

Minutes of the September 19, 2017 Board Meeting

NEXT MEMBERSHIP MEETING: 10/5, 2017 AT 7:30 PM

NEXT BOARD MEETING: 10/17, 2017 AT 7:00 PM

Meeting called to order at 7:01 p.m.

Officers Present: Commodore: Butch Wagner
Vice Commodore: Jeff Roberts
Chester Rear Commodore: Jeremy Sawyer
Rear Commodore: Richie Hardina
Secretary: Geri McCarthy

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Board of Directors Present: Dave Jenks
Dave Lankowski
Beth Sexton

Absent: Treasurer: Jo Anne Wells
Chris Romano
Fred Seidel
Jeff Sexton

Flag member vote:

Charlene Deschane, sponsored by John Shea

All candidates unanimously approved by board

Secretary: Computer issues caused some problems with distribution of September member minutes. Please advise if you need minutes re-sent.

Treasurer:	Account Balances:	Permanent:	\$28,090.74
		Agawam:	\$8,328.87
		Chester	\$22,351.12
		House:	\$11,190.73
		Future:	\$22,156.28
		Checking:	\$90,601.25

Vice Commodore: House work party will follow rear commodore's party

Treasurer: N/A

Agawam Rear Commodore: Work party will be held 10/22. We need dock repair and dock numbers. Ongoing reports of missing items from boats – Rear Commodore will look into security lights and/or cameras. There is a need to post and reinforce basin rules.

Chester Rear Commodore: Electric work starts 9/30 and continues every weekend until work is done or basin is closed. Main work party is 11/5. Based on repeated requests the club will post a bigger sign at the end of the road to direct visitors and emergency personnel. Jeremy will research costs for the sign.

Nominating Committee: 2018 Officer and board positions:

Commodore: Open to interested members, Butch Wagner will run again in 2018

Vice Commodore: open to interested members

Agawam Rear Commodore: Open to interested members, Rich Hardina will run again in 2018

Chester Rear Commodore: Open to interested members, Jeremy Sawyer will run again in 2018

Treasurer: Open to interested members

Secretary: Open to interested members

There is a minimum of one spot open on every committee:

Nominating

Membership

By-Law

Entertainment

Finance Committee

Entertainment Committee: Crock off 11/19 –Flyer has been sent out

Finance Committee: Al Gag and Dave Lankowski will begin working on the financial plan.

Unfinished business: We should consider keeping money for each entity in their individual accounts so finances and spending is more transparent.

New Business: In order to keep SYCC running we need to have more members volunteer to take office, board or committee positions. The lack of participation from the membership is jeopardizing our ability to keep the club and basin running. If you have not held an active position please take an opportunity to step up in 2018!!!!

SYCC is a member run club and we need you to help keep this club whole.

Please approach any officer or board member to express your interest in participating in a more active role.

There being no additional business the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Geri McCarthy
SYCC Secretary