

**Susquenango Sail & Power Squadron
Meeting Minutes for 18 September 2019
General Membership Meeting/Jonathan's, Endwell**

Cdr Mary Kucharek, P, called the meeting to order at 1912.

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

Treasurer Report: D/Lt/C Nancy Bieber, P, distributed the Treasurer's Report and reported that the budget is ready. The report was accepted and approved.

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, reported that the Fall ABC Class has been cancelled. Two classes are scheduled for 2020, one scheduled for late January, the second for March. Seamanship Class dates are TBA.

Committee Reports –

Public Relations: Lt Ann Smith, S, no report

Membership: P/C Dave Olds, AP, no report

Sea Chest: P/D/Lt/C John Young, AP, requested articles, and pictures.

Meetings & Programs: Lt/C Linda Rought, P, stated that our next Executive Meeting will be 16 October at the Town of Binghamton Fire Station for the Fall Appetizer and Dessert Finger Food Social at 7:00 PM.

The Thanksgiving Dinner and General Membership Meeting is scheduled for 20 November at the Kirkwood Elks Lodge, Route 11, Kirkwood, dinner at 6:00 PM, meeting at 7:00 PM. The Holiday Party is scheduled for Saturday, 14 December at Grande Pizza Italian Restaurant, Upper Front Street, Binghamton.

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, reported that eight total VSCs were completed for the 2019 season. D/Lt/C Nancy Bieber, P, is in the process of being certified for VSCs.

Old Business:

Brianna's Law update – passed by NYS Senate and signed by NYS Governor, August 2019
Bosco's Friends Helping Friends will take place on October 16, 2019. Twenty five percent off shopping passes are available from Cmd. Mary.

Rendezvous for the summer of 2019 at Treman Marina, Ithaca, NY, August 3, 1200, and the District 6 Rendezvous in the 1000 Islands, August 29-30, 2019, were enjoyable experiences for those who attended. D/Lt/C Nancy Bieber, P, and Squadron Cdr Mary Kucharek, P, thanked all who attended for their volunteer work that made these events fun and worthwhile for participants.

New Business: D/Lt/C Nancy Bieber, P, and P/C David Daniels, SN, gave reports on the USPS National Governing Board Conference they attended in Louisville, KY, earlier in September. Their presentations provided an overview of the information presented at the meetings they attended. Individual topics will be discussed at future squadron meetings.

Commander's Comments: Cdr Mary Kucharek's, P, wrap-up: Thanks to all for making the summer events successful and encouraged all members to participate in the upcoming Fall squadron and district events.

Calendar: 16 October – Town of Binghamton Fire Station – appetizers and desserts
20 November – Elk's Club – Kirkwood – Thanksgiving Dinner
14 December – Grande Restaurant – Upper Front Street, Binghamton – Holiday Party.

Motion to Adjourn – Motion at 2305 by P/C Michael Acciai, AP, and seconded by Lt/C Les Smith, JN

Respectfully submitted,
Margaret Acciai