



Springfield Yacht and Canoe Club

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

Minutes of the February 1, 2018 Member Meeting

NEXT BOARD MEETING: February 20, 2018 AT 7:00 PM

NEXT MEMBER MEETING: Thursday, March 1, 2018 AT 7:30 PM

Meeting called to order at 7:32 p.m.

Offices Present:

Butch Wagner - Commodore

Jeremy Sawyer – Rear Commodore

Jo Ann Wells - Treasurer

Lisa Vachon – Co-Treasurer

Missing - Alan Duprey, Richie Hardina, Geri McCarthy

Board Members Present: Dave Lankowski, Gary Smith, Bob Gallant, Dave Jenks.

Members Present: 39

Minutes from Last Meeting; no changes, and accepted.

Treasurers Report- See Notes

Chester Rear Commodore: Work Part attentive 3/25, Electric panel not an option by Eversource and Electrical Inspector. Estimate cost is about \$16,000.

Membership Committee: 4 Flag to Active, 1 as Flag:

Rick Fritson voted on as Flag.

Alan Solek, Bill Vile, Bill Vile Sr., Brian Crysler all flag to active.

Entertainment Annual Report:

Income \$9017.22

Expenses \$4,628.94

Profit \$4388.24

\$2346.50 of the total profit was money from 2016 – credited to 2017. 1658.00 of the expenses were from 2016.

During the 2017 the committee held 9 events, plus the Tuesday night social which is held every Tuesday evening while docks are in the basin.

Thank you to the many that helped organizing and making these events possible. Special recognition to Marcia Barker, Cheryl Wagner, Geri McCarthy, Jo Ann Wells, Mary Jenks, Jen Duprey, Joanna Williamson, Dave Williamson, Mike Young, Scott Barker and Dave Lankowski.

Superbowl party on 2/4 at 4:30 – No charge.



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2/10 Pizza Party, \$5.00 Charge

2/17 Chili Cook off. \$5.00 Charge

Unfinished Business: Jeremy Sawyer stated that there is a list of people that didn't attend the work parties, get in touch with him or Al Duprey to make up for it, letters will be going out shortly.

New Business: Jack Cavallon expressed a concern about the floors and the new carpet and the amount of salt used and carried into the house. Could cause damage to the floors, would like to see us use sand instead of salt, or something safer for the environment.

Adjourned at 8:00 PM

Submitted by Jo Ann Wells, Treasurer on behalf of Geri McCarthy, Secretary