



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, June 6th, 2019

NEXT BOARD MEETING: Tuesday June 18th, 2019 at 7:00 PM

NEXT MEMBER MEETING: Thursday, Sept 5th, 2019 AT 7:30 PM

Meeting called to order at: 7:30pm

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 - present
- Secretary: Tina Lankowski - present

Board of Directors

- Dave Lankowski - present
- Gary Smith - present
- Mike Young - Absent
- Al Solek- absent
- Bill Vile - present
- Steve Buoniconti - present

Self-introductions of all other members present

- Active - 19
- Flag - 3
- Senior -3
- Honorary -

Minutes of the previous member and board meeting, motion to approve, seconded, approved

Report of Secretary – N/A



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Report of Treasurer –N/A

Report of Vice Commodore – list of who did not attend work party

Report of Rear Commodore Agawam – docks are in, work party went well, no injuries, no damages, offered Mr. Kudlic a free weekend stay at dock for the help

Work on crash boat

Ramp closes at noon on 4th of JULY

Enjoy and be safe!

Report of Rear Commodore Chester Basin – work parties went well, 5 new ramps, lumber disappeared, one slip and one sublet available

Looking into security cameras.

Report of Committees

Membership Committee –

Tony Downs - flag to active, sponsors Brian Chrysler and Roger Solek (John Shea stood in)

Paul Brodeur- flag to active, sponsors Rich Hardina & Paul LeGrand

Nominating Committee – all positions are open

Finance Committee – N/A

Planning Committee –

By-Laws Committee –

Vote on: (All were sent out last month)

Members in waiting changes: motion to accept, seconded and approved

Flag members must be present changes: motion to accept, seconded, and approved.

Active or flag (definition change of designation: motion to accept seconded and approved

Dues, fees and assessments; change hard deadline: motion to accept, seconded and approved

Application fee reinstatement fee change: motion to accept, seconded and approved

Grammar edits: motion to accept, seconded and approved



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Entertainment Committee – 4th of July party is approaching Details and flyer coming soon

Quartermaster –Nancy made a flyer, please see attached

Unfinished business – N/A

New business – N/A

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 7:56 pm

Respectfully submitted,

Tina Lankowski SYCC Secretary