

Susquenango Sail & Power Squadron
Minutes of the Membership Meeting: Change of Watch and Founders Day
22 February 2020
Jonathan's, Hooper Road, Endwell, NY

Commander Mary Kucharek, P, called the meeting to order at 1945. 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 Mary Kucharek, P, reconvened the meeting at 2019.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the January 2019 meeting were distributed. No changes were noted and the minutes were accepted as Submitted.

OFFICER'S REPORTS

Executive Officer: P/C Michael Acciai, AP- thanked Cdr Kucharek, P, for her service as squadron commander and congratulated Lt Robert Kucharek, P-IN, on his receiving his 50th merit mark and becoming a USPS Governing Board Emiratis Member.

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

Education Officer: Lt/C Les Smith, JN – the second ABC class is scheduled to begin on Monday, March 2. The Boat Handling/Seamanship class is scheduled to begin on April 20, 2020.

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

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 Susquenango members. Cdr Kucharek then relinquished the chair to D/C Bieber.

D/C Bieber then spoke to the membership talking about how each member brings a skill to the table that keeps our Squadron a strong and viable organization. She then spoke to the Bridge and Committee members on their accomplishments for the year.

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. Secretary Lt/C Acciai, S, cast one vote accepting the nominations.

D/C Bieber then swore in Mary Kucharek, P, as Commander for 2020 - 2021. D/C Bieber then swore in Bridge members Michael Acciai, AP, Executive Officer, Administrative Officer Linda Rought, P, Les Smith, JN, Squadron Education Officer and Peg Acciai, S, Secretary along with the Members at Large and Squadron Committee Chair Persons.

Cdr. Mary Kucharek welcomed and thanked all the Bridge members and Committee Chairs for their continued service and thanked D/C Nancy Bieber 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 confirmed her continuing vision as Commander to increase membership participation, explore new venues and activities to promote America's Boating Club in ways to attract new members.

Calendar: 18 March 2020, 1900 HR, Executive Meeting at Jonathans in Endwell, NY.

Motion to Adjourn -The meeting was adjourned at 2120. Motion by: Lt/C Linda Rought, P, seconded by P/C Mike Acciai, AP.

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

