

## **Susquenango Sail & Power Squadron**

### **Minutes of the Executive Meeting**

**Grande Pizzeria**

**19 April 2023**

Commander Mary Kucharek, P called the meeting to order at 7:12 pm

Secretary's Report - Lt/C Christina Broderick reported a quorum was present. Minutes were approved.

Treasurer's Report - P/D/C Nancy Bieber, P reported that the checking account balance is increasing. More money than expenditures!

#### **Officer's Reports -**

- Executive Officer - P/C Dave Olds, AP - NTR
- Administrative Officer/Meetings & Programs - Lt/C Linda Rought, P - Our May meeting on May 17, 2023, will be held at the Park Diner.

#### **Committee Reports -**

- Public Relations - Lt Ann Smith, P - Burger King fundraiser - April 27, 2023 from 5-8 in Vestal across from Harbor Freight. 20% of proceeds will be donated to our organization. Ann is also looking to participate in the WBNG TV/Gault Chevrolet Scavenger Hunt! This fundraiser is for non-profits only. The jackpot could be \$33,000! One of the students in the ABC class, Melanie Valencia, has spoken to Ann about something she thought our members might want to be involved in. A program will be held featuring Blue Velvet Big Band will be happening at the Phelps Mansion on April 30, 2023 from 2-4 pm. The possibility of visiting the Chittenango Landing Museum of the Erie Canal! More information to follow.
- Membership - P/C David Olds, AP - We currently have 53 members with the possibility of that number increasing shortly.
- Sea Chest - P/C Michael Acciai, AP & Lt/C Peg Acciai, S - Work in progress. Should be out next week.
- Membership involvement - D/LT/C Nancy Bieber, P - deferred to Anne Smith, P. Ann brought us up to speed on the French Creek Marina Vessel safety checks. She spoke to Jim Ryder at the Syracuse Boat show. P/C Bob Gould, AP still has not confirmed whether he will be able to participate.
- Vessel Safety Check - P/C Bob Gould, AP - not present. Ann confirmed again that Jerry Lenzo is interested in taking the inspector's course. It would be nice to have two examiner's in our Squadron!

## **Old Business -**

- D6 Spring Conference - Mary thought the district meeting went off without a hitch! She was happy with the number of members present from Susquenango! Everyone seemed happy with the Clarion. It might be nice to use them again! The census was that the food was delicious! We have several members from our squadron on the District 6 bridge! Lt/C Les Smith, JN spoken about his conversations with NEO Chuck Wells. Chuck seems very approachable/receptive to different ideas. Travelsavy.com has rated the ABC course #1. Members felt this should be communicated on our social media and printed items.
- Treman Marina Safety Day - Mary formed a marina day committee. The said committee will meet at Mary and Bob's on a Wednesday. Dates again are June 17, 2023 and rain date June 24, 2023.
- Susquenango Website and Social Media Update. P/C Dave Olds, AP - Work in progress. There is a lot of work to be done.
- VSC for Kayaks & Canoes - Lt. Ann Smith, P - Tabled at this time.
- VSC Clayton, NY - Lt. Ann Smith, P - Tabled

## **New Business -**

- District 6 Summer Rendezvous - D/Lt/C Nancy Bieber, P - Plans for summer rendezvous in the 1000 Islands to be held at Bonnie Castle Resort with a Friday night fish fry at the Clayton Yacht Club. Nancy will continue to fill us in!
- Bylaws review - P/C Dave Olds & Lt. Jane Park - Should have some revisions next month. Discussion goes on.

Commander's Comments - Mary Kucharek, P - Mary was very happy with the attendance by our members at the district conference. She is extremely happy that we have three members of our squadron on the district bridge! Thank you P/C Michael Acciai, AP, Peg Acciai, P and DEO Les Smith, JN!

Motion to adjourn - the meeting was adjourned at 8:18 pm. Motion by Linda Rought, P.  
Seconded by Bob Kucharek, P-IN

Respectfully Submitted,

Christina Broderick  
Secretary

