

**Susquenago Sail & Power Squadron
Minutes of the General Membership Meeting
15 September 2021
The Relief Pitcher
197 Conklin Ave., Binghamton, NY 13903**

Commander Michael Acciai, AP, called the meeting to order at 1850.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the 16 June 2021 meeting were distributed. No changes were noted and the minutes were accepted as submitted.

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

Officer's Reports

Executive Officer: P/C Mary Kucharek, P- reported that next year's Marina Day may be expanding and she will work with the interested groups to help make it happen. She will be at Boscov's on 20 October to support our Friends Helping Friends program.

Administrative Officer: Lt/C Linda Rought, P – reported on the Susquenago River Rendezvous held 19-22 August 2021, in Clayton, NY. The members enjoyed the activities, the delicious food and the company. It was a successful weekend!

Education Officer: Lt/C Les Smith, JN – reported the 2021 – 2022 courses will be located at the Johnson City High School. Six people enrolled in the September ABC Class. Another class is scheduled for February 2022. Masks and social distancing are required when attending classes.

Committee Reports

Public Relations: Lt Ann Smith, S – reported posters and flyers for the fall classes were sent by e-mail due to the mid- August approval of the location at JCHS. Thanks to P/C Mary Kucharek P for helping to distribute these materials. Education Officer Lt/C Les Smith, JN, appeared on Around the Tiers on Channel 12 to promote the September ABC class.

Membership: P/C Dave Olds, AP, reported 53 members

Sea Chest: P/C Michael Acciai, AP, reported the preparation of the SeaChest for October 2021 is in process.

Meetings & Programs: Lt/C Linda Rought, P, reported that the 20 October 2021 meeting will be held at Acciai's home. It will be a catered dinner at 1800 with the meeting at 1900.

Membership Involvement: P/D/C Nancy Bieber, P, reported that the information and reservation forms for the D6 Fall Conference scheduled for 29-31 October 2021 in Rochester, NY, will be coming out soon.

Vessel Safety Check: P/C Bob Gould, AP, reported a total of 10 completed Vessel Safety Checks completed this summer, 2021. He will be available to perform VSCs for summer of 2022.

Old Business:

Treman Marina Safety Day update: P/C Mary Kucharek, P, reported the squadron has been reimbursed for Marina Day expenses.

Bosco's fund passes are available for \$5.00 each at tonight's meeting.

New Business: Waiting for information regarding the D6 Fall Conference, 29-31 October 2021.

Commander's Comments: Cdr. Mike Acciai, AP, thanked P/D/C Nancy and Lt. Ron Bieber and Lt/C Linda Rought for the time and talent expended to make our River Rendezvous a very successful and happy event.

Cdr. Mike shared information about National's rewritten Article 21. Discussion followed.

Calendar: 20 October 2021 – Executive Meeting - 3801 Country Club Road, Endwell, NY

Motion to Adjourn -The meeting was adjourned at 1829. Motion by: Lt/C Linda Rought, P, seconded by P/D/C Nancy Bieber, P.

Respectfully submitted,
Lt/C Peg Acciai, S, Secretary