



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday, Feb 3<sup>rd</sup>, ANNUAL Member Meeting

**NEXT BOARD MEETING: Thursday Feb 15th, 2019, at 7:00 PM**

**NEXT MEMBER MEETING: Thursday, March 3rd, 2019, at 7:00 PM**

**Meeting called to order at 7:03pm**

### **Roll call of Officers and Board members**

**Commodore - Butch Wagner - present**

**Vice Commodore- Gary Smith - present**

**Agawam rear commodore – Ed Kelley - present**

**Chester Rear commodore – Jeremy Sawyer - present**

**Treasurer – David Lankowski - absent**

**Secretary – Tina Lankowski - present**

### **Board of Directors:**

**Steve Buoniconti- absent**

**Dave Jenks - absent**

**Mat Wright- absent**

**Dan Merli – present**

**Jason Thody- absent**

**Mike Morassi - present**

### **Member Roll call:**

**Active: 20**

**Flag: 8**

**Senior: 1**

**Honorary:**

**Report of Secretary – all annual reports were emailed previously. If there are any questions let us know.**

**Report of Treasurer – annual report sent**

**Report of Vice Commodore – annual report sent**

**Report of Rear Commodore Agawam annual report sent**

**Report of Rear Commodore Chester annual report sent**



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## Report of Committees

**Membership Committee** – annual report sent

**Quartermaster** –

**Other business:**

**Entertainment/Education Committee**- annual report sent

**Quartermaster** –

**By law committee**-

**Unfinished business**-

**New Business**-

**SYCC IS CURRENTLY ACCEPTING MEMBERSHIP APPLICATIONS.** *We are low on membership so please help us find members and pass the info along to anyone who might be interested.*

**Website:** <https://www.sycc.website/> Password: RIVER1210

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 7:07pm

Respectfully submitted,  
Tina Lankowski  
SYCC secretary