



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, Jan 21st, 2020 Board meeting

NEXT MEMBER MEETING: Thursday, Feb 6th, 2020 AT 7:30 PM

NEXT BOARD MEETING: Tuesday Feb 18th, 2020 at 7:00 PM

Meeting called to order at 7:03 pm

Roll call of officers and boards members

Commodore - Butch Wagner- present
Vice Commodore- Gary Smith - present
Agawam rear commodore – Ed Kelley -present
Chester Rear commodore – Jeremy Sawyer - present
Treasurer – David Lankowski - present
Secretary – Tina Lankowski - present

Board of directors:

Bill Vile - present
Steve Buoniconti - present
Mike Morassi -present
Dave Jenks - present
Nancy Zavanich – present
Jim Zavanich - present

Report of Secretary –

Minutes of the previous member and board meeting, motion to approve, seconded, approved

John Moran passed away, sent a card to Sharon his wife on our behalf

Report of Treasurer –

Bank balances

Checking	\$66,372.41
Agawam Future	\$65,143.20
Chester Future	\$17,687.60
House Future	\$15,640.54
Permanent Fund	\$19,734.50
Investment	\$26,414.96



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Treasurer continued:

All invoices for membership & slips have gone out

Slip payment due by February 1st

Membership payment due by February 6th

Anyone wanting a membership card can pick one up at meeting or send a self-addressed stamped envelope.

Report of Vice Commodore – Still missing one chair, please return and the dumpster got replaced

Report of Rear Commodore Agawam – Tentative work party 5/3

From ED: I am planning to use the flatbed trailer in the coming seasons to move docks to and from the water, it had been offered to the membership if anyone wanted it. That offer is hereby rescinded. The trailer will be a big help during the dock reconstruction project, we won't have to wait for equipment to show up nor will we need a large group to lift them by hand".

Report of Rear Commodore- Still have 3 south side slips at Chester basin, trees are done and paid for. As of now work party is 3/29

Report of Committees

Membership Committee –

Flag to active Mike MacDonald Sponsors: John Shea/ Doug Conner (Bill Vile stepped in)

Flag to active: Andrew Soneson Sponsors: Jeremy Sawyer and Al Solek

Membership committee End of year report:

At the start of 2019 we had some openings as a result of the family membership plan and the usual dropout rate.

We voted 10 flag members into the SYCC. We voted 12 flag members to active status.

We have openings for 2020. We have 2 applicants to start 2020 in January. We need more members.

On a final note I would like to thank Karl Geiger for his assistance this year.

Sincerely,

Joe Barker, Membership Chairperson & Karl Geiger Membership Co-Chairman



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Nominating Committee –

Board of trustee's spot open to be voted on next month

Matt Wright & Dan Call seeking the position

Finance committee-still have openings

Planning committee-

By law committee- Still have openings

Entertainment/education Committee-

Chili cook off 2/15/2020

Pitch league every Friday until approximately the first week in April

Sunday night socials instead Tuesday starting date TBD

Possible lobster raffle again in June (tickets available if a go at March meeting)

Quartermaster- custom orders please check with Nancy (Nancy to send emblem to get car stickers)

Unfinished Business To help increase membership we are participating in two Fishing shows:

Feb 21-23 Springfield Sportsman Show

Eastern States Exhibition

1305 Memorial Drive

West Springfield, MA 01089

Fri 12pm-8pm

Sat 9am-7pm

Sun 10am-5pm

Mar 20-22 Hartford Northeast Fishing and Hunting show

Connecticut Convention Center

100 Columbus Blvd

Hartford, CT 06103

Fri 12pm-7pm

Sat 10am-7pm

Sun 10am-5pm

We will need volunteers to help work in 4-hour increments (I will send a separate email once we find out times needed)



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New business –

Motion made, Seconded and approved

A Flag member can buyout of “approved committee requirements” for their flag membership term for \$1000. This only covers “approved committee requirements” not work parties.

Money collected goes to house budget

Motion to continue letting Bill Vile continue to do the work as a member in Chester workman’s comp exempt.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:25pm

Respectfully submitted,

Tina Lankowski