

Minutes of the August 15, 2017 Board Meeting

NEXT MEMBERSHIP MEETING: Thursday, September 7, 2017 AT 7:30 PM

NEXT BOARD MEETING: Tuesday, September 19, 2017 AT 7:00 PM

Meeting called to order at 7:03 p.m.

Officers Present: Commodore: Butch Wagner
Vice Commodore: Jeff Roberts
Chester Rear Commodore: Jeremy Sawyer
Treasurer: Jo Anne Wells

Board of Directors Present: Dave Lankowski
Chris Romano
AL Gag

Absent: Agawam Rear Commodore: Rich Hardina
Secretary: Geri McCarthy
Dave Jenks
Jeff Sexton
Beth Sexton
Fred Seidel

Secretary: Date was wrong for the next meeting. Should have been 8/14

Treasurer: CD auto-rolls as of 6/1. If changes are made penalties will apply

Vice Commodore: Town of Agawam will issue certificate of occupancy any day. Please make sure the door closes and locks before leaving at night.

Agawam Rear Commodore: Dive company should be back week of 8/17 using the dock.

Chester Rear Commodore: Sent out pictures from the rendezvous. This weekend id the Chester picnic and all are invited. Electric project will start up again 9/30.

Finance Committee: Looking at finances for next year's planning.

Nominating Committee: No report

Entertainment Committee: No report

Unfinished business:

- Policies need work and revision.
- Discuss making policies into by-laws
- Money will be transferred collecting/finishing 2015 and 2016 basin and house numbers.

New Business: None

As there was no further business, meeting was adjourned at PM

Respectfully submitted,

Geri McCarthy (via notes from Jo Ann Wells, Treasurer)
SYCC Secretary