



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday August 21, 2018 Board Meeting

NEXT BOARD MEETING: Tuesday September 18, 2018 AT 7:00 PM

NEXT MEMBER MEETING: Thursday, September 6, 2018 AT 7:30 PM

Meeting called to order at 7:04 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, Lisa Vachon - present
Secretary Geri McCarthy – absent
Board of Directors
Dave Lankowski - present
Dave Jenks - present
Chris Romano - present
Gary Smith - present
Bob Gallant - present
Mike Young – present

Membership Committee:

Vote approved for Louis Furotoso (spelling) from member in waiting to flag.

New Business: Jack Cavallon made a case for air conditioning to be added to the club. Al Duprey will get quotes and it will be brought to the membership for approval.

Dan Call showed up to talk about investing a portion of the Permanent Funds account into Stock of AT&T. Will bring it to the membership committee for approval.

*****This needs to go out into an email to membership*****

The money in a CD is making 2% interest. The BOT suggests putting 25% of funds in a 6.6% stock return (permanent fund) AT & T. Current balance is \$25700.74. Membership will vote in September.

Minutes from last meeting reviewed and accepted



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Report of Secretary- Waikiki yacht club would like a replacement burgee as the one they have is old and falling apart. Scott Barker will be notified and one will need to be sent.

Secretary can you send an updated list of members please?

Report of Treasurer – *****Funds were not discussed, will email Lisa to send them to Geri.

Checking \$

Agawam Future project \$

House Future project \$

Chester Future \$

SYCC future \$

Permanent fund \$

2017 reports – were gone over in detail and waiting for final approval so taxes can be filed.

John Maslar dated his check from October of 2017, bank may not cash it, may need check re-issued.

Report of Vice Commodore –New tenant moved in Bob Britton. Suggestion was made to get a lock box for all keys, as some items are missing from the new shed. Tenant will have access to entire club for safety and spot checks on the club. If something is wrong, he is to notify police immediately.

Report of the Rear Commodore Agawam Basin – will purchase new air compressor for replacements of stolen components. Thank you, Gary Smith, for fixing docks that Agawam's Finest went through. 50.00 should be deducted from Design A Scape bill for blowing parking lot.

Report of the Rear Commodore Chester – Electric project is complete.

Thanks to Jeff Sexton for helping with getting the WIFI back up and running.

Dave Algaier sold his boat and Rick Frixton will take over his slip. (please excuse spelling)

Art Steinmeyer sold his boat and Lisa Vachon is subletting.

The Picnic was a huge success, came out with a 445.00 profit and it will be put towards the kids fund. Steve Morris has been reimbursed for his sublet. Cove landing is now doing a bi-annual inspection for the moorings at Hamburg Cove. Eversource will upgrade the low voltage issue in the fall. Discussion of sublet refunds were also brought up again. Thank you to Kristi Sexton and Lisa and Rick Rose for organizing and running the picnic and all the events that went with it.

By-Laws Committee – N/A

Entertainment Committee – seafood night was big success, went well and a profit of 1261.00 was made. Tuesday night socials are still going. New grill seems to be working well.

Quartermaster - N/A

Unfinished Business: Geri please send out a new copy of the basin rules, as well as ask Cheryl to



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post an update list on website.

There being no additional business the meeting was adjourned at 9:10 PM.

Respectfully submitted,

Geri McCarthy
SYCC Secretary

September membership	Thursday 9/6
September Board	Tuesday 9/18
October Membership	Thursday 10/4
October Board	Tuesday 10/16
November Membership	Thursday 11/1
November Board	Tuesday 11/20
December Membership	Thursday 12/6
December Board	Tuesday 12/18