

Minutes of the Thursday, Nov 4th, 2021, Member Meeting

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

NEXT BOARD MEETING: Tuesday Nov 23th 7:00 PM THIS IS A DATE CHANGE! NEXT MEMBER MEETING: Thursday Dec 2nd 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 - present

Board of Directors: Steve Buoniconti- absent Dave Jenks - absent Mat Wright- present Jason Thody - present Dan Merli - absent Mike Morassi - present

Member Roll call:

Active: 25 Flag: 5 Senior: 3 Honorary: 1

Report of Secretary -

Oct 19th board meeting notes motion to accept, approve and seconded

Report of Treasurer –

Bank balances

Checking	\$24,288.12
Agawam Future projects	\$65,439,57
Chester Future projects	\$97,946.21
House future projects	\$13,966.55



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2021 Budgets

Agawam Basin	(\$5,301.560)
Chester Basin	\$14,344.29
Permanent Fund	\$3,012.87
House	\$5,145.83
Permanent Investment	\$40,162.59

In process of doing taxes.

Report of Vice Commodore -

Had work party on 17th, good participation. Thanks to Butch for power washing the house and docks. Entertainment committee provided light breakfast and lunch

Keep in mind renting the hall for your next event. If you need something or have questions, please contact Gary Smith 413-427-6806 gsmith134@comcast.net.

Cleaning schedule was revised and will be attached monthly. Members are requested to clean between Thursday-Monday. There was an overlap with people cleaning the house one day and another member showing up to clean the following day with nothing to be done. We know we have new flag members to add. Stay tuned.

Report of Rear Commodore Agawam

WHERE WE ARE NOW. The basin is Closed. Trailer boaters can still use the ramp as needed. The diver's boat will be in the basin until mid-November. We currently have 18 slips "sold" for next season and the two jet skis will be returning also. The crash boat has been winterized and wrapped for the winter. The engine oil and lower unit oil were changed. The wheel bearings on the trailer were flushed with new grease.

WHAT NEEDS TO BE DONE. The gas tank and outrigger lines for tying to the barge will be replaced. The flatbed trailer needs to redecked. 9 sections of dock need to be deconstructed to recover brackets and floats.

The Fall Work Party went well with many members in attendance. The docks were removed and stacked for the winter. The yard was cleaned up, the front sign washed, and touch-up painted. The rotting kick panel below the front door replaced and painted. Thanks to the entertainment committee for the coffee and bagels in the morning and a tasty lunch when we were done. Special thanks to Mike Morrassi and the folks at Sunbelt Rentals for the Lull equipment. Thanks to all the members for making it a productive and fun day!

OTHER STUFF. Consider a position in the management. You all said you would do what the club needs. Time to step up. Please Park vehicles with trailers on the south end of the parking lot first. If this area is full, park on the north end by the bridge. If you are or were on the Basin Committee, please consider doing so again. If you are at the club house, remember to pick up a couple of brochures to hand out. Be safe.

Contact me at 413-231-2491 or kelleyejr@verizon.net. For the quickest response, text me.



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Report of Rear Commodore Chester

Work party went well. Basin is closed, road to basin is paved. Working on cable getting cancelled.

Report of Committees

Membership Committee -

New Flag Deborah Stokes Sponsors: David Larkin & Mat Wright Returning member Jamie Gibbs Sponsors: Jeremy Sawyer & Charlie Gulick

The below were voted on or appointed for 2022

Commodore – Butch Wagner Vice Commodore- Gary Smith Agawam rear commodore – Ed Kelley Chester Rear commodore – Jeremy Sawyer Treasurer – David Lankowski Secretary – Tina Lankowski

Board of Directors

- Wayne Harrington
- Mat Wright
- Mike Morassi (Steve Bouniconti, Dan Merli & Dave Jenks are returning for another term)

Board of Trustees - Mike Chechette, Wendy Goulet, and Owen Wright

Finance committee- Fred Seidel, Al Gags, Bob Russell

<u>Planning committees</u> House- **Chris Romano** Chester-**Mat Wright** Agawam Basin-**Scott Barker**

APPOINTED POSITIONS

Membership – Donna Bielfield Merli & Karl Gieger will be returning

By-Law Committee – Dave Williamson

Nominating Committee – John Benarakis



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Quartermaster – TBD active member needed plus Kathryn Waterman is happy to this.

Other business:

Entertainment/Education Committee-

We are at the club most Sundays for Football feel free to stop down. Pitch league starts again in January (more info to follow)

Quartermaster – NTR

By law committee- NTR

Unfinished business- Money continues to be of concern. It needs to be a continuous discussion Agawam newspaper (small add looking for members) Canoe clubs, Penny saver, reminder etc. FB forums. I ordered a sign for front which we can put up and take down when someone is at the club for awhile it says "new members welcome and Stop in today. More info coming on how we can manage this. Also, gI am attaching the ad copy we spoke about at the meeting. I am requesting help to distribute this and will give more info in body of the email.

New Business- Nothing to report

SYCC IS CURRENTLY ACCEPTNG MEMBERSHIP APPLICATIONS. We are low on membership so please help us find members and pass the info along to anyone who might be interested.

Website: https://www.sycc.website/ Password: RIVER1210

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 8:10pm

Respectfully submitted, Tina Lankowski SYCC secretary