



Springfield Yacht and Canoe Club

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

Minutes of the January 16, 2018 Board Meeting

NEXT MEMBERSHIP MEETING: Thursday, Feb 1 AT 7:30 PM

NEXT BOARD MEETING: Tuesday, Feb 20, 2018 AT 7:00 PM

Meeting called to order at 7:00 p.m.

Officers Present: Commodore: Butch Wagner
Agawam Rear Commodore: Richie Hardina
Chester Rear Commodore: Jeremy Sawyer
Treasurer: Lisa Vashon
Secretary: Geri McCarthy

Board of Directors Present: Dave Lankowski
Mike Young
Gary Smith

Absent: Vice Commodore: Al Dupre
Treasurer: Jo Ann Wells
Secretary: Jenny Dupre
Bob Gallant
Dave Jenks
Chris Romano

Motion to go out of order to introduce potential flag members, seconded and accepted

Membership: The following flag members were presented to become active:

Alan Solek – sponsored by John Shea and Jeremy Sawyer
William Vile Jr – sponsored by Bill Sordillo and Bart
William Vile Sr – sponsored by Bill Sordillo and Jeremy Sawyer
Brian Chrysler – sponsored by Bill Sordillo and Joe Barrett

All Approved and will be voted on at the member meeting February 1, 2018.

New flag candidate
Rick Frenzi sponsored by Jeremy Sawyer and Wendy Goulet

Secretary: Bill Sordillo has sent a letter resigning from the SYCC.



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|-------------------|--------------------------|-------------------|--------------------|
| Treasurer: | Account Balances: | Permanent: | \$25,700.74 |
| | | Agawam: | \$13,225.77 |
| | | Chester | \$17,467.98 |
| | | House: | \$11,759.13 |
| | | Future: | \$22,165.48 |
| | | Checking: | \$60,185.18 |

Invoices may have gone out with incorrect totals. This will be fixed ASAP.

Vice Commodore: We will review the work party list to confirm attendance. Officers need to prepare for 2018 budgets.

Agawam Rear Commodore: we are still waiting on slip fees from several members. Email will be sent out. A recommendation was made to purchase a back hoe for future work parties. We need to look into alternate source for salting sidewalks and steps. The rear commodore would like to recognize Dave Cartelli for making aluminum signs for the dock.

Chester Rear Commodore: one South side slip is still available. The town inspector wants to replace the main electrical panel. Initial quote is \$16,494.

Nominating Committee: N/A

Entertainment Committee:

Planning Committee: N/A

By Laws Committee: N/A

Quartermaster: N/A

Unfinished business: N/A

New Business: N/A

There being no additional business the meeting was adjourned at 10:00 PM.

Respectfully submitted,

Geri McCarthy
SYCC Secretary