



Springfield Yacht and Canoe Club

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

Minutes of the November 2, 2017 Member Meeting

NEXT BOARD MEETING: November 21, 2017 AT 7:00 PM

NEXT MEMBER MEETING: December 7, 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 Ann Wells
Secretary: Geri McCarthy

Board of Directors Present: Chris Romano
Dave Jenks
Fred Seidel

Absent: Beth Sexton
Jeff Sexton
Dave Lankowski

Secretary: A sympathy card was sent on behalf of SYCC to the family of Milt Hansen, former Commodore.

Treasurer: Account Balances (not updated):

Permanent:	\$28,090.74
Agawam:	\$8,328.87
Chester	\$22,351.12
House:	\$11,190.73
Future:	\$22,156.28
Checking:	\$92,101.25

Vice Commodore: Thanks to everyone for a great work party. Awning will be done Tuesday night. Thanks to Al Dupree for taking on the Vice Commodore role.

Agawam Rear Commodore: Docks are in and dock plates have been made. The crash boat has been winterized.

Chester Rear Commodore: work party November 5th and rain date November 12th. There are 4 South side slips available, 4 – 6 – 8- 11. Shore power on the North side should be completed next week. Still need cable hook ups then the project is complete. Ramp dock is in and done. Thank you to everyone that helped and especially to those that worked every weekend.



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Future projects include bulk head decking, replacing ramps and 4 fingers on the South side. We will replace a few sections of the South dock each year until complete. Thanks to William Vile for making dock brackets and especially for his effort to Monday to clean up after the storm.

Membership Committee: Roger Solek vote flag to active member, James Zanovich vote to flag member. Both votes unanimously approved.

Finance Committee: N/A

Planning Committee: N/A

Nominating Committee:

Commodore: Open to interested members, Butch Wagner will run again in 2018

Vice Commodore: open to interested members Al Dupre will run in 2018

Agawam Rear Commodore: Open to interested members, Rich Hardina will run again in 2018

Chester Rear Commodore: Open to interested members, Jeremy Sawyer will run again in 2018

Treasurer: Open to interested members, Wendy Goulet will run (this position includes free annual membership)

Secretary: Open to interested members, Geri McCarthy will continue if no one is available (this position includes free annual membership)

Gary Smith, Mike Young and Bob Gallant volunteered for Board of Directors

Dan Call will step up to nominating committee or board of trustees

Don LeBlanc stepped up for Finance

Entertainment committee: Crock pot cook off 11/9. Patriots game, food and fun! \$10 per person and prizes for best entries. We will have a ceremony the night of the crock off to present burgees to the officers.

January 6 is the tentative date for the holiday party.

Pitch will begin first week of January. Friday nights at 7 PM

Quartermaster: Books are available to order SYCC gear

Nominating: The following members were nominated and voted

Commodore: Butch Wagner

Vice Commodore: Al Dupre

Rear Commodore: Rich Hardina

Chester Rear Commodore: Jeremy Sawyer

Treasurer: Jo Ann Wells



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Secretary: Geri McCarthy

Board of Directors: Gary Smith, Bob Gallant, Mike Young

Board of Trustees: Dan Call

Finance: Don LeBlanc

Unfinished business: Jack Cavallon is working on the light pole. Rope on the flag pole needs to be replaced.

New Business: Yacht Club of America www.ycaol.com

For access:

User ID: Club1040

Password: y100446c

There being no further business the meeting was adjourned at 8:12 PM

Respectfully submitted,

Geri McCarthy

SYCC Secretary