



Springfield Yacht and Canoe Club

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

Minutes of the March 17th, 2020 Board meeting

NEXT MEMBER MEETING: TBD.... **APRIL MEMBER MEETING CANCELLED** in order to follow state guidelines on public gatherings due to Coronavirus

NEXT BOARD MEETING: Tuesday April 21st, 2020 at 7:00 PM

Meeting called to order at 7:02 pm

Roll call of officers and boards members

Commodore - Butch Wagner- present

Vice Commodore- Gary Smith – present

Agawam rear commodore – Ed Kelley - present

Chester Rear commodore – Jeremy Sawyer - present

Treasurer – David Lankowski - present

Secretary – Tina Lankowski - absent

Board of Directors:

Bill Vile - present

Steve Buoniconti - present

Mike Morassi - present

Dave Jenks - absent

Nancy Zonavich - present

Jim Zonavich - present

Report of Secretary –

- Minutes of the previous member meeting – comments: under New Business – clarify/state the attachment was the “Chester Basin Rules”; next line – the word “Currently” is misspelled. Motion to approve, seconded, approved. CHANGES MADE
- Check new email address for Springfield Boat Show interest. CURRENTLY NO EMAILS TINA CHECKS WEEKLY

Report of Treasurer –

- Membership: 100 flag/active; 2 waiting on payment; 2 new applicants (total will be 104).
- Copy of expenses distributed; no questions.

Balances:

○ Chester future	\$41,520.49
○ House future	\$13,973.44
○ Checking	\$108,538.55
○ Permanent Fund	\$11,418.39
○ Agawam Future projects	\$59,966.35
○ Investment	\$26,371.63



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Report of Vice Commodore –

- Fire extinguishers are up to date (cost = \$66).
- Need to check sprinklers & smoke detectors.
- Toilet paper is locked up for now (due to coronavirus shortage).

Report of Rear Commodore Chester –

- 1 slip available; 1 sub-let available.
- Jeremy talking with Jamie Hayes (Hayes Haven marina) about the possibility of joining Hayes on a dredging survey (with independent company). Survey cost = \$2,500. Need to have the survey done in order to get an accurate estimate/price on the actual dredging project for the Basin. Jeremy to meet with Jamie in person on 3/18 to review the plan. Will pay from budget if necessary.
- Lumber purchase on hold; work on fingers on hold.
- Work party 3/29 – still on because the work is done outside. **Those at high risk for Coronavirus are urged to STAY HOME (age 60+, underlying medical conditions, compromised immune system, etc.). If you are sick – STAY HOME. There will be no breakfast/lunch gathering. Please contact Jeremy if you are unable to attend. Make-up work will be determined at a later date.**

Report of Rear Commodore Agawam-

- A prework party has been scheduled for **March 29th**, from 9 am until? The goal is to finish deconstructing 6 docks that are to be replaced. These docks are by the deck, and re-deck 3 docks by the bridge. The lumber for building the new sections is arriving on Friday, the 20. Bring your carpentry skills and favorite tools. If all goes well, we could also get some new sections built. Thank You for your participation.
- Preparation for work party (May 3): lumber ordered; mooring lines for docks: **Those at high risk for Coronavirus are urged to STAY HOME (age 60+, underlying medical conditions, compromised immune system, etc.). If you are sick – STAY HOME. There will be no breakfast/lunch gathering. Please contact Ed if you are unable to attend. Make-up work will be determined at a later date.**
- Plan is to build additional 7-10 sections asap (will set date); 20 sections during the whole year. Need to lay out cost plan for future.

Report of Committees

Membership Committee: voted on and all approved

- Dave Solek (new flag)
- James Keller (new flag)
- Pete Ferguson (flag to active)

Due to postponed April membership meetings, BOD approved flags to “members in waiting”.



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Nominating Committee – NTR

Finance committee-NTR

Planning committee-NTR

By law committee- NTR

- Butch reminded BOD members to review by-laws and suggest any changes by the May BOD meeting. Changes are to be voted on in June.
- Jeremy asked to consider having by-laws reviewed by a lawyer. Many are outdated and may no longer protect the Club from legal ramifications.
- IE: Consider adding – Club requires all vendors to have appropriate Liability and Workers' Compensation insurance coverage.

Entertainment/education Committee-

- BOD decided to cancel ALL club sanctioned functions until further notice due to Coronavirus.
- Public gatherings in the Agawam club house must be limited to current state guidelines. If you use the club during this time, you must practice social distancing (6 ft apart from each other) and clean up after yourselves each day (wipe surfaces, etc.). We want the club to be a safe place for members. If you are sick – STAY HOME.
- Pitch – CANCELLED until further notice.
- Lobster raffle on hold – will reconsider in the fall.

Quartermaster- Only ordering necessities, on an as-needed basis. Special orders – contact Nancy Zanavich.

Unfinished Business – Someone working on club property needs to have the proper insurance coverage

New business – NTR

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:30 pm

Respectfully submitted,

Nancy Zanavich for Tina Lankowski, SYCC Secretary