Susquenango Sail & Power Squadron Minutes of the Membership Meeting: Change of Watch and Founders Day 12 March 2022 Jonathan's Restaurant, Hooper Road, Endwell, NY

Commander Michael Acciai, A P, called the meeting to order at 1900. 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 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 Michael Acciai, AP, reconvened the meeting at 1953.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the 16 February 2022 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 Mary Kucharek, P- No report **Administrative Officer:** Lt/C Linda Rought P- No report **Education Officer:** Lt/C Les Smith, JN - No report

Committee Reports

Public Relations: Lt Ann Smith, S, No report

Membership: P/C Dave Olds, AP, reported 51 members

Sea Chest: P/C Michael Acciai, AP, No report

Meetings & Programs: Lt/C Linda Rought, P, reported on the 20 April 2022 Susquenango 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 8-10 April 2022.

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

Commander's Comments: Cdr Mike Acciai, AP, thanked the Bridge and Committee members for their service to the Squadron. He introduced D/Lt/C Karen Green, S, and thanked her for attending the COW. Cdr Acciai then relinquished the chair to D/Lt/C Green.

Lt/D/C Green, S, thanked Cdr Acciai, and the officers, committee chairs, and members for their continued support of the Susquenango Squadron and the USPS.

Lt/D/C Green, S, 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.

D/Lt/C Green then swore in Michael Acciai, AP, as Commander for 2022 - 2023.

D/Lt/C Green swore in Bridge members 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, thanked the Bridge Officers, Committees and Members at large for making last year so successful and even more thanks for returning this year to do it all again.

Calendar: 9-11 April 2022 District 6 Conference, Binghamton, NY

20 April, 2022 Squadron meeting at Town of Binghamton Fire Station #1, Mystery Dinner

Theater, "Death by Chocolate".

Motion to Adjourn -The meeting was adjourned at 2020. Motion by: Lt/C Linda Rought, P, seconded by P/D/C Nancy Bieber, P.

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