

**Susquenango Sail & Power Squadron
Meeting Minutes for 17 November 2021
General Membership Meeting and Thanksgiving Dinner
Kirkwood Elks Club**

Commander Michael Acciai, AP, called the meeting to order at 1907.

Secretary's Report: - Secretary, Lt Missy Olds S - reported a quorum was present. The minutes from the Oct and Nov will be presented for approval at the Jan 2022 meeting.

Treasurer's Report: D/Lt/C Nancy Bieber, P, distributed the Treasure's Report and reported that the squadron is solvent. A small loss of \$13.27 was reported for the Equitable investments. A check was received for Corp-Pay from USPS in the amount of \$20. It is unsure what this is for and will be further investigated.

Officer's Reports

Executive Officer: P/C Mary Kucharek, P- stated the 2022 District Spring Conference will be held at the Binghamton Holiday Inn. A Zoom meeting will be held on Nov 29 with the District committee to firm up details. Mary will continue posting to the Squadron's Facebook page on a regular basis.

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

Education Officer: Lt/C Les Smith, JN – reported Boat Handling has one class remaining before the final exam. One person has shown interest in taking the Piloting course. The 2022 ABC class dates have been submitted to JCHS and awaiting approval. Les reported the need to upgrade the laptop computers used for the classes. It was briefly discussed upgrading one to Windows 10 used as backup and purchasing a new laptop for primary use.

Committee Reports

Public Relations: Lt Ann Smith, S – waiting for class date conformation from JCHS before doing new ABC promotion and printing of trifolds.

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

Sea Chest: P/C Michael Acciai, AP, reported the preparation of the Dec. SeaChest is in process. In the process of gathering holiday card images for the publication.

Meetings & Programs: Lt/C Linda Rought, P, reported the Holiday party will be December 11, 2020 at Grande's Restaurant on Upper Front St., Binghamton. Menu and costs will be published in the next SeaChest.

Membership Involvement: D/P/C Nancy Bieber, P, thanked P/D/Lt/C David Daniels SN, for providing program information for the Friday evening events at Kopernik Observatory & Science Center. She is seeking someone to take over her long time position of Membership Involvement Chair.

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

Old Business: None

New Business: Possible CoW dates were discussed. March 12, 2022 was determined to be the best for most people. A location is TBD.

Commander's Comments: Cdr Mike Acciai, AP, Welcomed everyone to our annual Thanksgiving Dinner meeting.

Cdr Acciai recognized Lt/C Les Smith JN, for winning the Shumway Award for outstanding educational achievement which he received at the Fall District Conference.

Fourteen Merit Marks have been submitted and approved by National. Thanked our Merit Mark Officer, P/D/Lt/C John Young for his time and talent to input all requirements before the November 15th deadline.

Cdr Acciai thanked everyone in the Squadron who called, emailed and sent get well cards to wife Peg. Stated she is healing up and moving very well after her knee replacement surgery.

Our annual Holiday party will be held at Grande's, 1250 Front Street, Binghamton NY on December 11th. He hopes to see everyone there for fellowship, comradery and Christmas Cheer. It will not be a business meeting and will replace the 15 December meeting. Please see the SeaChest for further details.

Cdr Acciai wished all our members a Happy and Joyous Thanksgiving as well a Happy Hanukkah to our members of the Jewish Faith.

Calendar:

11 Dec 2021 – Holiday Party, Grande's, 1250 Front Street, Binghamton NY

19 Jan 2022 – Executive meeting. Location TBD

Motion to Adjourn -The meeting was adjourned at 1936. Motion by: P/Lt/C Linda Rought, P seconded by D/P/C Nancy Bieber, P.

Respectfully submitted,
Lt Margaret (Missy) Olds S, Asst Secretary