

Susquenago Sail & Power Squadron
Minutes of the Membership Meeting: Change of Watch and Founders Day
20 March 2021
Jonathan's, Hooper Road, Endwell, NY

Commander Mary Kucharek, P, called the meeting to order at 1910. The Pledge of Allegiance was recited and dinner invocation was given by P/Lt/C Justin Park, JN, squadron Chaplain. The meeting was then recessed for dinner after introduction of guests and recognition of Past Commanders, Full Certificate Holders, Life Members, and USPS Governing Board Emiratis Member Lt Robert Kucharek, P-IN.

Commander Mary Kucharek, P, reconvened the meeting at 2037.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the 12 March 2021 meeting were distributed. No changes were noted and the minutes were accepted as submitted.

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

Officer's Reports

Executive Officer: P/C Michael Acciai, A P- No report

Administrative Officer: Lt/C Linda Rought P - No report

Education Officer: Lt/C Les Smith, JN – a location is needed for 10 students to finish their ABC course. This is TBD at this point.

Committee Reports

Public Relations: Lt Ann Smith, S, reported Lt/C Les Smith, JN received his Captain's credential.

Membership: P/C Dave Olds, AP, reported 52 members

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

Meetings & Programs: Lt/C Linda Rought, P, reported on the 21 April 2021 Susquenago Meeting/Mystery Dinner at the Town of Binghamton Fire Station, cost \$10.00 per person, BYOB.

Membership Involvement: D/Lt/C Nancy Bieber, P, reported on the upcoming D6 Spring Conference scheduled for 9-11 April 2021, Corning, NY.

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

Commander's Comments: Cdr Mary Kucharek, P, thanked the Bridge and Committee members for their service to the Squadron. She also thanked D/C Nancy Bieber, P, for attending the COW and asked D/C Bieber to speak to the Susquenago members. Cdr Kucharek then relinquished the chair to D/C Bieber.

D/C Bieber, P, commended Cdr Kucharek, P, for excellent leadership in the very difficult circumstances encountered this year due to Covid-19 pandemic. She thanked the officers, committee chairs, and members for their continued support of the Susquenago Squadron and the USPS.

D/C Bieber, P, discharged all Bridge Officers and Committee Chairs except for Secretary Lt/C Peg Acciai, S.

Lt/C Peg Acciai, S, read the Nominating Committee Report for the proposed slate of officers and Committee Chairs. The call for additional nominations for the floor was made and resulted in no further nominations. Secretary Lt/C Acciai, S, then cast one vote accepting the slate of officers presented by the Nominations Committee.

D/C Bieber then swore in Michael Acciai, AP, as Commander for 2021 - 2022.

D/C Bieber then swore in Bridge members P/C Mary Kucharek, P, Executive Officer, Administrative Officer Linda Rought, P, Les Smith, JN, Squadron Education Officer and Peg Acciai, S, Secretary along with the Squadron Committee Chair Persons.

Cdr Michael Acciai, AP, welcomed and thanked all the Bridge members and Committee Chairs for their continued service and thanked D/C Nancy Bieber, P, and P/C Mary Kucharek, P, for their excellent

leadership of District 6 and the Susquenango Squadron during a very difficult time. Both addressed the challenges of the past year and moved forward with new ideas and methods of communication to meet the needs of the members.

Cdr. Acciai is planning for the squadron to continue meeting the challenges head on and succeed in this New Normal.

Calendar: 9-11 April 2021 District 6 Conference, Corning, NY

21 April, 2021 Squadron meeting at Town of Binghamton Fire Station, Murder Mystery Dinner, food provided by Park Bench Catering

Motion to Adjourn -The meeting was adjourned at 2190. Motion by: Lt/C Linda Rought, P, seconded by Lt Ron Bieber, S.

Respectfully submitted,

Lt/C Peg Acciai, S, Secretary