

Susquenango Sail & Power Squadron Meeting

Minutes for 16 September 2020 Executive Meeting – Grippen Park, Endicott, NY

Cdr Mary Kucharek, P, called the meeting to order at 1801.

Secretary Report: A quorum was present. The Minutes from the 17 June 2020 Meeting were distributed and accepted with no changes.

Treasurer Report: D/C Nancy Bieber, P, reported a \$50.00 donation from Kay Shaver in honor of Linda Daniels.

Officers' Reports -

Executive Officer: P/C Michael Acciai, AP, discussed the new Merit Mark system.

Administrative Officer: Lt/C Linda Rought, P, no report.

Education Officer: Lt/C Les Smith, JN, reported the start of America's Boating Class on 15 September at the Chenango Bridge Fire Station training room with 10 students (1 from the unfinished March 2020 class). Mask wearing and social distancing were observed. Commander Mary Kucharek welcomed the group as the class started. A total of \$450.00 was collected for the nine new students and nine books were distributed. The second class will be held on 29 September. Four additional students from the March 2020 class are expected to join the group on 6 October to complete the unfinished course. The exam is scheduled for 20 October. Plans are being made for a class in February 2021 at the Johnson City High School if the site becomes available.

Committee Reports –

Public Relations: Lt Ann Smith, S, no report.

Membership: P/C Dave Olds, AP, reported we have 52 members.

Sea Chest: P/C Mike Acciai, AP, reported that he and Lt/C Peg Acciai, S have accepted the positions as co-editors of the SeaChest. He extended recognition and thanks to P/D/Lt/C John Young, AP, for his 20 years of service as the editor of the award winning Publication.

Meetings & Programs: Lt/C Linda Rought, P, reported that the Binghamton Elk's is available for the 21 October General Membership Meeting. Menu and price details will be available in the SeaChest. Masks and social distancing will be observed.

Membership Involvement: D/Lt/C Nancy Bieber, P, reported that Membership Involvement events are on hold until further notice.

Vessel Safety Check: P/C Bob Gould, AP, reported virtual checks may be a future option.

Old Business: Cdr Mary reported on Boscov's Friends Helping Friends scheduled for 14 & 15 October, 2020, in store and online. Passes are not needed this year. Buyers can receive discounts of 20% off their entire purchase (for most items), by mentioning Susquenango Sail and Power Squadron when checking out. Our organization will receive 5% of these total sales.

D/Lt/C Nancy Bieber, P, reported that the District 6 Fall Meeting is scheduled for 13 – 15 November 2020 in Corning, NY. Masks and social distancing will be required. Information about the meetings, programs, and accommodations will be sent to members soon.

New Business: Recognition of Members who earned Merit Marks for their service to the squadron during 2019. Cdr Mary Kucharek, P, thanked the members for their service.

Commander's Comments: Cdr Mary Kucharek, P, presented P/D/C Bill Herrick with his 25 year member pin and offered thanks and congratulations for being a dedicated Susquenango member.

Calendar: 21 October – General Membership Meeting – TBA

18 November – Executive Committee Meeting - TBA

Motion to Adjourn – Motion made at 1845 by Lt/C Linda Rought, P and seconded by D/Lt/C Nancy Bieber, P.

Respectfully submitted, Margaret Acciai