

Minutes of the March 2, 2017 Member Meeting

NEXT BOARD MEETING: March 21, 2017 NEXT MEMBER MEETING: April 6, 2017

Meeting called to order at 7:33 p.m.

Officers Present: Commodore: Butch Wagner

Vice Commodore: Jeff Roberts

Agawam Rear Commodore: Rich Hardina Chester Rear Commodore: Jeremy Sawyer

Treasurer: Jo Anne Wells Secretary: Geri McCarthy

Board of Directors Present: Dave Jenks

Dave Lankowski Fred Siedel Chris Romano Jeff Sexton Beth Sexton

Absent: None

Secretary: Please use email gmccar8619@gmail.com for all correspondence.

Treasurer:

Account balances:

Permanent: \$28090 Agawam: \$8329 Chester: \$22351 House: \$11191 Future: \$22156 Checking: \$62335

Vice Commodore: 2 garage doors complete. House work party 4/30.

Agawam Rear Commodore: Work party 4/30. There will be 2 work events prior to the work party to rebuild docks. Basin committee and volunteers can expect early April dates to be announced. Basin committee meeting 3/6. Please remove any kayaks from beneath the deck so permanent storage can be built. July 4th ramp will close at noon.

Agawam basin committee members:

Paul LeGrand Al Duprey

Scott Barker Dave Williamson

Ed Spellacy Rich Veighy
Mark Rafay Tom Bromley
Dave Jenks Don LeBlanc
Glenn Bradley Steve Vandel

Chester Rear Commodore: 2 or 3 South side slips available and 1 North side slip available. Spring work party 4/2, rain date 4/9. There will be a work party 3/12 at 9 AM for electrical work. Volunteers are encouraged to bring cordless drills and a chop saw. All members of the Chester basin are advised that written rules will be enforced.

CHESTER RENDEZVOUS Save the date!!!! 7/28 – 30 at Strong's Marina Mattituck, NY

REPORT OF COMMITTEES:

Membership Committee: Stanley Solek, Jr from flag to active and Chris Szcyziel to flag.

Nominating Committee: We need volunteers for the nominating committee.

Finance Committee: No report

Planning Committee: No report

By Law Committee: Please submit any requested changes to the by law committee

Entertainment Committee: Please join us for the following upcoming events:

- o ¾ Paint and Sip night. Snacks provided. BYOB. \$35 per person includes all supplies.
- 3/17 St Pat's dinner corned beef and cabbage cost TBD RSVP by 3/12
- o Game nights March 18 and April 15. Details will be on the erasable calendar downstairs.

All members are welcome and encouraged to participate in the events. Please call or email if you have questions.

Please note that there are 2 calendars on the board. The booking calendar (the small monthly calendar) will always take precedent over the entertainment calendar. The entertainment calendar is informational and subject to change. If you want to book the hall for an event please use the monthly calendar.

Quartermaster: No report

Unfinished business: Need annual reports from 2016, Commodore, Vice commodore and rear commodore

New business: Chester Basin rules updated (attached)

Web: As a reminder, the website is: http://www.sycc.website/ The password is RIVER1210

There being no additional business, the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Geri McCarthy Secretary



Springfield Yacht and Canoe Club 1210 RIVER ROAD · AGAWAM, MASSACHUSETTS 01001-2888 · Organized 1850/Incorporated 1885