

Susquenango Sail & Power Squadron
Minutes of the Membership Meeting: Change of Watch and Founders Day
23 February 2019
Jonathan's, Hooper Road, Endwell, NY

Commander Michael Acciai, AP, called the meeting to order at 1630. The Pledge of Allegiance was recited and dinner invocation was given by P/Lt/C Justin Park, JN, Squadron Chaplin. The meeting was then recessed for dinner after introducing D/6 Treasurer D/LT/C Maxine Flagg, SN and her husband P/D/C Paul Flagg, SN.

Commander Michael Acciai, AP, reconvened the meeting at 2019.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the January 2018 meeting were distributed. No changes were noted and the minutes were accepted as submitted.

OFFICER'S REPORTS

Executive Officer: Lt/C Mary Kucharek P- No Report

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

Education Officer: Lt/C Les Smith, JN – 31 students for the upcoming ABC class. Proctors will be needed. Seamanship will be offered as well as JN for any member interested.

Treasurer's Report: D/Lt/C Nancy Bieber, P- No Report.

Commander's Comments: Cdr Acciai, AP, thanked the Bridge and Committee members for their service to the Squadron. He also thanked D/LT/C Maxine Flagg and P/D/C Paul Flagg, SN for attending the COW and asked Maxine to speak to the Susquenango members. Cdr Acciai then relinquished the chair to D/Lt/C Flagg.

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

P/C David Olds, AP, read the Nominating Committee Report for the proposed slate of officers and Committee Chairs. Secretary Lt/C Acciai, S, cast one vote accepting the nominations.

D/Lt/C Flagg then swore in Mary Kucharek, P, as Commander for 2019 - 2020.

D/Lt/C Flagg then swore in Bridge members Michael Acciai, AP Executive Officer, Les Smith, JN, Squadron Education Officer and Peg Acciai, S, Secretary along with the Squadron Committee Chair Persons.

Cdr Kucharek was presented with her Commander's pin and then welcomed and thanked all the Bridge members and Committee Chairs for their continued service and thanked the Flagg's for attending the COW and Maxine for giving an excellent talk on Squadron member involvement and the need to spread the word on what "America's Boating Club" stands for and the service we provide to the boating community. She then introduced her family and friends who attended the COW. She stated her vision as Commander to increase membership participation, find new venues and activities to promote America's Boating Club in ways to attract new members.

Calendar: 20 March 2019, 1900 HR, Executive Meeting at Jonathans in Endwell, NY.

Motion to Adjourn -The meeting was adjourned at 2149. Motion by: P/C Acciai, seconded by Lt/C Peg Acciai.

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