



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, NOVEMBER 2, 2023, BOARD MEETING

NEXT MEMBER & BOARD MEETING: Thursday, DECEMBER 7, 2023

Meeting called to order at: 8:02 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 - present
- Mat Wright - present
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner – present

Report of the Commodore-

Minutes were accepted and approved by the board.

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 –

Have 2 members who did not come to either of the work parties and did not notify me ahead of time; one of them being a repeat offender: Mike Hood and Mike Bourge.

Report of Rear Commodore Agawam –

Have looked at a You-Tube video on how to change the combination on the boat ramp lock. I have identify 6 entities that use our ramp and I have composed a letter for them to be sent out by the Secretary on Jan 1st, 2024 via regular mail.

List of members who did not come to the work party or did not do a buyout prior to work party has been given to the Treasurer to send out bills.

Report of the Treasurer:

Bank balances

Checking	\$68,036.14
Agawam Future projects	\$67,714.34
Chester Future projects	\$52,750.56
House future projects	\$19,565.49
Permanent Fund/Edward Jones	\$40,669.03

Report of Committees

Membership Committee –

New Flag Members:

Chris Nadeau/ Sponsors: Ryan Ireton and Jeff Sexton

John Burnie/ Sponsors: Brian Rohan and Jeff Sexton

Both members in waiting were approved to be presented at the January, 2024 meeting for voting in as new Flag members.

Nominating committee-

The following members have been nominated for the following positions:

Commodore: Jeremy Sawyer

Vice Commodore: Gary Smith

Rear Commodore Agawam: Ed Kelley

Rear Commodore Chester: Donna Beilefield-Merli

Secretary: Michelle Velazquez

Treasurer: Fred Siedel

Board Positions, 3 positions are open: 2 year positions

Dave Slowik

Pete Niesyn

Butch Wagner

Mat Morasi

Mike Wright

Returning to the Board:

Steve Buoniconti

Dan Merli
Rich Vieghey (former Commodore obligation)

Finance: Dave Lankowski, Al Gags,
Planning Committee: Dan Merli, Chris Romano, Scott Barker
Board of trustees: Wendy Goulet, Mike Chechette, Dan Call
Membership: Jenn Logee; need one more member
Entertainment: Tina Lankowski
Quartermaster: Courtney Emshwiller-Swokla

Voting will be at the next meeting.

Entertainment/Education Committee –

Finance committee-NTR

Quartermaster-NTR

Webmaster-NTR

Planning committee-NTR

Bylaw committee-NTR

New business-

Al Gags will bring in the video of the celebration done for the 150 year anniversary of the club to the next meeting.

Old business-NTR

The meeting was adjourned at: 8:40 pm

Respectfully submitted by,
Michelle Velazquez

FUTURE MEETING DATES for 2023

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

- **December 7**