



Springfield Yacht and Canoe Club

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

Minutes of the February 21, 2017 Board Meeting

NEXT MEMBER MEETING: March 2, 2017

NEXT BOARD MEETING: March 21, 2017

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

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

Board of Directors Present:
Dave Jenks
Dave Lankowski
Fred Siedel
Beth Sexton
Chris Romano

Absent:
Jo Anne Wells, Treasurer
Jeff Sexton, Board

Secretary: Email update almost complete. Received a thank you letter from Shriner's hospital for the SYCC donation in memory of John Stanhope. We have confirmed with Yacht Club of America that SYCC is a member and will be listed on page 123 of the member book which is expected to be available in March 2017.

Treasurer: The following financial balances were reported:

<u>Account balances in QB.</u>	
Permanent Fund	\$28,090.74
Agawam	\$ 8,323.45
Chester	\$22,351.12
House	\$11,184.52
SYCC Future	\$22,163.43
Checking	\$62,334.69

Vice Commodore: Doors were completed by Rich Hardina and look great

Agawam Rear Commodore: Spring work party will be 4/30.

We will be converting the newly built Brennan space into a new club office and will use the current office for storage. Last check from Brennan is earmarked to repair damage to docks.

Request Chester basin to provide details on dredging project so we can look at alternatives and potential cost savings.

Basin committee meeting 3/6 at 5 PM. Rich Hardina will contact Al Duprey, dockmaster and will provide a list of the basin committee. There are 4 slips available in the Agawam basin.



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Chester Rear Commodore: Spring work part is 3/26 and make up day will be 4/2. There is a high likelihood of additional work parties this year.

2 slips available on the South side and 4 slips available on the North side

REPORT OF COMMITTEES:

- **Membership Committee: The following flag members were presented for active membership:**

Stan Solek Approved

Doug Solek Approved

Chris Szczygiel was presented for flag member ship. Sponsors Jon Benerakis and John Traghese. Approved

Reminder March 1st is the extended deadline for dues. Please mail to Jo Anne Wells, Treasurer. Contact Jo Anne with questions @jawells1204@comcast.net.

Final balances are due on cost shares.

- **Nominating Committee: No report.**
- **Finance Committee: No report.**
- **Planning Committee: No report.**
- **By Law Committee: No report.**
- **Entertainment Committee:**
 - Friday night pitch (weekly until boating season). Players are welcome to come once or all season
 - Game nights will be held on the 3rd Saturday of every month during the winter. Details will be on the erasable calendar downstairs.!
 - Paint and Sip night March 4. Snacks provided. BYOB. Cost #5.
 - March 17 corned beef dinner

Motion made to follow by laws and have all events report income/expense. Approved.

*Please note that there are 2 calendars on the board. The booking calendar (the small monthly calendar) will always take precedent over the entertainment calendar. The entertainment calendar is informational and subject to change. **If you want to book the hall for an event please use the monthly calendar.***

- **Quartermaster: No report.**



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Unfinished business: None.

New business: Distribution of Columbia Gas income of \$2300. Motion to split 50% to house and 50% to basin approved.

Web: As a reminder, the website is: <http://www.sycc.website/> The password is RIVER1210

Budgets: Budgets were presented and it was determined that we need additional review before finalizing them. Budgets will be presented to the Commodore before March 2. The board will meet at 7 PM on March 2 to review and approve budgets.

Motion to approve Chester basin changes approved.

There being no additional business, the meeting was adjourned at 9:19p.m.

Respectfully submitted,

Geri McCarthy
Secretary