



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, Nov 7th, 2019

NEXT BOARD MEETING: Tuesday Nov 19th, 2019 at 7:00 PM

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

Meeting called to order at: 7:30 pm

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
- Mike Young - present
- Bill Vile -present
- Steve Buoniconti – present

Self-introductions of all other members present

- Active - 25
- Flag -7
- Senior -5
- Honorary -2

Report of Secretary –

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

A donation from SYCC was made for Lukas Bromley son of Tom Bromley in his honor

Report of Treasurer –

Bank balances \$155,932.31

Agawam \$65,134.99

Chester \$17,685.37

House \$15,638.57

SYCC \$9,778.27

Checking \$47,725.11



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Report of Vice Commodore – Al was absent but both Al and Jack added great work party, and thanks to everyone including those who put on a great breakfast. They disconnected the fire suppressant unit, which will save the club at least \$500 a year. **Thank you again**

Report of Rear Commodore Agawam – Docks are out, everyone safe. Removed buoys, Paid driver \$200. Maintenance was done on crash boat.

Report of Rear Commodore- basin closed all went well.

Report of Committees

Membership Committee –

Voting on 3 flag to active

Louis Frutuoso	Sponsors: John Shea/Jeremy Sawyer
John Maslar	Sponsors: Paul LeGrand/Scott Barker
Victoria Malanowski	Sponsors: Wendy Goulet/Jeremy Sawyer

Nominating Committee –

The following positions were voted on or appointed and accepted for 2020

Commodore	Butch Wagner
Vice commodore	Gary Smith
Rear Commodore Agawam	Ed Kelley
Rear Commodore Chester	Jeremy Sawyer
Treasurer	Dave Lankowski
Secretary	Tina Lankowski

Board members

1. Jim Zanovich
2. Nancy Zanovich
3. Steve Buoniconti
4. Mike Morassi
5. William Vile
6. Dave Jenks

Board of trustees

1. Wendy Goulet
2. Owen Wright
3. Mike Demarco



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Membership committee

1. Joe Barker (chairperson)
2. Karl Geiger

Nominating committee

1. chairperson
- 2.
- 3.

Finance committee

1. Bob Russell
2. Al Gag
3. Fred Seidel

Planning committee

1. Chris Romano
2. TJ Doody
3. Peter Niesyn

By law committee

1. Chairperson/parliamentarian
- 2.
- 3.

Entertainment/education Committee

1. Chairperson Tina Lankowski
2. Paula Bolduc
- 3.

Quartermaster

Nancy Zanovich

By-Laws Committee – NTR

Entertainment Committee –

Paula volunteering to help

Holiday party most likely around Valentine's day (more info to follow)

Chili cook off 2/15 (more info to follow)



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Quartermaster – Holiday sale, get your gear! See Nancy

Unfinished business – NTR

New business – NTR

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 7:59 pm:

Respectfully submitted,

Tina Lankowski