

Minutes of the September 7, 2017 Member Meeting

NEXT BOARD MEETING: Sept 19, 2017 AT 7:00 PM

NEXT MEMBER MEETING: Oct 5, 2017 AT 7:30 PM

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

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

Board of Directors Present: Dave Lankowski
Chris Romano

Absent: Dave Jenks
Beth Sexton
Fred Seidel
Jeff Sexton

Flag member vote:

Jamie Gibbs, sponsored by Cathy and Charlie Gibbs
Owen Wright, sponsored by Matt Wright and Jeremy Sawyer
Bruce Vachon, sponsored by Ryan Bradley and Jeremy Sawyer
Paul Rumerman, sponsored by Jeremy Sawyer and Don Appleton
Jon Peters, sponsored by Jeremy Sawyer and Wendy Goulet

All candidates unanimously approved

Secretary: Will post edited meeting minutes

Treasurer:	Account Balances:	Permanent:	\$28,090.74
		Agawam:	\$8,328.87
		Chester	\$22,351.12
		House:	\$11,190.73
		Future:	\$22,156.28
		Checking:	\$69148.20

Vice Commodore: The cleaning list for flag members should be posted by Saturday. Fire and alarm inspection and duct work are finished.

Agawam Rear Commodore: Working on re-numbering the docks and looking for suggestions for a permanent solution. At Chester they engrave on stainless.

9/12 will be the fish count. Work party will be 10/22/17. Breakfast at 8 AM and work starts at 9 AM.

Chester Rear Commodore: The Chester lobster bake was a great time. Thanks for all those who donated time and helped raise money.

The electric project is ongoing every Saturday and Sunday and help is appreciated.

Wifi password is changed and new Comcast quote came in at an additional \$100 more per month.

Work party is scheduled for Nov 5 but subject to change.

Membership Committee: Flag members voted in

Nominating Committee: Please step up!! 1 – 2 board openings and every committee has spots for members. November is nominating month!

Entertainment committee: Fourth of July party was a great success and raised \$841.

Crock pot cook off 11/19. Patriots game, food and fun! \$10 per person and prizes for best entries.

Agawam entertainment committee voted to donate \$100 to the Chester Club for their ice machine.

Unfinished business: Secretary will send a notice to the members in advance of meetings so everyone has dates.

There being no further business the meeting was adjourned at 8:41

Respectfully submitted,

Geri McCarthy

SYCC Secretary