

**Minutes of the Tuesday, February 21st, 2023, BUDGET MEETING**

**NEXT MEMBER & BOARD MEETING: Thursday, March 2nd, 2023**

**Meeting called to order at: 7:00 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 -present
* Michael Morassi - absent
* Mat Wright - absent
* Dan Merli - present
* Wayne Harrington - present
* Butch Wagner – present

**Report of Secretary** –

The Ironman Triathlon swimming portion of the race will begin at the Pioneer Valley Riverfront Club and end at the steps of the Riverfront Park located in downtown Springfield.

Password for the website is: RIVERSYCC (all caps)

**Report of Vice Commodore-**

Income BUDGET ACTUAL

Quartermaster 500 804

Hall Rental 1950 1650

Apartment 7500 6875

Application fees 400 325

Senior Dues (18) 2592 2379

OOP Dues (2) 288 264

Membership Dues(125) 56550 49019

Dues spouse 217 197.50

Work Party/Buyouts 1000 1900

Interest 1.65

Other 25

TOTAL: 70997 66440.15

EXPENSES

Quartermaster 500

Liability Ins. 915 915

Insurance 18300 16273

Building/Grounds 1000 210

Lawn Care 3500 2900

Rubbish Removal 1350 1348.29

Snow Removal 3500 2625

Supplies 500 243.55

Advertising 350

Dues/subscription 500 500

Licenses/fees/permits 50 50

Work party supplies 150 147.25

Bank charges/dep box 60 60

Office supplies 250 144.66

Postage 190 148.86

Accounting fees 1200 1160

Legal fees 110

Agawam taxes 11352 10485.39

Chester taxes 10500 10149.78

Other taxes 332.14

MA filing fees 15 15

Cable TV 3500 3182.70

Electric 4125 3682.57

Gas 2175 1977.22

Web Page 220 212.40

Internet security 1500 1482.92

Other 650 632.87

TOTAL: 67562 59338.60

**Report of Rear Commodore Cheste**r –

Will have the complete Chester budget by the March Board meeting.

 ACTUAL BUDGET

Lawn care 4955 5000

Electricity 1308.25 1605

Water 1875 2000

Trash removal 1400

Have 1 quote for tree removal for $8000. In the process of calling other tree service companies for quotes.

Propane (Subarban) will be putting out a call for bids.

Will be having a basin meeting in the future. 1 slip is available at the moment.

**Report of Rear Commodore Agawam –**

SYCC 2023 Agawam Basin Budget

INCOME ACTUAL BUDGET

Slips/Moorings $6190 $6190

Total Income: $6190

EXPENSES

Boat/Moorings $200 $200

Work Party $500 $500

Dock Maint. $5490 $5490

Total Expense: $6190

We have 24 applications for slips. May have 1 available in the future but at the moment, we do not have a wait list for slips. Pylons and channel markers have been pulled from the Bondi Island’s project. Project may be completed by summer; there has been no update on the website since 2021.

**Report of the Treasurer:**

The following club members still owe their memberships dues. You have until the March 2nd Member meeting to pay them. On March 3rd, good-bye letters will be sent out.

Jennifer Belden William Parker

Joseph Hagen Stanley Solek Jr

Roman Hruby Christopher Szczygiel

Jeremy Lopez Thomas Tourigney

Anne Marie Mascaro

**IF YOU WOULD LIKE TO ARRANGE TO PAY YOUR DUES PRIOR TO THE MEETING, PLEASE CALL FRED SIEDEL AT 413-386-8017.**

**New Business-**

 The following rule changes were proposed by Dan Merli,

Proposed Basin rule changes for Chester Basin are as follows:

Item B4 Pertains to camping on SYCC property:

Changing members from $5.00 per day to$10.00 per day and $70.00 per week

Changing nonmembers from $20.00 per day to $25.00 per day and $175.00 per week

Maximum stay is still 10 days

Also adding a nonmember boat ramp fee to $20.00

Item B12 pertains to daily slip charge:

Changing Members from $5.00 per day to $10.00 per day and $70.00 per week

Changing non Members from $20.00 per day to $25.00 per day and $175.00 per week

Changing Moorings from $5.00 per day to $10.00 per day and $70.00 per week

Changing nonmembers Moorings from $10.00 to $20.00 per day and $140.00 per week.

Item 37:

Changing the additional electric charge for A/C left on during the week when no one is present from $50.00 per season per boat to $100.00 per season.

Adding any refrigerator plugged in outside the boat (on land) Charged $100.00 per season.

Adding item 40:

Any and all personal items must be secured or removed in 2 weeks after the fall work party. Also any debris from tree line by sheds must be picked up and removed from property. Also you are responsible for your deck and please make sure it is anchored and nothing will get into the water.

Basin changes proposed, motion to vote, seconded and approved to be brought forward to the members.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 9:00 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**
* **Aug 15th (board only)**
* **September 7th**
* **October 5th**
* **November 2nd**