



Springfield Yacht and Canoe Club

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

S.Y.C.C. Members Meeting

Minutes for December 7, 2017

NEXT BOARD MEETING

NEXT MEMBERS MEETING

Meeting called to order at 7:35 p.m.

Officers Present:

Commodore: Butch Wagner

Vice Commodore: Jeff Roberts

Chester Rear Commodore: Jeremy Sawyer

Board of Directors Present:

Dave Lankowski

Chris Romano

Absent:

Agawam Rear Commodore: Rich Hardina

Treasure: Jo Ann Wells

Secretary: Geri McCarthy

Jeff Sexton

Beth Sexton

Fred Seidel

Dave Jenks

Self-introductions of all other members present

Flag 1

Senior 2

Honorary 1



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Active 24

Motion to approve the minutes of the November 2, 2017 Members Meeting, seconded and approved

Motion to approve the minutes of the prior Board Meeting, seconded and approved

Report of the Secretary:

Letter of resignation received from Carol Morassi read aloud

Report of Treasurer:

Account Balances through November 30, 2017

Permanent:	\$27,700.74
Agawam:	\$13,225.36
Chester:	\$15,991.76
House:	\$11,194.91
Future:	\$22,164.56
Checking:	\$48,374.30

2016 Non-Profit info tax return 990 has been filed with the IRS

Non-Profit Annual Reports to the MA Secretary of State has been filed through 2015 and the 2016 and 2017 are being worked on.

Looking into the requirements for filing a change of By-Laws with the MA Secretary of State

Will be in contact with the Town of Chester regarding the real estate taxes to confirm they are up to date

Will check about the personal property inventory and taxes to clarify SYCC's responsibilities to Chester

All checks turned into the treasurer have been deposited and posted in Quick Books, including the Chester cost shares.

All bills received by the treasure have been paid and posted in Quick Books with the exception of a few questions that will be discussed with the appropriate people.



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Gary Smith has added Lisa Vachon's name to the Waste Management account so she can discuss their bills.

All bank accounts have been reconciled in Quick Books through November 30, 2017

Report of Vice Commodore:

New cleaning list up

Report of Rear Commodore Agawam Basin: No report

Report of Rear Commodore Chester Basin: No report

Report of Committees:

Membership:

New flag member vote for:

Nancy Zanavich; sponsors Bart and Jeremy Sawyer

Lisa Vachon; sponsors Geri McCarthy and Wendy Goulet

Flag members voted in – 144 members

Finance: working on info to be presented at the January meetings

Entertainment:

Saturday, January 6 – Roast Beef Dinner, \$10 per person. Please be sure to let Tina know by December 17. Preparations for purchasing food and supplies takes a lot of work and it would be appreciated, so that we are able to provide for all attendees!

Crock Off was held on November 19 - 18 Crocks! Dave Williamson was the first-place winner!

Unfinished Business: The light is on! Thanks Jack!

New Business:

Lisa Vachon has Yachting Club of America cards for those that may be traveling

Let the secretary know if you are travelling and she can provide you with a letter of good standing to take with you

Motion to adjourn, seconded and approved



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Meeting closed at 7:55 p.m.

Respectfully submitted,

Jennie Duprey

(for Geri McCarthy, Secretary, SYCC)