



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, Sept 5th, 2019

NEXT BOARD MEETING: Tuesday Sept 17th, 2019 at 7:00 PM

NEXT MEMBER MEETING: Thursday, Oct 3rd, 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 - absent
- Secretary: Tina Lankowski - absent

Board of Directors

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

Self-introductions of all other members present

- Active - 15
- Flag - 5
- Senior -6
- Honorary – 1

Report of Secretary –

Minutes of the previous member and board meeting, motion to approve, seconded, approved
Correction made on basic rate supposed to be \$175-\$225



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Report of Treasurer –

Bank balances

Chester future projects	\$17,683.89
House future projects	\$15,637.27
Checking	\$50,762.80
New permanent Fund	\$9,807.45
Old permanent Fund	\$0
Agawam future projects	\$65,129.55

Report of Vice Commodore –

Agawam work party slated for Sunday Oct 20th

Email Al at Aland@macdac.com if UNABLE to attend

Opting out MUST be done in advance

Report of Rear Commodore Agawam –

Current dock status: Frank & Mike Howard Thank you for the help in stabilizing docks

Future docks & chains: Need replacements: price for lumber \$200 12foot section, \$1,000 200 feet drum of chain

Work party 10/20, Boats please try and be out Columbus Day weekend (weekend before)

Cost shares Oct meeting \$175-\$225, \$10 per foot which is staying the same

Report of Rear Commodore Chester Basin – Email sent out last week from Jeremy last week.

Work party is slated for Nov 3rd at 9am.

Report of Committees

Membership Committee –

All up for flag:

David Boisvert- sponsors Ed Kelly, Joe Barker

Matthew Bourque-sponsors Jim Zanavich, Bill Vile Jr

William Parker-sponsors Al Duprey, Dave Williamson



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Nominating Committee – NTR

Finance Committee – NTR

Planning Committee – NTR

By-Laws Committee – NTR

Entertainment Committee –

Pig Roast was Sept 7th in Chester. Thank you to all who helped.

Quartermaster –

Sweatpants, T-shirts (long & short sleeved) for sale \$1000 sold this year in Chester

Unfinished business –

\$70 donations collected for AED from Chester

New business –

rental for summer months was discussed. As presented in Aug board meeting minutes we voted on excluding rentals from Memorial Day

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:06 pm

Respectfully submitted,
Jennie Duprey (for Tina Lankowski)



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