

MEETING MINUTES JANUARY 15, 2022

Meeting was called to order at 14:06. Rear Admiral Shikowitz, Commander Viohl, Commander Sterman, Commander Shikowitz, Ensign Orapello, Crewman Fleishman, Crewman Recruit Shikowitz, Civilian Liaison Shikowitz and new member Tyler Scott were in attendance.

Old Business consisted of discussing the cancellation of the holiday party and the fall/winter events outside of any that we do at Rear Admiral Shikowitz's or anyone else's house because of the current status with the Omicron variant.

New Business included setting a new date for the commissioning ceremony for the Prometheus Class Ship. Decision was made to hold it at our annual bbq in July. Our ship handbook, cadet manual and constitution need to be examined to see if they need to be revised, amended or left alone. Commander Viohl will be heading the committee which will consist of three people. They will decide on the rules for the process of revising and voting on any revisions made. Rear Admiral Shikowitz will be taking no part in this process since he is the one who originally wrote these documents. Discussion of the North by Northeast conference Admiral Augustson and Rear Admiral Shikowitz were planning was brought to the crew.

Motion was made to accept the old and new business by Commander Viohl and seconded by Crewman Fleishman. Motion passed.

The Convention Report began with a discussion of Farpoint. As of this meeting only Rear Admiral Shikowitz and Crewman Recruit Shikowitz will be attending. Farpoint is still in person as of now. Crewman Fleishman said she will be attending on one day. Rear Admiral Shikowitz will buy tickets when he gets there on Friday February 25. The dates for NEAF have been set for April 9 – 10, 2022. Again, as of now it is in person. There is a great speakers list. As usual with Shore Leave, Rear Admiral Shikowitz reserved 5 rooms, took one double queen and Commander Shikowitz and Crewman Pujols have taken a room. This leaves three rooms available, 1 double queen and two king. King Con at the Haverstraw Kings Daughters' Library is still up in the air. When the decision is made as to whether or not it is happening, Rear Admiral Shikowitz will be informed. As of now, no one is attending the 2022 Starfleet International Conference in Tallahassee Florida from June 24 – 26. Mostly because school is not going to be over and it is too close to Shore Leave. Trekonderoga is set for August 19 – 21 with a number of weekends with other events happening at the TOS tour. May 20 – 22 George Takei and Walter Koenig, July 16 – 17 Shatner, August 19 – 21 Brent Spiner, Gates McFadden, and John De Lancie will be there. November 18 – 20 Shatner returns. Other conventions were looked into, Philadelphia Comic Con, happens for all on NEAF weekend and NY Comic Con. Crewman Recruit Shikowitz made motion to accept convention report as read and Commander Shikowitz seconded. Motion passed.

Summer picnic report was the same as usual. Except for the addition of the commissioning ceremony to our bbq and the 35th Anniversary of TNG being the theme for the year. Challenger still no information and Justice is keeping to themselves. Commander Sterman made motion to accept the summer picnic report as read and Crewman Recruit Shikowitz seconded the motion. Motion passed.

Rear Admiral Shikowitz gave his CO's report. Updated crew on status of the ship and recruitment efforts which yielded Tyler joining the ship next week. There is a problem Angelo is having with a company he is dealing with for the shirts. The guy is giving him garbage about copyright. I told Angelo that we have

Paramount's permission to use these things. Starfleet is a non – profit organization. He'll see what is going to happen. I might have to go to Kevin at Anco. I would hate to do that, but if we have to in order to get our shirts, then we will have to. The newsletter is published on the website and the crew was informed of same. Discussion about getting a 9 inch model of the ship was had and Rear Admiral Shikowitz explained that it would cost \$200. Crew agreed that we need to have a ship bigger than the one we have from Eaglemoss for display at NEAF.

Commander Viohl's XO report spoke about people needing to talk all they had to do was call her and she would be glad to do so with everything that is going on with COVID and other things. Suggestion was made that we hold a group therapy session for everyone who wants to talk about whatever they want to with the current situation. It was accepted. Crewman Recruit Shikowitz made motion to accept CO and XO report as read. Crewman Fleishman seconded. Motion passed.

The only departmental reports were from Commander Sterman as to our financial health. We are healthy. Commander Shikowitz's engineering report was normal. Crewman Recruit Shikowitz's cadet report explained that the cadets are doing fine. Crewman Recruit Shikowitz made motion to accept departmental reports as read and Ensign Orapello seconded. Motion passed.

Trek talk got very involved when discussing Discovery Season 4 as well as Lower Decks and Prodigy. The bottom line with all of those as well as Picard is that we are all very happy to be having so much new Trek to watch. Another thing that made all happy was that TOS is returning to its 8:00 pm slot on H & I as of Monday from the depths of the 1:00 am slot.

Meeting was adjourned at 15:36. Next meeting will be on February 12, 2022 the 13th Anniversary of the Launch of the Lincoln.

Respectfully Submitted:

Rear Admiral Keith S. Shikowitz
CO USS Abraham Lincoln NCC 717809 - A