



# Springfield Yacht and Canoe Club

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

## Minutes of the Tuesday March 15<sup>th</sup>, 2022, board meeting

**NEXT MEMBER MEETING: Thursday April 7<sup>th</sup>, 2022, 7:00pm**

**NEXT BOARD MEETING: Tuesday April 19<sup>th</sup>, 2022, 7:00pm**

Meeting called to order at: 7:02am

### 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** – present

**Mike Morassi** - absent

**Dave Jenks** – absent

**Mat Wright**- absent

**Wayne Harrington** - present

**Dan Merli**- present

### Report of Secretary –

Minutes of the previous member meeting on Thursday March 3<sup>rd</sup>, 2022, were approved.

Thank you, Beth Sexton, for taking notes in my absence

Password for the website is: RIVER1210

### Report of Treasurer –

#### Bank balances

Checking	\$67,169.37
Agawam Future projects	\$64,014.91
Chester Future projects	\$104,658.06
House future projects	\$12,269.39
Permanent Fund Investments	\$42,447.24



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## 2021 transfers were made:

Agawam future to checking	\$1,427.91
Checking to Chester future	\$6,706.97
House future to checking	\$1,697.85
Checking to permanent fund	\$4,000.

## Chester Dredging expense breakdown

2021	\$25,428.00
2022	\$20,152
2022	\$55,000.00 (approx. left to spend)

## 2022 Resignations:

Jeff Roberts

Arne Arneson

Tabitha Griswold

## Nonpayment Letters to Travis Hood & John Maslar

## Report of Vice Commodore –

**Reminder on downstairs thermostat: when you leave, please turn back to 55 degrees. Also, please keep bathroom doors open.**

Keep in mind renting the hall for your next event. Some great rentals this year. If you need something or have questions, please contact Gary Smith 413-427-6806 [gsmith134@comcast.net](mailto:gsmith134@comcast.net). Hall rental fee is now \$100.

**REMINDER: The upstairs kitchen is shared. If you use the kitchen or any glassware wash and PUT away and empty the trash every time. Please sweep the floor and put away what you take out. Leave it as you find it.**

Hall rental is now \$100. You will not have to leave a deposit check for cleaning, but you will be billed \$100 minimum if not cleaned to standard following your rental. If this fee is not paid, you will be listed as a member not in good standing.

Made steps to move gas meter outside.

Work party scheduled for Sunday April 24<sup>th</sup>.

Coffee and lunch will be provided. **If someone wants to sponsor breakfast, please reach out to Gary.**

## Report of Rear Commodore Chester –

Dredging project is more than halfway completed. 99% done.

Work party on April 3<sup>rd</sup> at 9 am.



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## Report of Rear Commodore Agawam –

WHERE WE ARE NOW. We currently have 20 slips “sold” for next season and the two jet skis will be returning also.

WHAT NEEDS TO BE DONE. 3 sections of dock need to be deconstructed to recover brackets and floats. We might need to purchase some new dock floats. We have most of the wood we need for the new docks. Might have to buy a small quantity for any shortages. We will need two build sessions to get the docks ready for the work party. I’ll be calling you at the beginning and middle of April. Brackets already removed are being cleaned, inspected, and prepped for paint.

Important: There will be a Basin Committee meeting March 19, starting at 9 A.M.

These are the agenda items, Docks, Documentation, Basin Storage. I will have a rough draft of the DOCK BRING IN procedure for your viewing enjoyment. If you have any concerns or ideas, please bring them. Coffee and lunch will be provided. Also, a tentative date of April 24 has been set for the Spring Work Party.

The Rain Date will be May 1.

OTHER STUFF. 12 new dock brackets have been ordered. The dock construction hardware has been inventoried and any needs will be addressed in the coming months. The new “ramp” sign is at Mr. Cortelli’s shop being framed. 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](mailto:kelleyejr@verizon.net). For the quickest response, text me. Ed Kelley

## Report of Committees

### **Membership Committee –**

### **Entertainment/education Committee –**

Pitch league is every Friday until late spring until further notice

We play pitch and then usually follow up with a rousing game of Left, Right, Center.

Starts about 7:00pm

You don’t have to come weekly, just whenever you can make it. Any questions email Marcia Barker at [3666@comcast.net](mailto:3666@comcast.net).

### **Finance committee-**

**Nominating committee-** All positions open for next year

### **Quartermaster-**

### **Webmaster-**

### **Planning committee-**

**Unfinished Business –** Reminder that the budgets is going to be voted on at the April meeting. The finance committee is also recommending a 10% increase in dues. We are looking at a possible assessment of each member to cover operating costs. Please come to the April meeting to participate in this discussion. Our biggest expenses are winter clean up and mowing from spring through fall. Looking for some suggestions on how we can save here.

**Bylaw committee-** any changes are due to the board on or before April 19<sup>th</sup> board meeting to be voted on in June.



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**New business** – No new business.

Really interested in ways to promote the club and increase membership. Your input is very valued.

Gary took our add to the West Springfield Record and it will be running.

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 9:10pm

Respectfully submitted,

Tina Lankowski

## MEETINGS FOR 2022

### April

Member      April 7<sup>th</sup>      Board      April 19<sup>th</sup>

### May

Member      May 5<sup>th</sup>      Board      May 17<sup>th</sup>

### June

Member      June 2<sup>nd</sup>      Board      June 21<sup>st</sup>

### July

**NO MEETING**

### August

**Board only      August 16<sup>th</sup>**

### September

Member      September 1<sup>st</sup>      Board      September 20<sup>th</sup>

### October

Member      October 6<sup>th</sup>      Board      October 18<sup>th</sup>

### November

Member      November 3<sup>rd</sup>      Board      November 15<sup>th</sup>

### December

Member      December 1<sup>st</sup>      Board      December 20<sup>th</sup>