



Springfield Yacht and Canoe Club

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

Minutes of the November 21, 2017 Board Meeting

NEXT MEMBERSHIP MEETING: 12/7, 2017 AT 7:30 PM

NEXT BOARD MEETING: 12/19, 2017 AT 7:00 PM

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

Officers Present: Commodore: Butch Wagner
Agawam Rear Commodore: Richie Hardina
Chester Rear Commodore: Jeremy Sawyer
Treasurer: Jo Ann Wells
Secretary: Geri McCarthy

Board of Directors Present: Jeff Sexton
Dave Lankowski
Beth Sexton
Fred Seidel
Dave Jenks

Absent: Vice Commodore: Jeff Roberts
Chris Romano

New flag member vote:

Nancy Zanavich; sponsors Bart and Jeremy Sawyer
Jason Thody; sponsors Wendy Goulet and Jeremy Sawyer
Lisa Vachon; sponsors Geri McCarthy and Wendy Goulet

All candidates unanimously approved by board and membership will vote at December meeting. The new membership rules should be communicated to all members. Need to review new SYCC application and member information sheet.

Finance: Committee requests QuickBooks numbers in order to identify trends in spending and expenses in order to plan effectively.

Secretary: Robert Patnode sent a resignation letter October 30, 2017. Michael DeMarco applied for senior membership: approved.

Treasurer:	Account Balances:	Permanent:	\$22,700.74
		Agawam:	\$13,225.36
		Chester	\$15,991.76
		House:	\$11,194.91
		Future:	\$22,164.56
		Checking:	\$48,374.30



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2016 taxes are signed and sent, tax filing is complete and by-laws have been sent to the state as required to maintain non-exempt status.

Vice Commodore: N/A

Agawam Rear Commodore: A gift card was sent to Nancy Cunningham to acknowledge her assistance in loaning SYCC equipment for the work party. SYCC should consider purchasing equipment for future use. Cost approximately \$30k. The boat needs to be winterized.

Chester Rear Commodore: 3 South side slips are available. The basin is closed and electric and North shore power are complete.

Nominating Committee: The following members have been voted and approved for Executive Board positions.

Commodore: Butch Wagner

Vice Commodore: Al Dupree

Agawam Rear Commodore: Rich Hardina

Chester Rear Commodore: Jeremy Sawyer

Treasurer: Jo Anne Wells

Secretary: Geri McCarthy

Entertainment Committee: Crock off 11/19 was a great success. Committee is targeting 1/6 for holiday party.

Planning Committee: N/A

By Laws Committee: N/A

Quartermaster: N/A

Unfinished business: Beth Sexton continues to work with Middlesex Yacht Club to attain a copy of their by-laws for review. Next month board needs to review applications for family membership. Board was advised that we need to spend the insurance money within 2 years of the incident or the funds become taxable income.

New Business: It was proposed that, when possible, executive members should email notes to the secretary in advance of the meeting to ensure minutes are captured accurately and completely.

It was brought to the board's attention that an altercation occurred on the property during the work party. An SYCC member overheard a conversation, became angry and began calling another member vulgar names and making threats. Per the SYCC by-laws a written complaint



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was submitted to the board to take action. After reviewing accounts from both parties and a witness, the board recommends that the member be given a verbal warning about respecting other members. The board will also review the By-laws to consider clarifying the enforcement of penalties for violation of club rules.

There being no additional business the meeting was adjourned at 8:48 PM.

Respectfully submitted,

Geri McCarthy
SYCC Secretary