



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, April 6, 2023, BOARD MEETING

NEXT MEMBER & BOARD MEETING: Thursday, May 4, 2023

Meeting called to order at: 8:15 pm

Roll call of Officers and Board members

- Commodore – Rich Vieghey - present
- Vice Commodore – Gary Smith - present
- Agawam Rear Commodore – Ed Kelley - present
- Chester Rear Commodore -Donna Bielefield Merli - present
- Treasurer: Fred Siedel - present
- Secretary: Michelle Velazquez- present

Board of Directors

- Steve Buoniconti -absent
- Michael Morassi - present
- Mat Wright - present
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner – present

Report of the Commodore:

Executive Session: We will begin today's board meeting by having the Pioneer Valley Boat and Surf Club members discuss what they would like as an outcome to an injury suffered by one of their members in our club back in Nov, 2022. A motion to gather more documentation and hold off on a decision was made, seconded and approved.

Report of Secretary –

Mike Hajdun has sent a letter to the officers and directors requesting a change from Active member to Senior Active Member according to the bylaws. Mr. Hajdun joined on June 20, 1998. A motion to wait until after Mr. Hajdun hits the 25th year mark as a member to discuss his request, seconded and approved.

Password for the website is: RIVERSYCC (all caps)

Report of Vice Commodore-

Please contact Gary: gsmith134@comcast.net 413-427-6806 with any questions.

Report of Rear Commodore Chester –

Report of Rear Commodore Agawam –

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

text me. Ed Kelley

Report of the Treasurer:

The following 3 members have been sent goodbye letters for non-payment of dues: Jeremy Lopez, Roman Hruby and Thomas Tourigny.

Report of Committees

Membership Committee –

Kim Chrysler- Sponsors are her husband who is an Active member and Jeff Sexton. A motion to accept as a flag member was made, seconded and approved by the board. Will be voted on next member's meeting on May 4th, 2023.

Nominating committee- NTR

Entertainment/education Committee –

Finance committee-NTR

Quartermaster-NTR

Webmaster-NTR

Planning committee-NTR

Bylaw committee-NTR

New business

Old business-NTR

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 9:40 pm

Respectfully submitted,
Michelle Velazquez

FUTURE MEETING DATES for 2023

Member & Board both Thursday UNLESS notified. Thursdays 7:00pm start time

- **May 4th**
- **June 1st**
- **Aug 15th (board only)**
- **September 7th**
- **October 5th**

- **November 2nd**