

Susquenango Sail & Power Squadron
Minutes of the Membership Meeting
21 June 2018
Grippen Park, Endicott, NY

Commander Michael Acciai AP, called the meeting to order at 1904.

Secretary's Report: - Secretary, Lt/C Peg Acciai, S - reported a quorum was present. The minutes from the previous 16 May 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 Squadron is solvent. The CD was renewed at 0.4%. The report was accepted as presented.

OFFICER'S REPORTS

Executive Officer: Lt/C Mary Kucharek P- Reported that Assembly Woman Lupardo and Senator Fred Akshar may attend one of our fall meetings. She also had passes for the Boscov's Friends Helping Friends to be held in October. The pass costs \$5.00 for sale to family and friends. Proceeds go to the Squadron.

Administrative Officer: Lt/C Linda Rought P - No Report. She stated that D/Lt/C Nancy Bieber would report on the Rendezvous activities.

Education Officer: Lt/C Les Smith, JN – Reported that 2 students took the Seamanship test. One passed, one did not. A second test has been ordered. He also reported that JN has not happened. Anyone interested in taking JN should contact him and he will set up the course dates.

COMMITTEE REPORTS

Public Relations: PRO Lt/C Ann Smith S – Ann reported that she and Lt/C Les Smith represented Susquenango Sail and Power Squadron on 20 May 2018 to share information on safe boating and classes that are available by the Squadron as part of the celebration of Safe Boating Week.

Membership: P/C David Olds AP – Still 70 members strong.

SeaChest: P/D/Lt/C John Young, AP – The July issue will be the last for this summer. The next SeaChest will be emailed in October 2018 after the 19 Sept. meeting.

Vessel Safety Check: P/C Tony Lenzo, P- Reported that he performed 3 VSC's.

Meetings & Programs: Lt/C Linda Rought, P- Reported that the next meeting would be 19 Sept 2018 at Jonathan's in Endwell. This will be a Pizza and Wings meeting.

Membership Involvement/Rendezvous: D/Lt/C Nancy Bieber, P- Nancy reported that the Rendezvous will start on Friday at the Thousand Island Trailer Park, Lot 29. A spaghetti and meatball dinner will be served. A camp fire will be made weather permitting. Saturday morning Bumper Boat Rides will be available in Clayton for those interested. Lunch will be at the Alexandria Bay pavilion consisting of subs, water, soda and chips. Those interested can take the Uncle Sam's tour to Singer Castle at 1330. Dinner after will be a prime rib buffet at the Edgewood in Alexandria Bay. Sunday breakfast is at the Country Cottage. Members pay for their own order but cost will be tax free. An email containing all the information, fees and time will be sent to all members over the weekend.

Old Business: The Name Tag Committee discussed the options for "America's Boating Club" name tags with one tag to be chosen by the Bridge for Display in the SeaChest. Those wishing to purchase a tag can contact Lt Carol Herz, S, by email. All information will be available in the SeaChest. P/C Dave Olds stated that new members receive their tags free of charge.

New Business: D/Lt/C Nancy Bieber asked if the membership wanted a new America's Boating Club logo design for the Susquenango badged clothing. Need to check out National's branding requirements. The passage of "Brianna's Law" by the NYS State Assembly was discussed and the need for more certified instructors, proctors and the need for more members to become involved in the educational process should this law be passed by the NYS Senate and signed into law by the Governor.

Commander's Comments: Cdr Acciai welcomed P/C Charlie and Sue Gabriel who attended the meeting while back in the area visiting family and friends. He also presented new members Chris and Linda Utyro with Susquenango travel mugs. He then thanked everyone for attending the meeting and bringing a dish

to pass. He also congratulated everyone who took or taught a course and all those who received a Merit Mark. He thanked everyone who worked so hard to make the Squadron a successful organization.

Calendar: 1-3 August 2018, D/6 Rendezvous, Antique Boat Museum, Clayton, NY

3-5 August 2018 at the river, Susquenango Rendezvous

19 Sept 2018, Membership Meeting Pizza & Wings, Jonathan's - Hooper Road, Endwell, NY

9-11 Nov 2018, D/6 Fall Conference at Niagara Falls

Motion to Adjourn -The meeting was adjourned at 1957, Motion by: John Young, seconded by Carol Herz.

Respectfully submitted,

Lt/C Peg Acciai, S

Secretary