



Springfield Yacht and Canoe Club

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

Minutes of the October 17, 2017 Board Meeting

NEXT MEMBERSHIP MEETING: 11/2, 2017 AT 7:30 PM

NEXT BOARD MEETING: 11/21, 2017 AT 7:00 PM

Meeting called to order at 7:01 p.m.

Officers Present: Commodore: Butch Wagner
Vice Commodore: Jeff Roberts
Chester Rear Commodore: Jeremy Sawyer
Treasurer: Jo Anne Wells
Secretary: Geri McCarthy

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Board of Directors Present: Jeff Sexton
Dave Lankowski
Beth Sexton
Fred Seidel
Chris Romano

Absent: Agawam Rear Commodore: Richie Hardina
Dave Jenks

Flag to active member vote:
Roger Solek

New flag member vote:
James Zanovich

Both candidates unanimously approved by board and membership will vote at November meeting. The new membership rules should be communicated to all members. Geri will work on new SYCC application and member information sheet.

Secretary: October member minutes had an incorrect date for the crock off. **The crock will be held November 19.** We need to confirm year- end report filing

Treasurer:	Account Balances:	Permanent:	\$28,090.74
		Agawam:	\$8,328.87
		Chester	\$22,351.12
		House:	\$11,190.73
		Future:	\$22,156.28
		Checking:	\$69148.20

SYCC should consider Quickbooks cloud-based upgrade. Jeremy Sawyer will review costs with Lisa.



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Vice Commodore: Work party will be Sunday from 9 AM until noon. Breakfast will be served before and lunch will be served at noon. Two members have requested to opt out of the party for \$100 fee. Al Dupree will be working with Jeff Roberts at the work party.

The house is assessing whether there is enough interest from members to build a kayak storage system.

Agawam Rear Commodore: (notes from October member meeting) Work party will be held 10/22. We need dock repair and dock numbers. Ongoing reports of missing items from boats – Rear Commodore will look into security lights and/or cameras. There is a need to post and reinforce basin rules.

Chester Rear Commodore: Work parties will be held every weekend until 11/5. We will work 8 AM – done – please show up when you can. 1 North side slip and 7 South side slips are available. Water and electric are live on the North side and we are still waiting on cable and on trenches for North side power. There is some extra cash in the ice machine. We are looking at taking out the ramps and replacing sections. A member has submitted a quote for landscaping that will save the club money.

Nominating Committee: The following members have volunteered for 2018 Officer and board positions:

Commodore: Butch Wagner

Vice Commodore: Al Dupree

Agawam Rear Commodore: Rich Hardina

Chester Rear Commodore: Jeremy Sawyer

Treasurer: Jo Anne Wells

Secretary: Geri McCarthy

Entertainment Committee: Crock off 11/19 –Flyer has been sent out

Unfinished business: We need to be sure by-laws and policies are in line with each other. Beth Sexton provided the board findings from her review. Board members will do the same to identify any inconsistencies.

New Business: It was proposed that, when possible, executive members should email notes to the secretary in advance of the meeting to ensure minutes are captured accurately and completely.

There being no additional business the meeting was adjourned at 8:48 PM.

Respectfully submitted,

Geri McCarthy
SYCC Secretary