



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday June 2<sup>nd</sup>, 2022, Member Meeting

**NEXT MEMBER MEETING:** Thursday Sept 1<sup>st</sup>, 2022, 7:00pm

**NEXT BOARD MEETING:** Tuesday June 21<sup>st</sup>, 2022, 7:00pm

Meeting called to order at: 7:02pm

### Roll call of officers and board members

**Commodore - Butch Wagner**- absent

**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** –absent

**Mike Morassi** - absent

**Dave Jenks** – absent

**Mat Wright**- absent

**Wayne Harrington** - present

**Dan Merli**- absent

### Roll Call of Membership:

**Flag 3**

**Active 15**

**Senior 4**

**Honorary 1**

### Report of Secretary –

Minutes of the previous board meeting on Tues May 19<sup>th</sup> were approved.

If you remember, we created some signs to put on club lawn to stop in. If you are going to be at Agawam clubhouse for a bit, the signs are standing near the office downstairs so put them out but please take in when you leave as we don't want anyone stopping in if no one is here.

Keep your eye out for Summerfest magazine which is in 11 Turley publications. We have an ad on page 103.



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Password for the website is: RIVER1210. Check out many recent updates thanks to Al Duprey.

## Report of Vice Commodore –

Reminder: The air is on, heat is off. The set temperature for Wilbur Hall is 78 degrees. There is no heat or air turned on downstairs. Also, please keep bathroom doors open.

All Inspections have been completed. Gas meter has been moved from inside to outside.

Please remember to check cleaning schedule, it's your responsibility to get this done.

**NOTHING goes in the dumpster except club trash. Recently old windows were put in the dumpster and we receive an extra fee for construction materials.**

## Report of Rear Commodore Chester – (SLIP ASSIGNMENT ATTACHED)

Please see attached 2022 Chester Slip Assignment Sheet. It is a good idea to print out a copy to put on your boat or save a copy digitally for emergencies. Also please check the sheet to make sure you have given me your updated insurance certificate and registration. You can leave them on my boat or email them to me. Please do not text me pictures. I need hard copies for your file, and I can't print text messages.

Here are the WIFI passwords for each access point in the basin so everyone has them.

SYCC6 password: Chester6

SYCC14 Password: Chester14

SYCC27 Password: Chester27

SYCC34 Password: Chester34

I am all for improving the basin any way we can afford but do not make any changes to basin property without the blessing of the rear commodore first. I want to keep the basin as nice as possible so any improvements we decide to do will be done uniformly throughout the basin to keep everything the same. Call me anytime with your suggested changes/upgrades and your plan on how to get them accomplished.



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Trespassing has become more of a problem the past few years so if you see someone you don't recognize please politely ask if they are a member. If they are not a member or guest of a member, please politely tell them they need to leave the property immediately. If they refuse to leave or cause a scene call the police and have them arrested! The no trespassing signs were put up for that reason. With them up they will be automatically charged with criminal trespassing if the police have to come remove them.

Please don't hesitate to call, text, or email me if you have any questions or problems at the basin. Have a fun and safe boating season! Jeremy Sawyer (413)478-1536 [allexteriors1@gmail.com](mailto:allexteriors1@gmail.com)

## Report of Rear Commodore Agawam –

WHERE WE ARE NOW. The Basin is open! The South side trailer parking is clear of the barge and trailers. The North side parking is also clear; however, the gravel is lumpy in spots. Watch your step!

WHAT NEEDS TO BE DONE. Cleats need to be added to some of the new dock sections. Please notify me when you're putting in and I'll get you cleated up. Some new bumpers need to be installed.

Important: Under NO CIRCUMSTANCES are you to remove the battery from the crash boat without prior authorization and direct supervision of the Rear Commodore.

OTHER STUFF. The new signs are in place and look great. Shad are being caught below the dam, not much anywhere else. As of Thursday morning, the water was running clear and free of cottonwood seed. The divers have a newer pontoon boat on the north side. I'd like to offer our newer members driving lessons that are helpful in dealing with our basin. Everyone knows how to drive until they need to get out of the ramp area. We've all seen the results. Enjoy the summer, stay off the bottom and yes, the RAMP closes at noon on July 4<sup>th</sup>. 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.

## Report of Treasurer –

### Bank balances

Checking	\$66,244.82
Agawam Future projects	\$64,015.96
Chester Future projects	\$29,282.78
House future projects	\$12,269.59
Permanent Fund	\$40,431.95

### Budget Balances

Agawam	(-\$881.61)
Chester	\$32,179.16
House	\$18,755.89

## Report of Committees

### Membership Committee

#### New Flag:

Jennifer Belden	Sponsors:	Joe LaBelle & Karl Geiger (voted on last time)
Mark Ripolone	Sponsors:	Karl Geiger & Paul LeGrand
Anne Marie Mascaro	Sponsors:	Ed Kelly & Karl Geiger
Tom Tourigny	Sponsors:	David Fusick & Gary Fusick

#### Flag to active:

Dan Tourville	Sponsors:	Karl Geiger & Mark Rafey
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**Entertainment/education Committee** – Sunday social potluck approx. 4:00pm and we usually eat around 6pm.

Bring a dish to share.

No organized party for 4<sup>th</sup> this year, club is open. As always, the boat ramp closes at approx. 12:00pm.

**Finance committee**-No report

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

**Quartermaster**-Some interest in helping from TJ Doody & David Govine. Will get more details.

**Webmaster**- If you have anything newsworthy for the site, please contact [alanduprey@yahoo.com](mailto:alanduprey@yahoo.com)

**Planning committee**-NTR

**Bylaw committee**- Dues increase was passed for 2023 and will go from \$395 to \$434.

**Unfinished Business** –NTR

**New business** –

Time to look at rule change for no club rentals in summer. Will discuss at board meeting.

Really interested in ways to promote the club and increase membership. Your input is very valued. We have 35 openings.

Motion made to adjourn, seconded, approved.

The meeting was adjourned at: 7:40pm

Respectfully submitted,

Tina Lankowski SYCC secretary

## MEETINGS FOR 2022

<u>June</u>	Board	June 21 <sup>st</sup>
<u>July</u> <b>NO MEETING</b>		
<u>August</u>	<b>Board only</b>	<b>August 16<sup>th</sup></b>
<u>September</u>		
MemberSeptember 1 <sup>st</sup>	Board	September 20 <sup>th</sup>
<u>October</u>		
MemberOctober 6 <sup>th</sup>	Board	October 18 <sup>th</sup>
<u>November</u>		
MemberNovember 3 <sup>rd</sup>	Board	November 15 <sup>th</sup>
<u>December</u>		
MemberDecember 1 <sup>st</sup>	Board	December 20 <sup>th</sup>



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