



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday November 3<sup>rd</sup>, 2022, member meeting

**NEXT MEMBER MEETING: Thursday Dec 8<sup>th</sup>, 2022, 7:00pm NEW DATE**

**NEXT BOARD MEETING: Thursday Dec 8<sup>th</sup>, 2022, IMMEDIATELY FOLLOWING MEMBER MEETING**

Meeting called to order at: 7:06pm

### 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

### Members present:

- Active: 29
- Flag: 7
- Senior: 2
- Honorary: 1

### Report of Secretary –

Minutes of the previous board Oct 6<sup>th</sup>, 2022, and member meetings Oct 6<sup>th</sup>, 2022, were approved.

Ed received a nice letter from the Agawam Fire department thanking us for use of our ramp for emergencies. I have scanned and attached. It's nice to be recognized as a club for supporting the community.

**Password for the website is: RIVERSYCC (all caps)**

### Report of Vice Commodore –

On Sunday October 16<sup>th</sup> the Agawam work party was held. We had a good turnout and we were able to accomplish many projects in and around the house.

Special thanks to Tina Lankowski, Michelle Velazquez and Chris Romano for providing breakfast sandwiches, donuts, Danish along with coffee and juice. They also served a nice lunch.

Would like to thank some of the groups that worked in and around the house. Jack Cavallon led a small group of members washing windows, dusting, mopping, and vacuuming in Wilbur Hogan Hall. Rich Hardina for cleaning up fixing the windows in the hall and on the porch. Tom Bromley and his crew for taking down the canopy and putting it away and putting away picnic tables and chairs. Dave Lankowski and John Daborowski trimmed the large junipers on the hill and trimmed the small shrubs on the embankment. Thanks to all that pitched in to help clean up. Thanks to Fred Siedel for waxing the hall floor.

Thank you everyone it was a good day.



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Air is off heat is on. Set at 62 in Wilbur Hall and 55 for cellar. Please leave all bathroom doors open for ventilation.

To rent Wilbur Hogan Hall first contact the Vice Commodore of your preferred date you want. If available, then please complete the rental agreement form and attach a check for \$100.00. Once the paperwork has been completed the Vice Commodore will enter your name and hours of your event on the calendar. The date cannot be held until the paperwork has been submitted to Gary. [gsmith134@comcast.net](mailto:gsmith134@comcast.net) 413-427-6806

NO ONE IS TO WRITE ON THE CALENDAR TO AVOID CONFUSION

## Report of Rear Commodore Chester –

Work party went well in Chester. Thank you, Dan Merli for bringing down your machine with your operator, helping the water committee, and for bringing your dingy to float the docks. We could not have done everything without you.

There is no additional work if you need to make up you will be asked to pay the fee for missing the work party.

## Report of Rear Commodore Agawam –

November 2022 Report

WHERE WE ARE NOW. The basin is closed to all but trailer boaters. There has been some great weather recently, and water. Get out there and enjoy.

WHAT NEEDS TO BE DONE. Prepare the basin for Winter. Bring in the ramp hose and sign. The crash boat is winterized and covered. Remove the canoe from the rack and the kayaks from under the deck. Secure the barge and docks near the deck in case of high water. Prepare for dock building next spring.

Thanks to the membership for another smooth work party. Thank you to the folks making the food and beverages and Mike Morrassi for the Lull. Great weather made a sad day a good day.

OTHER STUFF. We received a nice letter from the Fire Chief, on behalf of the Fire Department and town officials, thanking the club for the use of the facility. It will be posted in the Hall at a later date for your viewing pleasure. 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 Agawam Rear Commodore

## Report of the Treasurer:

### Bank balances

Checking	\$59,340.95
Agawam Future projects	\$64,020.23
Chester Future projects	\$29,284.85
House future projects	\$12,270.41
Permanent Fund/Investment	\$37,561.04

### Budget Balances

Agawam	\$3,279.96
Chester	\$29,323.75
House	\$8,872.95
Permanent fund	\$2,000



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## Treasurer continued...

### Current membership numbers:

- Active 104
- Flag 19
- Senior 18
- Honorary 3
- OOP 2
- Voting 2

## Report of Committees

**Membership Committee – The following members were voted on and have been approved for change in membership:**

### New Flag:

Joseph Cohen Sponsors: Karl Geiger & Rich Veighey

### Flag to active:

Don Galus Sponsors: Fed Seidel & Al Gags

## Nominating committee-

**The following officers and board members have been selected for 2023:**

**Commodore:** Richie Veighey

**Vice Commodore:** Gary Smith (returning)

**Rear Commodore Agawam:** Ed Kelley (returning)

**Rear Commodore Chester:** Donna Beilefield Merli

**Secretary:** Michelle Velazquez

**Treasurer:** Fred Seidel

### **Board positions: (total of 6)**

Returning to the board:

- Mat Wright
- Michael Morassi
- Wayne Harrington
- Butch Wagner (former Commodore obligation)

Steve Buonoconti and Dan Merli were re-elected for an additional term.

**Finance:** Dave Lankowski

**Planning board:** Dan Merli, Chris Romano, Scott Barker

**Board of Trustees:** Dan Call

**Membership:** to assist Karl Gieger (Jennifer Logee has volunteered to help)

**Nominating: (appointed)**

**By-laws: (appointed)**

**Entertainment/education Committee –**

Pitch League starting again in Jan. Details coming next month.



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## Finance committee-NTR

**Quartermaster-NTR** Dan Tourville and Dave Govine will be helping with this. More to follow.

**Webmaster**-If you have anything we should include on the website please contact Al Duprey at [alanduprey@yahoo.com](mailto:alanduprey@yahoo.com)  
Suggested that we have a live feed from the website to see river conditions live...More to follow.

## Planning committee-NTR

## Bylaw committee-NTR

## Unfinished Business –

Still Looking into camera investment. We voted to purchase cameras for the club property. Jeff Sexton will help. Bill Parker might have a solution as well.

## New business –

Ironman is coming in June 11<sup>th</sup>, 2023, we are hoping to figure out a way to participate. The swimmers will leave from the river front park in Springfield. We don't have many details but will discuss opportunities to be involved.

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

Adjournment, motion made to adjourn, seconded, approved. The meeting was adjourned at: 7:34pm.

Respectfully submitted, Tina Lankowski SYCC Secretary

## MEETINGS FOR 2022

<u>December</u>	Member	December 8th	Board	December 8 <sup>th</sup> <b>THIS IS A NEW DATE</b>
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