



Springfield Yacht and Canoe Club

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

Minutes of the May 4, 2017 Member Meeting

NEXT MEMBERSHIP MEETING: June 1 AT 7:30 PM

NEXT BOARD MEETING: MAY 16 AT 7:00 PM

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

Officers Present: Commodore: Butch Wagner
Vice Commodore: Jeff Roberts
Treasurer: Jo Anne Wells (Acting Secretary)
Agawam Rear Commodore: Rich Hardina
Chester Rear Commodore: Jeremy Sawyer

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

Absent: Secretary: Geri McCarthy
Board: Jeff Sexton
Board: Chris Romano

Secretary: We are sorry to announce that Milton Henson's son Doug passed away.

Treasurer:	Account Balances:	Permanent:	\$28,090.74
		Agawam:	\$8,328.87
		Chester	\$22,351.12
		House:	\$11,190.73
		Future:	\$22,156.28
		Checking:	\$64,360.01

Vice Commodore: 13 people attended the April 30th work party. Stairs were repaired and painted. Annual fire extinguisher recharge and smoke alarm inspection is complete. Stove unit inspection (2 times per year) was done.

Agawam Rear Commodore: Thanks to everyone working on the docks. Boats in the basin must be fully operational and all motors must be up. Work party is scheduled for 5/7 but due to water level a decision to postpone will be made by Friday 5/5 at 1 PM. We plan to clean and build an organized system under the deck. Thanks to Jim T the crash boat is ready to go. On Saturday, May 6 we can put mooring balls out and fix permanent docks. Thanks to Mike Longhi (cubing) and Dave Jenks (lull) and Don LeBlanc (antique clock) for their contributions.

Chester Rear Commodore: One sublet available by Joe Careno. 3 outside slips are available. Road is fixed and trenches are backfilled thanks to Benton. Loam was delivered this weekend along with grass



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and seed. Work party scheduled for 5/6 for decking plates and the bathroom cleaning. There will be no reconfiguring of docks unless we find a safety issue. The electrician will be done by 5/13. Thanks to the electrician for all the hard work.

Membership: The following members were voted to Flag Membership:

Jonathan Eames – sponsored by Jeremy Sawyer and Matt Wright

Doug Conner – sponsored by Bart Gaugh and Bob Larkin

TJ Doody – sponsored by Geri McCarthy and Gary McLean

The following Flag Member was voted to Active Membership: Eric Hollander

The members voted to approve all 4.

Finance Committee: Al Gag is suggesting we raise dues to \$395.00

Entertainment Committee: The 5/13 party is postponed until further notice. A supply cabinet was purchased for the basement to hold party supplies (condiments, paper supplies, etc). Tuesday social will start up once the docks are in.

Nominating Committee, Planning Committee: No report.

By Law committee: We need to remove the 10% restriction and vote on the increase. There is a recommendation to change the initiation fee to \$200.00, to consider family membership, and to have 20% of fees stay in the basin. Final by law changes have to be in by 5/16/17

Quartermaster: QM ordered flags for officers and US flags and delivery is 4 weeks out.

Unfinished Business: We need a decision on the new office/wall downstairs that reduces the available space in the basement. The membership voted 12 in favor and 14 against so the wall will be removed.

New Business: none

Meeting was adjourned at xxx p.m.

Respectfully submitted,

Gerri McCarthy,

Via notes from acting secretary