

**Susquenango Sail & Power Squadron
Minutes of the Membership Meeting
21 February, 2018 Executive Meeting
Relief Pitcher, Binghamton, NY**

Commander Michael Acciai AP, called the meeting to order at 19:06.

Secretary's Report: - Asst. Secretary, Lt Missy Olds, S - reported a quorum was present. The minutes from the previous 18 Jan 2018 meeting were distributed. No changes were noted and the minutes were accepted as submitted.

Treasurer's Report: D/Lt/C Nancy Bieber, P- the Treasurer's Report was distributed to the members present. The report was accepted as presented.

OFFICER'S REPORTS

Executive Officer: Lt/C Mary Kucharek, P- Past Commander Robert Boston passed away. Bob and Mary Kucharek at Central NY Boat Show, Les and Ann Smith also worked at the show. Contacted offices of NYS Senator Fred Akshar and Representative Donna Lapardo inviting them to a meeting. Representative Lapardo is interested in attending a meeting but due to the legislative calendar but would be able to attend a meeting on a Thursday evening. The May or June meeting may be a possibility if it could be scheduled for Thursday night. The Executive Officer will contact Rep. Lapardo's office to confirm a date for May or June.

Administrative Officer: Lt/C Linda Rought, P - No Report

Education Officer: Lt/C Les Smith, JN – ABC starting, 26 Feb 2018, with eight (8) students. JN class starting in April, date TBD, with one (1) person. Will advertise class to nearby squadrons and send update to SeaChest.

COMMITTEE REPORTS

Public Relations: PRO Lt/C Ann Smith, S – JN course announcement placed in Deep Six Fliers for ABC and Seamanship courses placed in various locations around the area. Mailings have been sent to marine shops, insurance agencies, Broome Co. Parks and Recreation office as well as police and fire departments. Announcements are on the Susquenango PS Facebook site. Trifold and sign-in sheet were available at the Central NY Boat Show display table.

Membership: P/C David Olds, AP – Seventy (70) members, one (1) inactive.

SeaChest: P/D/Lt/C John Young, AP – SeaChest needs pictures, articles of interest. Page 2 of the roster was distributed to those present for review and correction of any errors.

Vessel Safety Check: P/C Bob Gould, AP- No Report
Commander Mike Acciai, AP reported that requested Vessel Safety Check stickers were received from National.

Meetings & Programs: Lt Linda Rought, P- No Report

Membership Involvement: D/Lt/C Nancy Bieber, P- tickets are available for the play, Damn Yankees, scheduled for 9 March 2018, 7:00PM at Binghamton High School.
A trip to Corning Glassworks is scheduled for 10 March, 2018. Meet at 11:00AM for a tour. Projects are available for additional cost: egg ornament, \$32.00; egg pendant, \$22.00; lamb bead, \$22.00.
A trip to Hammondsport to visit the Curtis Museum is planned for April, 2018, date TBD.

Marina Outreach: P/C Dave Olds, AP – contacted marinas, left messages on answering machines due to marinas being closed for winter break.

Old Business: Regarding meeting minutes and SeaChest publishing of them.

The minutes printed in the SeaChest are not official, they are highlights excerpted from the minutes.

A link to the actual minutes will be placed in the SeaChest e-mail notice.

New Business: A sympathy card was sent to the family of P/C Robert L. Boston SN who passed away 12 January 2018. A forty dollar (\$40.00) donation in Bob's name was sent to the Boulevard United Methodist Church in lieu of flowers per the family's request.

Thank you to Lt. JoAnn Rohde, Member Remembrance Committee Chair for all the cards and kind words she sent out this year on the Squadron's behalf.

D/Lt/C Nancy Bieber P announced that the D/6 2019 Spring Conference will be at Tioga Downs, Nichols, NY, 12-14 April 2018.

In place of the minute's excerpts, each of the Bridge officers will write a column for the SeaChest. Lt/C Mary Kucharek P will write the first column.

Commander's Comments: Commander Mike Acciai thanked the Bridge and Committee Chairs for their great work this year. He is looking forward to working with all of you in the coming year. Your dedication and support to the mission of the squadron is appreciated.

An organizational committee will be set up for the planning of the 2019 D/6 Spring Conference hosted by the Susquengo PS.

Calendar: 16 Mar 2018, 1800 HR, Change of Watch, Jonathans in Endwell, NY

13-15 Apr 2018 D/6 Spring Conference & Change of Watch (D6), City Grill Ballroom 384 East Avenue, Rochester, NY, 14607.

Motion to Adjourn -The meeting was adjourned at 20:31. Motion by: John Young P/D/Lt/C, seconded by Margaret Olds S.

Respectfully submitted,

Lt Peg Acciai, S for

Lt Margaret E. Olds S, Asst. Secretary