

MEETING MINUTES 4/9/22

The meeting was called to order at 14:16. The following people were in attendance: Rear Admiral Keith S. Shikowitz, Commanders Andrew Sterman, Josh Shikowitz, Martin Schmidt, Crewmen Frank Murray, Angela Sullivan, Steve Ellman, Gloria Schmidt, Mara Fleischman, Henry Ordosgoitia, Crewman Recruit Adam Shikowitz, Civilians, Irene Murray, Stephanie Shikowitz. Captain Gerry Parsons of the USS Theresa Sylvester was a guest via Zoom to watch how we conducted our meetings.

The meeting began with a discussion of old business which covered the payments for the website, Ukraine relief and the participation in setting up the 2025 International Conference. The crew is still enthusiastic about trying our hands at running an IC after the success we had with the RC in 2018.

There was very little new business to cover. The discussion of Operation Aluminum was important. The plan was described to the new members. It is a fundraising activity in which we cash in our bottles and cans then put the money into the ship's treasury. Over the years we have had over \$500 added into the treasury through this program. We also discussed the additional expense of the Zoom meeting room.

Commander Shikowitz made the motion to accept the old and new business as read. Crewman Murray seconded the motion. Motion passed.

This year has seen a major amount of convention activities. We have had about 12 events on the calendar each month since January. There is no information about Farpoint 2023. NEAF's postponement to 2023. We will have our table there in perpetuity for recruitment. Anyone who bought tickets over the past three years will have them honored. Chiller Con will be held on the weekend of April 29 – May 1. Rear Admiral Shikowitz, Commander Shikowitz, Crewman Recruit Shikowitz and Civilian Liaison Shikowitz will be attending. TOS Tour event May 20 – 22 George Takei and Walter Koenig will be there. Rear Admiral Shikowitz, Commander Shikowitz and Crewman Recruit Shikowitz will be attending. Shore Leave is the weekend of July 15 – 17. The Lincoln will be well represented at this event. As of now Rear Admiral Shikowitz, Commander Shikowitz, Crewman Recruit Shikowitz, Crewman Scott and Fleischman will be attending. That same weekend, William Shatner will be at the TOS Tour. The Lincoln will not be represented at this event seeing as we will be at Shore Leave. The 9th Annual Anthony Amoros Car show will also be that weekend. Commander Viohl will be in command of this away mission. There is no information about King Con at the Haverstraw Kings Daughters' Library. We are figuring that since we are in April and this is the case that it will not be happening this year. The SFI IC has been moved to August 12 – 13 and will be virtual. Trekonderoga 2022 will be August 19 – 21. Guests will be Gates McFadden, Brent Spiner & John DeLancie. Eight members of the Lincoln crew will be attending this event. The 2022 Region 7 Conference will most likely be taking place at the end of October at what was the Crowne Plaza in Cherry Hill New Jersey. William Shatner is making a return engagement to the TOS Tour in November from the 18 – 20. As of now, no Lincoln crew will be attending. No information on the NY Comic Con was available.

Commander Sterman motioned to accept the Convention Report as read. Commander Shikowitz seconded. Motion passed.

The summer picnic report was next on the agenda. The Challenger bbq will be on July 9. \$15 per person. The Lincoln bbq will be July 23. The commissioning of the Prometheus Class USS Abraham Lincoln will be taking place as well. A list of what people will be bringing will be posted to an email later this week (April 11 – 15). The final picnic of the season, the USS Justice's will be on August 20. The Lincoln will not be attending seeing as most of the crew will be in Ticonderoga that weekend.

Commander Shikowitz motioned to accept the picnic report as read. Crewman Murray seconded. Motion passed.

Rear Admiral gave his CO's report which consisted of ship status, seeing if anyone needed to purchase the ship uniform (6 more shirts will need to be ordered). He reported that issue 2 of the news letter was posted to the Lincoln website and the request for articles for issue 3 was made. He is working on getting a larger model of the ship since the small one is not sufficient for displaying at events.

In her absence, Commander Viohl's XO's report was given by Commander Sterman which covered the status of the revisions to the ship Constitution and handbook. Again, the changes are cosmetic. No content or major structural changes are being made.

Crewman Murray motioned to accept the CO's and XO's reports as read. Civilian Murray seconded the motion which passed.

Crewman Sterman gave the financial department report. The ship is financially healthy. Commander Shikowitz informed us that the engine room is in tip top shape and he is studying the technical manuals in order to look into ways to increase efficiency of the engines.

Crewman Ellman motioned to accept Departmental reports as read. Crewman Murray seconded. Motion passed.

Trek Talk is another major league packed topic on the agenda. With the plethora of Star Trek series out there today, it gives us a lot to talk about. A brief discussion of Discovery took place. There was speculation on season 5. Picard Season 2 is going great. The action is amazing. Brent Spiner and John DeLancie add a level of intrigue and great acting to the cast. Information about Season 3 is that most of the original TNG crew will be back. That should be interesting. The discussion went to the upcoming releases of Season 3 of Lower Decks, the premiere of Strange New Worlds, Prodigy Season 1B and the 4th Abrahamsverse movie.

The meeting was adjourned at 15:48. The next meeting will be held on May 14 beginning at 2 pm at Rear Admiral Shikowitz's house.

Respectfully Submitted:

Rear Admiral Shikowitz
CO USS Abraham Lincoln NCC 71809 – A
Starfleet Region 7