



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, March 1, 2018 Member Meeting

NEXT BOARD MEETING: March 20, 2018 AT 7:30 PM

NEXT MEMBER MEETING: Thursday, April 5, 2018 AT 7:30 PM

Meeting called to order at 7:30 p.m.

1. Roll call of Officers and Board members

- Commodore Butch Wagner - present
- Vice Commodore Al Duprey - present
- Agawam Rear Commodore Rich Hardina - absent
- Chester Rear Commodore Jeremy Sawyer - present
- Treasurer JoAnn Wells – absent, Lisa Vachon - present
- Secretary Geri McCarthy – absent
- Board of Directors
 - Dave Lankowski - present
 - Dave Jenks - absent
 - Chris Romano - absent
 - Gary Smith - present
 - Bob Gallant - present
 - Mike Young - absent

2. Self-introductions of all other members present

- Active - 16
- Flag - 1
- Senior - 1
- Honorary
- Voting
- Family

3. Minutes of the previous meeting, motion to approve, seconded, approved

4. Report of Secretary – N/A

5. Report of Treasurer – 27 members have not paid and will receive notice in the mail

6. Report of Vice Commodore – work party April 22. Ash trays have been purchased for outside

7. Report of Rear Commodore Agawam Basin – N/A



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8. Report of Rear Commodore Chester Basin – April 25, 2018 work party

9. Report of Committees

Membership Committee – Keith Trczinski and Roman Hruby were both voted in as flag members

Nominating Committee – N/A

Finance Committee – N/A

Planning Committee – N/A

Nominating Committee – N/A

By-Laws Committee – N/A

Entertainment Committee – Pizza party profit was \$113. Chili party profit was \$280. Commodore ball date has changed to 3/24/18. Cost \$15 per person RSVP by March 15. Raffle tickets are now available for the Seafood fest at \$20 per ticket. Please see Dave or Tina Lankowski to purchase.

Quartermaster – N/A

Report of Board Meeting

10. Elections – see membership notes

11. Unfinished business – N/A

12. New business – Proposal to eliminate the 10-day rule. Basin rules will be voted in April. Chester rendezvous 3 miles in July – more details to come. Agawam basin trailer/rig parking is South side first, then under the bridge. Vote – needs to be put to the board for changes

13. Adjournment, motion made to adjourn, seconded, approved

There being no additional business the meeting was adjourned at 8:00 PM.

Respectfully submitted,

Geri McCarthy (via Jenny Dupre, back-up secretary)
SYCC Secretary



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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