeting to the 23 Feb 2019 COW was made by John Young and seconded by Mary Kucharek. All the attendees voted in favor.

Commander's Comments: Cdr Acciai wished everyone a happy holiday season.

Calendar: 16 Jan 2019, Executive Meeting Pizza & Wings, Elks Lodge #70, Kirkwood, NY
23 Feb 2019, Change of Watch, Nirchi's on the Ave. Endicott, NY

Motion to Adjourn – at 2011 by Lt/C Linda Rought, P and seconded by Lt/C Mary Kucharek, P

Submitted by Lt/C Peg Acciai, S