



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday, March 19th Board Meeting

NEXT MEMBER MEETING: Thursday April 4th, 2019 at 7:30 PM

NEXT BOARD MEETING: Tuesday, April 16th, 2019 at 7:00 PM

Meeting called to order 7:00pm

Roll call of Officers and Board members

- Commodore Butch Wagner - present
- Vice Commodore Al Duprey - present
- Agawam Rear Commodore Ed Kelley - present
- Chester Rear Commodore Jeremy Sawyer - present
- Treasurer JoAnn Wells - absent
- Secretary Tina Lankowski – absent (notes taken by Jenny Duprey)
- **Board of Directors**
 - Dave Lankowski - absent
 - Gary Smith - present
 - William Vile - present
 - Alan Solek - present
 - Steve Buoniconti - present
 - Mike Young – present

Report of Secretary – none

Report of Treasurer – none (to be submitted later)

Report of Vice Commodore – Proposed house budget discussion House budget based on membership of proposed 102 Active, 26 flag

Motion to approve the as written (Updated) after discussion, seconded and approved.

Report of Rear Commodore Agawam Basin – 2019 proposed Agawam basin budget

Discussion to accept, seconded and approved. Lull will be gifted to club. **Work party 4/28**



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Report of Rear Commodore Chester Basin – 2019 proposed Chester Budget discussion, motion to accept, seconded and approved Amenity fees will need to be increased next year. Members can have a slip and a mooring but not two slips.

4 South side slips available

Work party March 31st

Infested trees to be taken down at no cost to the club

Report of Committees

Membership Committee –

As of 3/4/19 - 99 active, 21 flag, 4 voting members

Flag – Sam Kilbourn: sponsors William Vile & Jeremy Sawyer

Flag - Daniel Merli sponsors Jim Zanovich & William Vile

Flag - Donna Bielfield Merli sponsors Jim Zanovich & William Vile

Flag to active – Roman Hruby

Flag to active - Keith Trczinski:

motion to accept, seconded and approved

Joe requesting an updated Roster (will send when complete)

Nominating Committee -none

Finance Committee – Al Gags: Would like to do a video for social media for Western MA & Northern CT advertising the club

Planning Committee - none

Nominating Committee - none

By-Laws Committee -none

Entertainment Committee – Seafood raffle winner drawn at May meeting Tickets still available

Quartermaster – none

Unfinished business –none

New business – none



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The meeting was adjourned at 8:55pm motion, seconded and approved

Respectfully submitted,

Tina Lankowski (Jenny Duprey present to take notes (thank you!))



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