



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, OCTOBER 7, 2023, BOARD MEETING

NEXT MEMBER & BOARD MEETING: Thursday, NOVEMBER 2, 2023

Meeting called to order at: 7:32 pm

Roll call of Officers and Board members

- Commodore – Rich Vieghey - present
- Vice Commodore – Gary Smith - absent
- 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 -present
- Michael Morassi - absent
- Mat Wright - absent
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner – present

Report of the Commodore-

Report of Secretary –

NTR

Password for the website is: RIVERSYCC (all caps)

Report of Vice Commodore- NTR

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

Report of Rear Commodore Chester –

Only 1 person has discussed work party buyout with me.

Report of Rear Commodore Agawam –

NTR

Ed Kelley

Report of the Treasurer:

Bank balances

Checking	\$48,561.54
Agawam Future projects	\$67,713.19
Chester Future projects	\$52,749.57
House future projects	\$19,565.16
Permanent Fund/Investment	\$40,404.25
Edward Jones	\$41,315.52

Report of Committees

Membership Committee –

Flag to Active Member:

Linda Jones/ Sponsors: Dan Tourville

Member in Waiting to Flag Member

Guy Pepe/ Sponsors: Chris Romano

Motion to accept, seconded and approved for voting at next member meeting.

Nominating committee-

The following members have volunteered to be nominated to the Board of Directors:

Butch Wagner

Dave Slowik

Pete Niesyn

Voting will be at the next member meeting

Entertainment/Education Committee –

Fall Fest dinner

Finance committee-

The Officers and Board of Directors request that members of the Finance Committee attend the next Board Meeting.

Quartermaster-NTR

Webmaster-NTR

Planning committee-NTR

Bylaw committee-NTR

New business-

Old business-

Bob Vitale has requested a refund of his dues after rescinding his membership after 12 days due to a family emergency. Due to the fact that the club had not provided Mr. Vitale a copy of the bylaws or a key card, a refund minus the non-refundable application fee was voted and approved by the board.

Joe Labelle from the Fishing Club has been informed of the increase in hall rental.

The meeting was adjourned at: 8:26 pm

Respectfully submitted by,
Michelle Velazquez

FUTURE MEETING DATES for 2023

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

- **November 2nd**