**Minutes of the Tuesday, April 5, 2018 Member Meeting**

**NEXT BOARD MEETING: April 17, 2018 AT 7:00 PM**

**NEXT MEMBER MEETING: Thursday, May 3, 2018 AT 7:30 PM**

**Meeting called to order at 7:01 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 – present
		+ Board of Directors
			- Dave Lankowski - absent
			- Dave Jenks - absent
			- Chris Romano - absent
			- Gary Smith - present
			- Bob Gallant - present
			- Mike Young - absent
	2. Self-introductions of all other members present
		+ Active - 22
		+ Flag - 2
		+ Senior - 5
		+ Honorary - 1
		+ Voting
		+ Family
	3. Minutes of the previous meeting, motion to approve, seconded, approved
	4. Report of Secretary – Letters have been sent to members who did not pay dues and to members who missed the work party
	5. Report of Treasurer – Bills are out and will be posted. Lisa is waiting on bank statements.

 Checking $32026.77

 Futures $22167.36

 House $11716.13

 Chester $17469.46

 House future $13226.90

 Permanent fund $25700.74

Report of Vice Commodore – APRIL 22 is Agawam work party

 **Things completed and working on:**

* Completed - Dumpster Waste Management policy change $327 to $81, Thanks Gary Smith.
* In process- Received four quotes for replacing door keycard system and moved forward with Nutmeg technologies: $3,642
	+ All keycard will need to be replaced.
	+ Door keycard installation is being scheduled once parts arrive.
	+ New Computer came with keycard system and will be used for SYCC documentation.
* I requested 3 quotes for piping for natural gas to grill. Why is this needed? Not just a convince thing, we go through allot of money filling tanks. Quotes from Aric Hollander, Karl Zimmerman, Paul Brodeur
* In Process of updating lease for upstairs
	+ Created Document from scanned data
* April 21 is the spring work party.
	+ If you are not planning on attending need to let me know
	+ $100 cost to opt out
	1. Report of Rear Commodore Agawam Basin – N/A
	2. Report of Rear Commodore Chester Basin – Docks are in, electrical is on. Water will be turned on the 13th and is available 2 weeks after. Ice machine is selected - thanks Jay Davis. Electric on the South side scheduled for April.
	3. Report of Committees

Membership Committee – Chris Szcygiel voted from flag to active, Brandon Solek voted to flag.

Nominating Committee – N/A

Finance Committee – Committee is monitoring the impact of increased dues and the stabilization of the membership. They are working on how to deal with ongoing expenses and plan to be transparent with the information.

Planning Committee – N/A

Nominating Committee – N/A

By-Laws Committee – Changes are due at next month’s board meeting. They will be presented in the May minutes and voted in June.

Entertainment Committee – Corned beef dinner was excellent. Commodore’s Ball was excellent. Not a lot of participation from the general membership. Tuesday night social starts 4/24

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

* 1. Elections – see membership notes
	2. Unfinished business – A member was not able to find the vacuum cleaner on his assigned cleaning date. We regret to hear that Don LeBlanc’s mother passed away.
	3. New business – the membership voted on budgets and basin rules:

 Agawam budget – approved

 Chester budget – approved

 House budget – approved

 Agawam basin

 No wake – approved

 Clean up – approved

 Take care of docks – approved

 Motors raised – approved

 Boat trailer parking – approved

 Prohibit powering boats on trailers – rejected change of wording

 Chester basin

 Changes mailed – approved

 Non-member camp fee – approved

 Change slip one – approved

 Change slip 49 – approved

 Slip 50 dinghy – approved

 Slip mooring increase – approved

 State registration - approved

* 1. Adjournment, motion made to adjourn, seconded, approved

There being no additional business the meeting was adjourned at 9:07 PM.

Respectfully submitted,

Geri McCarthy

SYCC Secretary

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