

Susquenango Sail & Power Squadron
Minutes of the Executive Meeting
18 January 2023
3801 Country Club Road, Endwell NY 13760

Commander Michael Acciai, AP, called the meeting to order at 1906.

Secretary's Report: - Secretary, Lt/C Peg Acciai S - reported a quorum was present. The minutes from the November 2022 meeting were distributed. The minutes were accepted as submitted.

Treasurer's Report: P/D/C Nancy Bieber, P, distributed the Treasure's Report and reported that the squadron spent more than we took in during the past month.

Officer's Reports

Executive Officer: P/C Mary Kucharek, P- reported on the planning for the 2023 Allan Treman Marina Safety Day scheduled for June 17, 2023 with a weather delay date of June 24. Details will follow in future SeaChests.

Administrative Officer/including Meetings and Programs: Lt/C Linda Rought, P – reported Jonathan's Restaurant, Endwell, NY, will be the location for the Change of Watch on 18 February 2023. Details and menu information will be in the 2023 February SeaChest. The 15 March 2023 Squadron Meeting will take place via Zoom at 7:00PM. An email with sign on information will be sent.

Education Officer: D/Lt/C Les Smith, JN – reported five people are currently participating in the first 2023 ABC class. The second ABC class is scheduled to begin on March 6. A Boat Handling class is scheduled for to begin on April 17. All classes are held at Johnson City High School, 666 Reynolds Road, Johnson City, NY.

Committee Reports

Public Relations: Lt Ann Smith, P – reported on the new brochures she received from the National Boating Safety Council. The brochures will be given to students in the spring classes. Samples were available for Bridge and Committee members.

Membership: P/C Dave Olds, AP, reported 50 members as of 18 January 2023.

Sea Chest: P/C Michael Acciai, AP, reported the preparation of the SeaChest for February 2023 is in process. The squadron Roster has been updated and is ready for publication. It will be released after the 2023 Change of Watch.

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

Old Business:

Lt. Ann Smith, P: reported on fund raising updates. The fall Burger King Event raised \$192.10. A Spring Burger King fund raising event will be scheduled for April 2023.

New Business:

- P/C Dave Olds, AP, presented an update on the new requirements from National for squadron the websites and social media.
- Voting procedures at the National Meeting

- Allan Treman Marina Safety Day as a community involvement event
- New 2023 District 6 positions
- Recertification of those teaching all Boat Safety Courses

Commander's Comments: Cdr. Mike Acciai, AP, thanked the Bridge Officers, Committee Chairs and Members at Large for their support over the two years. He credited their dedication, time, talent and hard work that make Susquenango a fantastic organization and a pleasure to be part of the team. Our next meeting is the Change of Watch on 18 February where P/C Mary Kucharek, P, will begin her term as Commander.

Calendar:

18 February 2023 – Change of Watch, Jonathan's Restaurant, Endwell, NY 6:00PM. Additional information in the February 2023 SeaChest.

15 March 2023 – Meeting via Zoom at 7:00PM

14-16 April 2023 – D/6 Spring Conference and COW – Elmira, NY

19 April 2023 – Squadron Meeting and Easter Dinner, Kirkwood Elks Club

Motion to Adjourn -The meeting was adjourned at 2130. Motion by: Lt/C Linda Rought, P, seconded by D/Lt/C Les Smith, JN.

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