



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, Feb 2nd, 2023, MEMBER MEETING

NEXT MEMBER & BOARD MEETING: March 2nd, 2023

Meeting called to order at: 7:02 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 - absent
- Mat Wright - absent
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner - absent

Self-introductions of all other members present

- Active - 24
- Flag - 5
- Senior - 4
- Honorary – 1

Report of Secretary –

Minutes of the previous board January 12th, 2022, and member meetings January 12th, were approved. A correction to January notes was noted and approved: Mark Ripolone did not cut up the fallen tree. He removed the old Allen key that was stuck in the porch door and replaced it with a new one.

Password for the website is: RIVERSYCC (all caps)

Report of Vice Commodore –

Cleaning schedule is posted for the next several months. All flag members, please take note of when you are scheduled. Thermostat is set to 62 in Wilbur Hall and 55 for cellar. Please leave all bathroom doors

open for ventilation. When putting the tables away, please do not block the side window. There is a heating vent under the window that heats that room and bathroom.

Report of Rear Commodore Chester –

We are going to need an arborist to look at a few trees. We will also be in need of a new grill. Work party is scheduled for April 2nd.

Report of Rear Commodore Agawam – February, 2023 Report

WHERE WE ARE NOW. The basin is closed to all but trailer boaters and first responders.

WHAT NEEDS TO BE DONE. Prepare for dock building next spring. Purchases of hardware, lumber and floats will happen in the coming weeks. The new brackets for the first section on the North side have been ordered. Restoration of the dock brackets removed from docks demolished in the Fall, has begun.

IMPORTANT: The Spring work party date will be April 30, with a rain date of May 7. There will be a Basin Committee meeting March 18 or 25. I will firm this up at the March meeting. There will be two dock builds in April, if needed.

OTHER STUFF. If you are at the club house, remember to pick up a couple of brochures to hand out. Be safe.

I wish you all a happy and safe winter.

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

Ed Kelley

Agawam Rear Commodore

Report of the Treasurer:

Bank balances

Checking	\$51,235.87
Agawam Future projects	\$64,023.83
Chester Future projects	\$29,286.33
House future projects	\$12,271.03
Permanent Fund/Investment	\$39,158.00

Budget numbers:

Report of Committees

Membership Committee –

Nominating committee- New season means new members. That means making sure the new flag members are doing their cleaning assignment. Sponsors should follow up with their sponsors are doing their scheduled cleaning.

Entertainment/education Committee –

Pitch League continues through April.

Looking for some ideas to host a few events in the spring

We will be hosting a Commodores ball in April. Details to follow

Finance committee-

Quartermaster- NTR

Webmaster- NTR

Planning committee-

Bylaw committee-

New business – Iron Man coming on June 11th, 2023. Looking for ways to participate or “be noticed” to increase memberships. Michelle Velazquez will speak to Julie Lefer-Quick, wife to PVRC Director Ben Quick.

Old business- NTR

House	\$7,080.94
Permanent fund	\$2,600.00

Current membership numbers:

- **Active** **104**
- **Flag** **17**
- **Senior** **18**
- **Honorary** **3**
- **OOP** **2**

- **Voting** **2**

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 7:17 pm

Respectfully submitted,

Michelle Velazquez

FUTURE MEETING DATES for 2023

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

- **March 2nd**
- **April 6th**
- **May 4th**
- **June 1st**