MEETING MINNUTES FEBRUARY 26, 2022

After some delays, the meeting was called to order at 14:43. Rear Admiral Shikowitz, Commander Viohl, Commander Sterman, Commander Shikowitz, Ensign Orapello, Crewman Recruit Shikowitz, Crewman Scott, Crewman Ellman, Crewman Murray, Civilian Shikowitz, Civilian Suzanne Gardner and Civilian Murray present in person. Crewman Fleischman, Commander Schmidt, Crewman Schmidt, Crewman Sullivan present via skype.

Old business consisted of discussion of the new date for the Prometheus Class Abraham Lincoln, the committee to revise the Lincoln Handbook, Constitution and Cadet Manual as well as the postponement of the North by Northeast conference. Crewman Recruit Shikowitz motioned to accept Old Business as read and Commander Sterman seconded. Motion passed.

The only New Business was a place called the mystery room. Commander Shikowitz explained that it is a place with different rooms that you get locked in and have to find clues to get the key to get out. Each room contains a different scenario. There is also a Family Feud type of game they do as well. The question was asked about cost. It is \$28 per person but the manager will work with us depending on the size of the group we bring. Commander Viohl made motion to accept which was seconded by Ensign Orapello. Motion passed.

The Convention Report was the biggest it has ever been there were 11 items to discuss including three events at the TOS Set Tour. Rear Admiral Shikowitz and Crewman Recruit reported on the JG Hertzler/Robert O'Reilly event at the Set Tour. He told of the tour by them of the set, the comedy between them and the dinner/Q&A afterwards. Rear Admiral Shikowitz informed the crew that JG and Robert agreed to be listed as honorary members of the crew on special assignment. That makes 4 Star Trek stars who are in that category. Crewman Recruit Shikowitz will be writing the mission report.

Rear Admiral Shikowitz explained why the Lincoln was not represented at Farpoint. Mostly had to do with the revolving door of guest stars. Admiral Augustson represented the Region and Rear Admiral Shikowitz made sure that there was Lincoln information fliers at the table.

Next convention on the list was the Collectorfest in Wayne NJ on 2/27/22. The ship was represented by Rear Admiral Shikowitz, Commander Shikowitz, Crewman Recruit Shikowitz and Civilian Shikowitz. The fest was good. There were lots of venders selling a variety of memorabilia. The crew attended a luncheon at the Park West Diner with members of the Justice and Challenger. 13 people in all were present. Civilian Shikowitz will be writing the mission report.

NEAF is also finally in person again and the Lincoln has the table as usual. Rear Admiral Shikowitz informed the crew that Friday night April 8 is set up night and asked that Saturday April 9 everyone wear their uniforms, either ship or regular duty. And Sunday April 10 ship uniforms.

The second of the three TOS Tours is from May 20 - 22. The guests this time are George Takei and Walter Koenig. Rear Admiral Shikowitz, Commander Shikowitz and Crewman Recruit Shikowitz will be representing the Lincoln at the event.

The Starfleet International Conference set for Tallahassee Fl. Has been made virtual.

Shore Leave is in person again. Anyone who has tickets from 2020 will be honored. There is an extensive guest list as usual.

King Con at the Haverstraw Kings Daughters' Library is still in limbo. Rear Admiral Shikowitz will be informed if and when the convention will take place.

The third TOS Set Tour event will be Trekonderoga and will be taking place from August 19 - 21. The Lincoln will be represented by a minimum of 8 crewmembers. Guests for this event will be, Brent Spiner, Gates McFadden, Jonathan Frakes and John DeLancie.

The 2022 Region 7 Conference was discussed as to when and where it may be held. Speculation is Crowne Plaza Cherry Hill NJ, most likely Halloween weekend.

Finally Comic Con 2022 at the Javitz Center no date yet but Crewman Scott may be able to get advanced tickets for the crew.

No other conventions or conferences were happening so Commander Viohl made a motion to accept Convention Report as read which was seconded by Crewman Orapello. Motion passed.

Summer Picnic report was next on the agenda. Lincoln's is July 23, 2022 at which the Prometheus Class USS Abraham Lincoln NCC 71809 – A will be officially commissioned. The USS Justice picnic will be August 20. This is the same weekend as Trekonderoga and as such the Lincoln crew will not be able to attend. As of this meeting the Challenger picnic did not have a date. Commander Shikowitz made the motion to accept picnic report as read and Commander Sterman seconded. Motion passed.

Rear Admiral Shikowitz gave his CO's report in which he spoke about the recent successful recruitment efforts which yielded 5 new members in the month of February. Tyler Scott, Frank and Irene Murray, Brent Baker and Steve Ellman. He then explained about the cost of the ship uniform shirts. He requested articles for the newsletter and some people said they would write some things for it. The larger model of the ship is being worked on and he then welcomed all the new members to the ship.

Commander Viohl's XO's report talked about the revisions of the Handbook, Constitution and Cadet Manual. The basic changes are cosmetic. Just updating information about the ship. Registry number, Stardate we are in, class of ship and other minor grammatical changes. Crewman Orapello made the motion to accept CO's report and XO's report and was seconded by Crewman Murray. Motion passed.

The only departmental report was from CFO Commander Sterman. The ship is financially healthy. Commander Viohl made the motion to accept departmental reports as read and Crewman Orapello seconded. Motion passed