



# Springfield Yacht and Canoe Club

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

## Minutes of the February 2, 2017 Member Meeting

**NEXT BOARD MEETING: February 21, 2017**

**NEXT MEMBER MEETING: March 2, 2017**

**Meeting called to order at 7:35 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 Jenks  
Dave Lankowski  
Fred Siedel  
Chris Romano

**Absent:** Jeff Sexton, Board  
Beth Sexton, Board

**Secretary:** Please use email [gmccar8619@gmail.com](mailto:gmccar8619@gmail.com) for all correspondence.

**Treasurer:** Invoices should be up to date by end of month

**Account balances:**

Permanent: \$28171  
Agawam: \$8323  
Chester: \$22351  
House: \$11184  
Future: \$22162  
Checking: \$41263

**Vice Commodore:** Plumbing issues have been addressed and no major issues evident

**Agawam Rear Commodore:** Motor has been taken off the crash boat and it will be repaired and wrapped for the winter. All members are asked to remove kayaks from under the deck so racks can be built. Al Duprey will be 2017 Dock master.

**Chester Rear Commodore:** Basin committee members are Charlie Gulick, Jeff Sexton and Mike Chechette. 2 South side and 3 North side slips are available. Spring work party is March 26, rain date April 2. We will pull the docks over prior to the work party, date TBD. Please have all invoices approved in advance if you want reimbursement. Changes to basin rules will be submitted at next board meeting. All suggestions welcome.

CHESTER RENDEZVOUS Save the date!!!! 7/28 – 30 at Strong's Marina Mattituck, NY



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## REPORT OF COMMITTEES:

**Membership Committee:** Interviewed one new member tonight who will appear at next board meeting. 5 flag members are eligible for active status as of Saturday, 2/4. Please come to the March 2 board meeting with your sponsor.

**Nominating Committee:** We need volunteers for the nominating committee.

**Finance Committee:**

**Planning Committee:**

**By Law Committee:** Tom Stapleton has volunteered to chair this committee. Thank you!

**Entertainment Committee:** Please join us for the following upcoming events:

- Friday night pitch (weekly until boating season). Players are welcome to come once or all season
- 2/5 Super bowl party @ 6 PM \$5 Per person
- 2/12 at 2 PM. Food at 4 PM Annual pizza fundraising event. BYOB Please encourage members and guests to attend.
- 2/18 Guys cook Valentine's Dinner
- ¼ Paint and Sip night. Snacks provided. BYOB. \$35 per person includes all supplies.
- 3/17 St Pat's dinner corned beef and cabbage cost TBD
- Game nights March 18 and April 15. Details will be on the erasable calendar downstairs.

All members are welcome and encouraged to participate in the events. Please call or email if you have questions.

*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:** All new products available after the meeting.

**Unfinished business:** None.

**New business:** New burgee from Manitowoc Yacht Club in Wisconsin. Thank you Steve Buonuiconti. There will be a chili cook off Saturday, February 11 @ 3PM in the hall. Please join the fun \$5 per person. Please fill out a new information sheet so we can update our records.

**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 7:56 p.m.

Respectfully submitted,



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Geri McCarthy  
Secretary



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