



Springfield Yacht and Canoe Club

1210 RIVER ROAD • AGAWAM, MASSACHUSETTS 01001-2888 • Organized 1850/Incorporated 1885

Minutes of the December 19, 2017 Board Meeting

NEXT MEMBERSHIP MEETING: 1/4, 2017 AT 7:30 PM

NEXT BOARD MEETING: 1/16, 2017 AT 7:00 PM

Meeting called to order at 7:00 p.m.

Officers Present: Commodore: Butch Wagner
Vice Commodore: Jeff Roberts
Agawam Rear Commodore: Richie Hardina
Treasurer: Jo Ann Wells/Lisa Vashon
Secretary: Geri McCarthy

Board of Directors Present: Jeff Sexton
Dave Lankowski
Fred Seidel
Chris Romano

Absent: Chester Rear Commodore: Jeremy Sawyer
Beth Sexton

Secretary: Deb Conte has sent a letter resigning from the SYCC.

Treasurer:	Account Balances:	Permanent:	\$25,700.74
		Agawam:	\$13,225.77
		Chester	\$17,467.98
		House:	\$11,759.13
		Future:	\$22,165.48
		Checking:	\$65,656.64

The board reviewed expenses and made recommendations to re-assign expenses for more accurate accounting.

Yacht Club of America cards will be available on line. Jo Ann will provide the password.

Vice Commodore: We will review the work party list to confirm attendance. Officers need to prepare for 2018 budgets.

Agawam Rear Commodore: The boat is winterized. Members who owe money for slips have been notified via email.

Chester Rear Commodore: N/A



Springfield Yacht and Canoe Club

1210 RIVER ROAD • AGAWAM, MASSACHUSETTS 01001-2888 • Organized 1850/Incorporated 1885

Nominating Committee: N/A

Entertainment Committee: Holiday party will be 1/6

Planning Committee: N/A

By Laws Committee: N/A

Quartermaster: N/A

Unfinished business: The board reviewed the membership application options and made recommendations to change some verbiage. Geri McCarthy will update and submit the edited version. A proposal was made to add the policies to the by-laws document so all members have access to this information.

New Business: When membership invoices are sent out we will send a request for updated information from all members to ensure contact information is current.

There is an idea for a fundraiser in June that would be a limited raffle (100 tickets) for \$20 per ticket. The winner gets a clam bake and boat ride for 12 people. This would not be limited to club members, however, 6 club members will be at the event to host, cook and drive the boats.



Springfield Yacht and Canoe Club

1210 RIVER ROAD • AGAWAM, MASSACHUSETTS 01001-2888 • Organized 1850/Incorporated 1885

2018 SYCC Board Members and meeting schedule

Commodore: Butch Wagner
Vice Commodore: Al Dupree
Agawam Rear Commodore: Rich Hardina
Chester Rear Commodore: Jeremy Sawyer
Treasurer: Jo Ann Wells (Lisa Vashon)
Secretary: Geri McCarthy (Jennie Duprey)

Board of Directors: David Lankowski Mike Young
Dave Jenks Gary Smith
Chris Romano Bob Gallant

January Membership Thursday 1/11
January Board Tuesday 1/16
February Membership Thursday 2/1
February Board Tuesday 2/20
March Membership Thursday 3/1
March Board Tuesday March 20
April Membership Thursday 4/5
April Board Tuesday 4/17
May Membership Thursday 5/3
May Board Tuesday 5/15
June membership Thursday 6/7
June Board Tuesday 6/19
July No Meetings
August No membership meeting
August Board Tuesday 8/21
September membership Thursday 9/6
September Board Tuesday 9/18
October Membership Thursday 10/4
October Board Tuesday 10/16
November Membership Thursday 11/1
November Board Tuesday 11/20
December Membership Thursday 12/6
December Board Tuesday 12/18



Springfield Yacht and Canoe Club

1210 RIVER ROAD • AGAWAM, MASSACHUSETTS 01001-2888 • *Organized 1850/Incorporated 1885*

There being no additional business the meeting was adjourned at 9:00 PM.

Respectfully submitted,

Geri McCarthy
SYCC Secretary