**Minutes of the Tuesday August 18th, 2020 Board meeting**

**NEXT MEMBER MEETING: Thursday, Sept 3rd at 7:30pm.**

**Our June member meeting agenda was moved to Sept meeting due to Covid restrictions. Voting on By-law changes will take place. They are attached.**

**NEXT BOARD MEETING: Tuesday Sept 15th, 7:00pm**

Meeting called to order at: 7:00pm

**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:**

**Bill Vile - present**

**Steve Buoniconti - present**

**Mike Morassi - present**

**Dave Jenks - present**

**Nancy Zanavich - present**

**Jim Zanavich – present**

**Roll call of additional members present:**

**Report of Secretary** –

Minutes of the previous member meeting, motion to approve, seconded, approved (edit on Agawam basin)

**Report of Treasurer** –

**Bank balances**

Checking: $73,435.18

Permanent Fund $11,420.77

Agawam Future $59,978.80

Chester Future $41,529.12

House Future $13,976.34

**Report of Vice Commodore –** Planning on keeping Hall closed through Sept due to Covid regulations. All permits are done. Address work party in spring. Thanks to Dave Cortelli for making the brackets and hanging the new no trespassing signs.

**Report of Rear Commodore Chester** –

1. The cameras in the basin have been installed and are in a locking cabinet. The electrical outlet and locking breaker will be installed in the cabinet in the next week or so. I am looking into external hard drive storage options and a backup battery pack for it too.
2. The electrician installed motion detector switches in both bathrooms already. He will also be installing dial switches for the stalls and showers. Many members have told me the lights get left on constantly in those areas so this should help eliminate the staying on all night. All of the switches can be turned off manually so when you're done please still try to turn them off on your way out. The main switch has a 15-minute timer. The shower and stalls will have 30-minute dial timers.
3. The locks have been changed on the shed. All Of the basin committee members will have keys. If anyone needs to get tools or supplies to maintain the basin call myself or one of them anytime.
4. I installed dead bolt locks on the bathroom doors for winter security use only. I used double sided keyed deadbolts to ensure the safety our children.
5. The fire extinguishers on the docks have all been replaced. 11 out of 14 needed replacement now and the other 3 were required within 1 year. I had them replace them all together, so they stay on the same cycle for the future. They gave us a deal on each extinguisher plus waved the disposal fee for the old ones saving us over $100.

1. Received an estimate for the mil foil removal from Sterling Aquatic. His quote was $1,925.00 to remove it from the entire basin. Being this late in the season I'm not sure if it makes sense to do it this season so we will discuss it at the board and basin levels to make the best decision for the basin)
2. The kitchen tent got destroyed in the last storm so we will need to come up with a new plan for the kitchen area. A few of us have talked about adding a permanent roof structure back there like we built over the ice machine. Let me know if anyone has any other ideas. If we can afford it, we can plan that for next spring.
3. I made a mistake on the fee charged for a non-member rental at the club, so I made up the difference, so the basin doesn't lose the income. We changed the non-member pricing in the basin rules and I honestly just forgot to charge the new fee.
4. Thank you, Matt Wright, for bringing down your tractor to remove the overgrown plants at the entrance and around the sign as well as trying to rake the road to level out the potholes. We will need to bring in material to fill the holes because just raking it didn't fix it completely.
5. I want to thank Peter Ferguson for using his wood splitter and donating the racks for the firewood!
6. I know some of my emails are stern. Please understand If I send out an email it's because I received a complaint about that issue or one of the members has already broken the club rule. We have a bunch of newer members, so I figure a simple email warning usually helps curb future problems and complaints. We all come here to have fun and get away so the less complaints and conflict the better. They seem to help with that from my perspective.
7. Due to numerous complaints we have decided to go back to using outside contractors who

aren’t members to complete the landscaping and bathroom cleaning at the basin.

**Report of Agawam Rear Commodore-**

 WHERE WE ARE NOW. Not much activity in the last few weeks. The high heat and humidity have limited the ability to do much outside work. Weekly dock inspections have revealed some minor issues that were taken care of. The storm of a few weeks ago left us undamaged, thankfully. Thanks to the dock users for preparing their boats, just in case it got messy.

WHAT NEEDS TO BE DONE. I have enough brackets and floats to build two more sections of dock. I’d like to get this done in the next couple of weeks. Please see the next section. I am currently having more brackets quoted. I’ve also checked into getting more floats. They can be had for around eighty-five dollars plus shipping. I want to get to a point where we can be three sections ahead of what we need, so I can swap out sections during the low and slow summer water levels.

IMPORTANT: There will be a DOCK BUILDING PARTY, Saturday, September 12 from 9 am till noon. We only have to build two. Please e-mail or text me so we can get a head count.

OTHER STUFF. The water level has been fairly steady, and the lack of any major rain events has kept the debris issues to a minimum. It’s time to start thinking about your Cost Share Agreements. Make copies of your registrations and insurances before your boat goes into storage and you can’t get to it. They are due October 1st. Prices will remain the same for the 2021 season. I’ve heard of some new members but haven’t been contacted by anyone about slip availability.

If you would like to help build the docks, please reach out to me and let me know. I’m planning on being around on the weekends doing what I can. But not with the recent heat. Stayin’ in the garage!!!

Contact me at 413-231-2491 or kelleyejr@verizon.net. I prefer text messages. In case I forget, I can look it up!

Ed Kelley

Agawam Rear Commodore

**Report of Committees**

**Membership Committee –**

Active:                 Peter Ferguson   Sponsors John Shea, Jeremy Sawyer

Active:                 Donna B Merli     Sponsors Jim Zanavich, Bill Vile Jr

Active:                 Daniel Merli         Sponsors Jim Zanavich, Bill Vile Jr

MIW to Flag:      Laura Fallon          Sponsors Dave Lankowski/Karl Gieger

MIW to Flag:      Al Pilkington         Sponsors Paul LeGrand/Tom Stapleton

MIW to Flag:      Aaron Lewis          Al Gags/Karl Geiger

MIW to Flag:      James Keller          Tony Downs/Mike McDonald

MIW to Flag:      Dave Solek             Brandon and Alan Solek

**Nominating Committee** - **NTR**

**Finance committee –NTR**

**Planning committee -NTR**

**By law committee -NTR**

**Entertainment/education Committee – Sunday night socials will continue at Agawam Basin until further notice. Stop in anytime after 4pm, usually eat around 6pm. All are welcome**

**Quartermaster- waiting on burgees**

**Unfinished Business** -

**New business** –

Member Carl Zimmerman approached us about using the twice a week for on-line plumbing night course for adults. The board voted to let them use the club pending all systems work well.

Butch issued two verbal warnings: one for removal of dog droppings and one in regard to an issue about alleged trespassing and direct disrespect of leadership.

We received a letter from Nancy Zanavich asking to address what was conceived of harassment by Rear Commodore Jeremy Sawyer. The board discussed and felt Jeremy was within the guidelines and expectations of the job.

We received a Petition for the purpose of requesting a special meeting to discuss revocation of the Springfield Yacht and Canoe Club membership of James Zanavich for behaviors that are inconsistent with the principles and purposes of the club and that have adversely affected the membership.”

After investigating the board has decided to revoke James Zanavich membership effective immediately.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 10:59pm.

Respectfully submitted,

Tina Lankowski, SYCC Secretary

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