

**Minutes of the Thursday, January 18, 2024, BOARD MEETING**

**NEXT MEMBER & BOARD MEETING: Thursday, February 1, 2024**

**Meeting called to order at: 7:51 pm**

**Roll call of Officers and Board members**

* Commodore: Jeremy Sawyer - present
* Vice Commodore: Gary Smith - present
* Agawam Rear Commodore: Ed Kelley - present
* Chester Rear Commodore: Donna Bielefield Merli - present
* Treasurer: Fred Siedel - present
* Secretary: Michelle Velazquez- present

**Board of Directors**

* Steve Buoniconti -absent
* Michael Morassi - absent
* Mat Wright - present
* Dan Merli - present
* Rich Vieghy- present
* Butch Wagner – absent

A discussion was held about having new members in waiting watch the video on the history of the boat club. It was done in the past as a requirement to join the club and it should be a requirement present day. Will discuss with Jenn and Chris Logee at the next Board meeting.

**Report of Secretary** – It should be noted John Burney and Chris Nadeau were officially voted in as new Flag members.

Password for the website is: RIVERSYCC (all caps)

Report of Vice Commodore- NTR

**Report of Rear Commodore Agawam –** NTR

**Report of Rear Commodore Cheste**r – Thanks to Mat constantly going to the Basin, the damage was minimal. Officially handed to Fred the slip list. With the new members, we should be completely filled.

**Report of the Treasurer:**

**Bank balances**

**Checking $66329.00**

**Agawam Future projects $67716.60**

**Chester Future projects $52752.33**

**House future projects $19566.14**

**Permanent Fund/Investment $46080.54**

There is $12,000 cash sitting in the Edward Jones gaining very little interest. It should be invested but the Trustees need to approve the investment. The Trustees should have access to the account online. Fred will send information to the Trustees.

**Report of Committees**

**Membership Committee –**

Member in waiting to be voted in as a Flag member:

Chris Brenner/Sponsors: Ryan Iverton and Jen Logee

Motion to accept a new flag member made, second and approved.

**Nominating committee- NTR**

**Entertainment/education Committee –**

Please see attachment

**Finance committee-NTR**

**Quartermaster-NTR**

**Webmaster-NTR**

**Planning committee-NTR**

**Bylaw committee**-**NTR**

**New business**- NTR

**Old business-** 175th anniversary of the boat club is coming up. We will need to create a separate planning committee for this and will need volunteers. Fund raising will need to be done that is also separate from the Entertainment Committee.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:53 pm

Respectfully submitted,
Michelle Velazquez

**FUTURE MEETING DATES for 2024**

**Member & Board both Thursday UNLESS notified. Thursdays 7:00pm start time**

* **February 1**
* **March 7**
* **April 4**
* **May 2**
* **June 6**