

Minutes of the October 5, 2017 Member Meeting

NEXT BOARD MEETING: October 17, 2017 AT 7:00 PM

NEXT MEMBER MEETING: Oct 5, 2017 AT 7:30 PM

Meeting called to order at 7:30 p.m.

Officers Present: Commodore: Butch Wagner
Vice Commodore: Jeff Roberts
Agawam Rear Commodore Rich Hardina
Chester Rear Commodore: Jeremy Sawyer
Secretary: Geri McCarthy

Board of Directors Present: Chris Romano

Absent: Jo Ann Wells, Treasurer
Beth Sexton
Dave Jenks
Jeff Sexton
Dave Lankowski
Fred Seidel

Flag member vote: Charlene Deschane

Candidate unanimously approved

Secretary: N/A

Treasurer: Account Balances (not updated):

Permanent:	\$28,090.74
Agawam:	\$8,328.87
Chester	\$22,351.12
House:	\$11,190.73
Future:	\$22,156.28
Checking:	\$92,101.25

Vice Commodore: Cleaning list is posted. 10/22 work party breakfast 8 – 9 and work 9 – 12. Rich Hardina will take down the dead tree.

Agawam Rear Commodore: Reminder not to park trailers under the bridge. There are a number of docks that will be worked on 10/22.

Chester Rear Commodore: Work parties continue in Chester starting on the North side. Jeremy is looking for someone to supervise the work party on the 14-15. Ice money came up \$200 short. 10/5 is deadline for CT cost shares, after today it is first come first served. The cost share paperwork is incorrect and should be \$175. Work party will be 11/5.

Membership Committee: Flag member voted in

Nominating Committee:

Commodore: Open to interested members, Butch Wagner will run again in 2018

Vice Commodore: open to interested members Al Dupre will run in 2018

Agawam Rear Commodore: Open to interested members, Rich Hardina will run again in 2018

Chester Rear Commodore: Open to interested members, Jeremy Sawyer will run again in 2018

Treasurer: Open to interested members, Wendy Goulet will run (this position includes free annual membership)

Secretary: Open to interested members, Geri McCarthy will continue if no one is available (this position includes free annual membership)

Gary Smith, Mike Young and Bob Gallant volunteered for Board of Directors

Dan Call will step up to nominating committee or board of trustees

Don LeBlanc stepped up for Finance

Entertainment committee:

Crock pot cook off 11/19. Patriots game, food and fun! \$10 per person and prizes for best entries.

Tuesday night social will continue until 10/17

Unfinished business: None

New Business: Jack Cavallon will fix burnt out light pole.

There being no further business the meeting was adjourned at 8:31

Respectfully submitted,

Geri McCarthy

SYCC Secretary