



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, December 6, 2018 Member Meeting

NEXT BOARD MEETING: Tuesday, December 18, 2018 at 7:00 PM

NEXT MEMBER MEETING: Thursday, January 10, 2019 at 7:30 PM

Meeting called to order at 7:30 P.M.

November meeting minutes approved with changes.

Roll call of Officers and Board members

- Commodore Butch Wagner - present
- Vice Commodore Al Duprey - present
- Agawam Rear Commodore Rich Hardina - absent
- Chester Rear Commodore Jeremy Sawyer - present
- Treasurer Jo Ann Wells – present, Lisa Vachon - present
- Secretary Geri McCarthy – absent
- Board of Directors
- Dave Lankowski - present
- Dave Jenks - absent
- Chris Romano - present
- Gary Smith - present
- Bob Gallant - absent
- Mike Young – absent

Active members present 19

Flag members present 4

Senior members present 2

Honorary members present 1

Report of Secretary – N/A

Report of Treasurer – Chester Slip checks have been deposited. Tax returns have been filed. QB is in the process of moving online.

Updated balances:

Checking: \$47,267.66

SYCC Future: \$22,175.65

House: \$8,527.10

Chester Future: \$122.75

Agawam Future: \$59,880.78

Permanent Fund: \$25,700.74



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Report of Vice Commodore Flag members make sure you check the cleaning list posted downstairs on bulletin board. If you cannot check, contact someone to check for you.

Report of Rear Commodore Agawam - Not Present

Report of Rear Commodore Chester Basin –

5 Southside slips are available, 1 on the north side. Beware of high water moving decks and be sure to anchor. Due to highwater some decks were moved, need to anchor down decks and dock boxes. Member stated some have been lost, floating down the river. A big Thank you to William Vile for stepping up and taking care of problems as they arose, helping with the moorings and other work that was needed.

6. **Report of Committees**

Membership Committee – James Zanavich has been voted to Active. – also please make legible your applications, emails and signatures.

Nominating Committee –

Finance Committee –

Board of Trustees:

Planning Committee – N/A

By-Laws Committee –

Entertainment Committee – Holiday Party will be held on January 5, 2019. Must RSVP by 12/21/19 in order to receive dinner. There will only be a certain amount of dinners allotted for those who RSVP'd.

Quartermaster – Nancy Zanavich volunteered to take over as the Quartermaster for 2019.

Unfinished business – N/A

New business – N/A

Meeting adjourned at 7:55 PM.

Respectfully submitted,

Geri McCarthy
SYCC secretary



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December Board

Tuesday
12/18

2019 Meeting

Dates

January

Member 1/10/2018

Board 1/15/2018

February

Member 2/7/2018

Board 2/19/2018

March

Member 3/7/2018

Board 3/19/2018

April

Member 4/4/2018

Board 4/16/2018

May

Member 5/2/2018

Board 5/21/2018

June

Member 6/6/2018

Board 6/18/2018

August

Board 8/20/2018

September

Member 9/5/2018

Board 9/17/2018

October

Member 10/3/2018

Board 10/15/2018

November

Member 11/7/2018

Board 11/19/2018

December

Member 12/5/2018

Board 12/17/2018