

Susquenango Sail & Power Squadron
Minutes of the Membership Meeting: Change of Watch and Founders Day
16 March 2018
Jonathan's, Hooper Road, Endwell, NY

Commander Michael Acciai, AP, called the meeting to order at 1655. 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 Secretary D/LT/C Mark Erway, AP and his wife Anne.

Commander Michael Acciai, AP, reconvened the meeting at 2021.

Secretary's Report: - Asst. Secretary, Lt Missy Olds S - reported a quorum was present. The minutes from the previous 21 February 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- Submitted a written report attached to the end of the Minutes.

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

Education Officer: Lt/C Les Smith, JN – 6 students for the upcoming ABC class and one possibly two students for Seamanship. There is one student for JN.

Treasurer's Report: D/Lt/C Nancy Bieber, P- No written report. The Squadron is solvent.

Old Business: D/Lt/C Nancy Bieber, P reported the Curtis Museum trip will be 7 April 2018. Call Nancy if interested in attending she will have information on carpooling.

Commander's Comments: Cdr Acciai, AP, conveyed information on Lt Linda Daniels health status. He then thanked the Bridge and Committee members for their service to the Squadron. He also thanked D/LT/C Mark Erway, AP and his wife Anne for attending the COW and asked Mark to speak to the Susquenango members. Cdr Acciai then relinquished the chair to D/Lt/C Mark Erway.

D/Lt/C Erway, AP, then discharged all Bridge Officers and Committee Chairs except for Assistant Secretary Lt/C Missy Olds, S.

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

D/Lt/C Erway then swore in Michael Acciai, AP, as Commander for 2018-2019.

He then swore in Bridge members Nancy Bieber, P, Treasurer, Linda Rought, S, Administrative Officer, Les Smith, JN, Squadron Education Officer and Peg Acciai, S, Secretary along with the Squadron Committee Chair Persons.

Cdr Acciai then welcomed and thanked all the Bridge members and Committee Chairs for their continued service and thanked D/Lt/C Mark Erway and his wife Anne for attending the COW and Mark 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.

Cdr Acciai announced that Lt Ron Bieber S, would be the Squadrons new Flag Officer.

Calendar: 18 April 2018, 1800 HR, Executive Meeting at Jonathans in Endwell, NY.

Motion to Adjourn -The meeting was adjourned at 2102. Motion by: Cdr Acciai, seconded by D/Lt/C Nancy Bieber

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

Report of Executive Officer COW March 2018

It has been an honor and a privilege to serve as Susquenango's Executive Officer for the past year. During the year I have:

- organized the Boscov's Friends Helping Friends event with the assistance of Vonnie Oakley.
- Worked with Historian, Robert Kucharek, to finalize the Historian report and enter data in DB2000
- In the absence of Cmd. Acciai, presided over the November meeting
- Made arrangements for the upcoming June Recognition picnic including reserving Grippen Park and inviting and confirming Assemblywoman Donna Lupardo as a guest.

I look forward to once again serving as XO for the coming year.

LtC Mary Kucharek, P