



# Springfield Yacht and Canoe Club

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

## Minutes of the February 20, 2018 Board Meeting

**NEXT MEMBER MEETING: Thursday, March 1, 2018 AT 7:00 PM**

**NEXT BOARD MEETING: Tuesday, March 20, 2018 AT 7:30 PM**

**Meeting called to order at 7:32 p.m.**

- Roll call of Officers and Board members
  - Commodore Butch Wagner - present
  - Vice Commodore Al Duprey - present
  - Agawam Rear Commodore Rich Hardina - present
  - Chester Rear Commodore Jeremy Sawyer - present
  - Treasurer JoAnn Wells - present
  - Treasurer Lisa Vachon - present
  - Secretary Geri McCarthy - present
  - Board of Directors
    - Dave Lankowski - present
    - Dave Jenks - present
    - Chris Romano - present
    - Gary Smith - present
    - Bob Gallant - present
    - Mike Young - present
- Minutes of the previous meeting - Motion to accept seconded and approved

Motion to go out of order for flag member vote seconded and approved

Flag member applicants presented:

Roman Hruby, sponsored by John Shea, Bob Gallant

Keith Tryczinski, Ken Tryczinski, Bob Gallant

- Report of Secretary
  - Gary Fusick applied for senior status – board voted to approve
- Report of Treasurer
  - Applicants filing for membership should only pay the \$25 application fee. They will receive invoice for all other fees.
  - All bills must be signed by the appropriate officer before payment is made



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- Request secretary send an email reminder that invoices must be paid by 3/1/18
- Report of Vice Commodore
  - Reviewed work party attendance list and letters will be sent
  - Plan to purchase outdoor ashtrays
  - Office upgrades necessary – door must be secured, upgraded desktop recommended
  - Al Duprey to investigate upgrade to key card system
  - Recommend disposal of unnecessary records from office
  - Team will recover important photos, articles, etc
  - Tentative date for work party will be 4/22/18
  - Al Duprey to obtain supplies for cannon prior to July 4, 2018
  - Flag member cleaning list is posted
- Report of Rear Commodore Agawam Basin
  - Steve Buoniconti and Dave Williamson will be dock masters for 2018 season
  - Need to seal along the deck with asphalt or other material
  - Request a decision on purchase of backhoe or other equipment for club use.
  - TBD date for work party to build additional dock
  - Letters will be sent to members who have not sent a slip application
- Report of Rear Commodore Chester Basin
  - Work part will be 3/25 however docks may go in earlier if weather permits
  - Ongoing work on electrical panel
  - Trees by beach were removed – thanks to Jason Thody

- Report of Committees

Membership Committee – reminder to pay only application fee when submitting an application

Nominating Committee – N/A

Finance Committee – N/A

Planning Committee – N/A

Nominating Committee – N/A

By-Laws Committee – N/A

Entertainment Committee –



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Good attendance at Pizza party 2/10 and chili contest 2/17

Commodores party tentative date March 31, 2018

Quartermaster – N/A

## Report of Board Meeting

- Elections -
  - Motion was made to accept flag member applicant, seconded and approved unanimously for both candidates
- Unfinished business
  - Notify negligent work party members to contact Vice Commodore
  - Review numbers from transfers
- New business
  - New upgrade to Quick books reviewed, motion passed and seconded – approved to purchase online plan
  - All budgets to be submitted to board members and finance committee in advance of March meeting review
- Adjournment

10:00 PM