



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday, June 18th Board Meeting

NEXT MEMBER MEETING: Thursday September 5th, 2019 at 7:30 PM

NEXT BOARD MEETING: Tuesday, August 20th, 2019 at 7:00 PM

Meeting called to order 7:01pm

Roll call of Officers and Board members

- Commodore Butch Wagner - present
- Vice Commodore Al Duprey - absent
- 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
 - William Vile - present
 - Alan Solek - absent
 - Steve Buoniconti - present
 - Mike Young – present

Minutes for June 6th member meeting approved and seconded add numbers from board meeting

Report of Secretary – Working on work party make up list with Al. PLEASE reach out to Al if you have not already if you owe work time. ASAP.

Report of Treasurer –

Introduction to Brittany who is helping with Quick books

Agawam Future \$59,898

Chester Future \$ 88

House Future \$8529 – I will double check this one.

SYCC Future \$22,162 – This will be transferred 50-40-10 by first week of July.

Checking \$92,406

I also have the prospectus from Edward Jones on the investments if anyone wants a copy please email me.



Springfield Yacht and Canoe Club

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

Report of Vice Commodore – Not present

Report of Rear Commodore Agawam Basin –

Steve Johnson senior ecologist with SWCA Science leadership doing inspection of coal tar capping project 19th of June thru 21st.

Last year they made \$300 donation

Report of Rear Commodore Chester Basin – one south side slip available

Report of Committees

Membership Committee –

Flag nominee: Matthew Bourque

Flag nominee: David Boisvert

Sponsors: Bill Zanovich and Bill Vile Jr

Sponsors: ED Kelley and Joe Barker

Nominating Committee – N/A

Finance Committee – N/A

Planning Committee – N/A

Nominating Committee – N/A

By-Laws Committee – N/A

Entertainment Committee –

Purchased so new café lights for the tent

Looking at inexpensive chairs to replace the ones which are rough shape

REALLY NEED HELP for 4th of July, set up, clean up and cooking

Karl wants to bring a Deep see fishing rod

Quartermaster –N/A

Unfinished business –N/A



Springfield Yacht and Canoe Club

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

New business – N/A

The meeting was adjourned at 7:47 pm motion, seconded and approved

Respectfully submitted,

Tina Lankowski



Springfield Yacht and Canoe Club

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