



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday, Jan 9<sup>th</sup>, 2020 member meeting

**NEXT BOARD MEETING: Tuesday Jan 21<sup>st</sup>, 2020 at 7:00 PM**

**NEXT MEMBER MEETING: Thursday, Feb 6<sup>th</sup>, 2020 AT 7:30 PM**

Meeting called to order at 7:45pm

### Roll call of new 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**

### New Board of directors:

**Bill Vile - present**

**Steve Buoniconti - present**

**Mike Morassi -absent**

**Dave Jenks - absent**

**Nancy Zanovich – present**

**Jim Zanovich - present**

### Report of Secretary –

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

**Report of Treasurer –** ALL invoices have been mailed this week. If you want a membership card, please either send a self-addressed stamped envelope or pick up at any club meeting.

Also PLEASE update the contact information & return with payment. I sent out as well so feel free to update, save and email back to me if easier.

### Bank balances

Agawam	\$65,140
Chester	\$17,686
House	\$15,639
Permanent	\$9,749
Checking	\$62,501



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**Report of Vice Commodore** – missing 10 chairs, please return asap. **MOVING FORWARD** please contact Gary Smith for any loaners of any club items.

**Report of Rear Commodore Agawam** – looking to replace some docks this spring over \$1000 owed for docks. There are 20 slips taken.

**Report of Rear Commodore-** as of now work party 3/29. Tree work almost done. Slips open in Chester.

## Report of Committees

### Membership Committee –

Please reiterate if passing along info that the \$25 fee for application is all that will be accepted for payment with application.

New Flag to be voted on: (accepted)

Shirley Bloethe: sponsors: Bill Vile & Jim Zanovich

Randall Housman: sponsors: Frank Howard & Joe Giannetti

### 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 started 1/3/2020

Sunday night socials instead Tuesday starting date TBD

**Quartermaster-** Great stuff still available

**Unfinished business** – Fishing shows; we are going to be involved in two fishing shows Feb 21-23 Springfield and Mar 20-23 Hartford to help increase membership.



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and March 20-23 Hartford

we will need volunteers to help work in 4-hour increments

**New business** – Voting on Al Gags (Gagliarducci) and Gary Smith to become senior members

Motion accepted, seconded and approve.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:22pm

Respectfully submitted,

Tina Lankowski