

Minutes of the Thursday Oct 6th, 2022, board meeting

NEXT MEMBER MEETING: Thursday Nov 2, 2022

NEXT BOARD MEETING: Tuesday Nov 2nd, 2022, IMMEDIATELY FOLLOWING MEMBER MEETING

Meeting called to order at: 8:05pm

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:

Steve Buoniconti – present
Mike Morassi - present
Dave Jenks – absent
Mat Wright- present
Wayne Harrington - present
Dan Merli- present

Report of Secretary -

Password for the website is: RIVERSYCC (All caps) THIS IS A CHANGE

Report of Treasurer

Bank balances

Checking	\$39,108.83
Agawam Future projects	\$64,019.15
Chester Future projects	\$29,284.35
House future projects	\$12,270.20
Permanent Fund/Investment	\$40,029.00

Budget Balances

Agawam	(-\$919.80)
Chester	\$14,878.11
House	\$11,231.74
Permanent Fund	\$1,405.38

Report of Vice Commodore -

Important: The Fall Work Party will be 9:00am October 16th

Report of Rear Commodore Chester -

Oct 30th work party

Thank you to Jeff and Kristy Sexton for organizing Chester picnic. Made \$235 and kept it simple! Please bring tools and if you have carpentry experience, we need to do bathroom doors

Report of Rear Commodore Agawam -

Important: The Fall Work Party will be 9:00am October 16th

Report of Committees

Membership Committee

New Flag:

Joseph Cohen

Sponsors:

Karl Geiger & Rich Veighey

Flag to active:

Don Galus

Sponsors:

Fed Seidel & Al Gags

Entertainment/education Committee -

Fall fest Sat Nov 5th at Agawam club (see flyer)

Finance committee-NTR

Nominating committee- NTR

Quartermaster-NTR

Webmaster-If you have anything we should include on the website please contact Al Duprey at <u>alanduprey@yahoo.com</u>.

Planning committee-NTR

Bylaw committee-NTR

Unfinished Business NTR

New business - NTR

Really interested in ways to promote the club and increase membership. Your input is very valued.

Adjournment, motion made to adjourn, seconded, approved. The meeting was adjourned at: 8:29pm.

Respectfully submitted, Tina Lankowski SYCC Secretary

MEETINGS FOR 2022

November 3rd Board November 3rd Board

IMMEDIATELY FOLLOWONG MEMBER MEETING

<u>December</u> Member December 1st Board December 2