

Susquenango Sail & Power Squadron Meeting

Minutes for 16 November 2022 General Membership and Thanksgiving Dinner Meeting

Elks Club, Kirkwood, NY

1800 Hr. Pledge of Allegiance: Flag Officer Lt. Ron Bieber, S

Invocation: Lt Justin Park, SN

Cdr Michael Acciai, AP, called the meeting to order at 1857.

Secretary's Report: Secretary, Lt/C Peg Acciai, P reported a quorum was present. The Minutes from the 19 October 2022 Meeting were accepted as submitted.

Treasurer Report: P/D/C Nancy Bieber, P, submitted a report, the squadron is solvent.

Officers' Reports –

Executive Officer: P/C Mary Kucharek, P, enjoyed the D6 Fall Conference. The presentations were very informative as well as entertaining.

Administrative Officer: (incorporating Meetings and Programs) Lt/C Linda Rought, P, reported on the Susquenango Holiday and Christmas Party scheduled for 10 December 2022 at Grande's Restaurant, Upper Front St., Binghamton, NY, at 6:00PM. Individuals will order off the menu.

Planning for the 2023 Change of Watch are in process.

Education Officer: D/Lt/C Les Smith, JN, reported that registration for the January 2023 ABC class is available on line at the squadron website.

Committee Reports –

Public Relations: Lt Ann Smith, P, reported on distributing new posters and brochures for the upcoming ABC classes beginning in January 2023. The brochure templates have been posted on the D6 website.

Membership: P/C Dave Olds, AP, reported we have 50 members.

Sea Chest: P/C Mike Acciai, AP, reported that the preparation of the Sea Chest is going well.

Vessel Safety Check: P/C Bob Gould, AP, no report. Fifteen (15) VSCs have been completed in 2022.

Old Business: Fund Raiser Updates by Lt Ann Smith, P – Waiting for the results of the Burger King Fundraiser. Due to the bad weather we have an opportunity to have an additional fundraiser in the spring of 2023.

New Business: D/6 Conference update by P/D/C Nancy Bieber, P and D/Lt/C Les Smith, JN.

Possible new squadron in the near future.

2023 NY Boat Shows – information to follow

Change of Watch scheduling discussed.

Fifty dollars (\$50) donated to the National Education Fund.

Commander's Comments: Cdr Mike Acciai, AP, thanked all for attending the delicious Thanksgiving dinner and the meeting. He reported on feedback from the D/6 Conference and the needs of all the squadrons that make up the district. The new bylaw changes on District and Squadron organizational simplification were on the forefront.

The Merit Marks have been completed and submitted to National.

He wished all a Happy Thanksgiving holiday.

Calendar: 10 December 2022 – Susquenango Holiday and Christmas Party at Grande's, 1250 Upper Front Street, Binghamton, NY 13901, start time 1800Hr

18 January 2023 – Executive Meeting at 3801 Country Club Road, Endwell, NY, at 1900Hr

18 February 2023 – Change of Watch – Jonathon's, Endwell – details TBD

Motion to Adjourn – The meeting was adjourned at 2000Hr. Motion by: P/D/C William Herrick, JN, and seconded by Lt. Robert Kucharek, P-IN.

Respectfully submitted,

Lt/C Peg Acciai, P, Secretary