



Springfield Yacht and Canoe Club

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

Minutes of the March 21, 2017 Board Meeting

NEXT MEMBER MEETING: April 6, 2017

NEXT BOARD MEETING: April 18, 2017

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

Officers Present:
Commodore: Butch Wagner
Vice Commodore: Jeff Roberts
Agawam Rear Commodore: Rich Hardina
Chester Rear Commodore: Jeremy Sawyer
Treasurer: Jo Anne Wells
Secretary: Geri McCarthy

Board of Directors Present:
Dave Lankowski
Beth Sexton
Jeff Sexton

Absent:
Fred Seidel, Board
Dave Jenks, Board
Chris Romano, Board

Membership: Presented 2 candidates for flag membership:
Jenal Duprey sponsored by Rich Veighey and Al Duprey
Henry Miga sponsored by Bob Gallant and Tom Sorgio

Committee also noted that we have no applications left. We need to make it clear that we only want a \$25 application fee when application is submitted.

Finance: Budgets have been approved. Committee will make a proposal to increase dues. A team of members will work with the committee on the proposal (currently Al Gagliarducci, Dave Lankowski and Geri McCarthy)

Secretary: 2016 annual reports will be sent before the next meeting. We have received the Yacht Club of America member book with SYCC listed on page 123.

Treasurer: One member resignation and one member to out of port status. Invoices due April 1st. If not received member will be responsible to pay again.

Vice Commodore: Recommend a financial plan be written into bylaws.

Agawam Rear Commodore: Basin committee work party was cancelled 3/25 and will be held 4/1. Volunteers welcome. Slip assignments pending. There was a car accident recently that caused damage to the docks. Damage will be assessed and submitted to insurance company.



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Chester Rear Commodore: Supplies have been ordered for upcoming deck work. Work parties will be rescheduled pending weather

REPORT OF COMMITTEES:

Membership Committee: See above

Nominating Committee: No report

Finance Committee: See above

Planning Committee: No report.

By Law Committee: No report but it is noted that by laws need to be updated and shared with the membership

Entertainment Committee: No report

*Please note that there are 2 calendars on the board. The booking calendar (the small monthly calendar) will always take precedent over the entertainment calendar. The entertainment calendar is informational and subject to change. **If you want to book the hall for an event please use the monthly calendar.***

Quartermaster: No report.

Unfinished business: None.

New business: Voting ballots should be distributed to members in good standing only and ballots should be handed out at the time of the vote.

A proposal was made to have a fishing tournament open to non-members.

Web: As a reminder, the website is: <http://www.sycc.website/> The password is RIVER1210

There being no additional business, the meeting was adjourned at 9:03p.m.

Respectfully submitted,

Geri McCarthy
Secretary