



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday, Feb 6<sup>th</sup>, 2020 member meeting

**NEXT BOARD MEETING: Tuesday Feb 18<sup>h</sup>, 2020 at 7:00 PM**

**NEXT MEMBER MEETING: Thursday, March 5<sup>th</sup>, 2020 AT 7:30 PM**

Meeting called to order at: 7:33pm

### 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 - absent**  
**Mike Morassi - present**  
**Dave Jenks – absent**  
**Nancy Zanavich – present**  
**Jim Zanavich – present**

### Member Roll call:

**Active: 33**

**Flag: 4**

**Senior: 2**

### Report of Secretary –

Minutes of the previous member and board meeting, motion to approve, seconded, approved

### Report of Treasurer – membership cards available

If anyone can help here: Cynthia Rogers made a dues payment, but member is unknown

15 Membership payments are past due. Please submit payments to prevent removal from club.

Contact Treasurer if you have any challenges.



# Springfield Yacht and Canoe Club

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

## Bank balances

Checking	\$66,372.41
Agawam Future	\$65,143.20
Chester Future	\$17,687.60
House Future	\$15,640.54
Permanent Fund	\$10,719.77
Investment	\$26,414.96

**Report of Vice Commodore – May 3<sup>rd</sup> work party** subject to change depending on weather

## Report of Rear Commodore Agawam –

A request for updated pricing has been made to our lumber supplier.

A meeting with our hardware supplier will be set up to get our hardware requirements taken care of. 21 Slips are spoken for, six owe balances and six need to finish up the paperwork.

If anyone on the Basin Committee wishes to remain on the committee please let me know. I will be planning a meeting in early to mid-March.

The oil in the air compressor has been changed.

Thanks to Dave Caroleo for straightening the bent dock bracket.

**Report of Rear Commodore- Chester work party March 29<sup>th</sup>** weather permitting. Amenities error seems to be worked out. Jeremy apologizes once again for any inconvenience.

## Report of Committees

### Membership Committee –

New Active to be voted on: (accepted)

Michael MacDonald Sponsors: Dan Conner, John Shea

Andrew Soneson Sponsors: Al Solek, Jeremy Sawyer

### Nominating Committee –

Matt Wright taking Board of trustee's spot as Dan Call no longer interested. Secretary cast one vote

**Finance committee**-still have openings

**Planning committee**-

**By law committee**- Still have openings



# Springfield Yacht and Canoe Club

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

## **Entertainment/education Committee-**

Chili cook off 2/15/20 4:00pm

Pitch league Friday night ongoing until early April 7:00pm

Sunday night socials instead Tuesday starting date TBD

**Quartermaster- Spring** is right around corner, if looking for gear contact Nancy @ 203-228-2254 or Nancy.zanavich@elementsolutionsinc.com

**Unfinished business-** Boat show. February Springfield show is in two weeks (2/21-2/23)

Special thanks to all those who have volunteered to man the booth.

We will be seeking volunteers for March Hartford CT show March 20-22.

**New business** – See attached article about Springfield Power squadron's boat safety courses starting March 4<sup>th</sup> 2020. Contact is Kevin Abbey 413-636-4804 or by email [rav131en@aol.com](mailto:rav131en@aol.com).

**SYCC IS CUURRENTLY ACCEPTNG MEMBERSHIP APPLICATIONS.** We are low on membership which is why we are participating in several local shows and hopefully get some interest in our terrific club. Please pass the info along to anyone who might be interested.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:17 pm

Respectfully submitted,

Tina Lankowski