



Springfield Yacht and Canoe Club

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

Minutes of the November 20, 2018 Board Meeting

NEXT MEMBERSHIP MEETING: Thursday, December 6 AT 7:30 PM

NEXT BOARD MEETING: Tuesday, December 18, 2018 AT 7:00 PM

Meeting called to order at 7:00 p.m.

Officers Present: Commodore: Butch Wagner
Vice Commodore: Al Dupre
Agawam Rear Commodore: Richie Hardina
Chester Rear Commodore: Jeremy Sawyer
Secretary: Geri McCarthy

Board of Directors Present: Dave Lankowski
Gary Smith
Dave Jenks

Absent: Treasurer: Jo Ann Wells, Lisa Vachon

Membership: The following flag member was presented to become active: James Zanovich
The following candidate was presented as a flag member: Andrew Soneson

Both Approved and will be voted on at the member meeting.

Secretary: no report

Treasurer:	Account Balances:	Permanent:	\$26,020.91
		SYCC future:	\$22,175.65
		Chester	\$122.75
		House:	\$8527.1
		AG Future:	\$59,880.78
		Checking:	\$30,052.75

Vice Commodore: Cannon is still out for cleaning. Have received 2 quotes for A/C and for grass . The door has been fixed. It has been reported that the professional groups who use the hall have not been putting chairs away.

Agawam Rear Commodore: Docks still need work.

Chester Rear Commodore: No report



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Nominating Committee: N/A

Entertainment Committee: The crock off was a success. Prime rib dinner will be January 5, 2019.

Planning Committee: N/A

By Laws Committee: N/A

Quartermaster: N/A

Unfinished business: N/A

New Business: N/A

There being no additional business the meeting was adjourned at 7:24 PM.

Respectfully submitted,

Geri McCarthy
SYCC Secretary