



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday October 15th Board Meeting

NEXT MEMBER MEETING: Thursday NOV 7TH 2019 at 7:30 PM

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

Meeting called to order at: 7:00pm

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 – present
- **Board of Directors**
 - Dave Lankowski - present
 - Gary Smith - present
 - William Vile - present
 - Steve Buoniconti - present
 - Mike Young – present

Minutes for Oct 3rd member meeting approved and seconded

Spelling correction on Zanovich's last name

Report of Secretary – Al Duprey will take over for Cheryl Wagner for updating website and keeping current. Thank you, Al!

Report of Treasurer – See balances

Bank balances:

Agawam: \$65,134.00

Chester: \$16,685.37

House: \$15,638.57

SYCC: \$9,778.27

Checking: \$47,725.11



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Report of Vice Commodore – Work part was 10/20.

Report of Rear Commodore Agawam Basin – Still members who owe cost share. So, there are open slips.

Report of Rear Commodore Chester Basin – 4 open slips, two pending. Nov 5th work party

Report of Committees -

LOOKING FOR NOMINEES TO BE NOMINATED and voted on at NOV 7th meeting.
Almost all positions are open

Nominees so far:

Commodore Butch Wagner

Vice Commodore Gary Smith

Agawam rear commodore Ed Kelley

Chester Vice commodore Jeremy Sawyer

Treasurer Jo Ann Wells

Secretary Tina Lankowski

Board of director nominees

Nancy Zanovich

Jim Zanovich

Mike Morassi

Looking for nominations for most positions including board of trustees, planning and finance

Membership Committee –

Flag to active: John Maslar: Sponsors: Scott Barker/ Paul LeGrand

Flag to active: Louis Frutuoso: Sponsors: John Shea/Jeremy Sawyer

Flag to active: Victoria Malanowski: Sponsors: Jeremy Sawyer/Wendy Goulet

Nominating Committee – NTR

Finance Committee – NTR

Planning Committee – NTR



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By-Laws Committee – NTR

Entertainment Committee – Looking for volunteers

Quartermaster –

Unfinished business - none

New business – NEED VOLUNTEERS TO FILL ALL POSITIONS

IF anyone in the club does or knows someone who does security camera systems, we are looking for quotes for both clubs. Please contact Butch ASAP.

The meeting was adjourned at 7:53 pm motion, seconded and approved

Respectfully submitted,

Tina Lankowski



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