



# Springfield Yacht and Canoe Club

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

## Minutes of the April 6, 2017 Member Meeting

**NEXT BOARD MEETING: April 18, 2017**

**NEXT MEMBER MEETING: May 4, 2017**

**Meeting called to order at 7:31 p.m.**

**Officers Present:**  
Commodore: Butch Wagner  
Agawam Rear Commodore: Rich Hardina  
Chester Rear Commodore: Jeremy  
Sawyer Treasurer: Jo Anne Wells  
Secretary: Geri McCarthy

**Board of Directors Present:**  
Dave Lankowski  
Chris Romano

**Absent:**  
Vice Commodore: Jeff Roberts  
Dave Jenks  
Fred Siedel  
Beth Sexton  
Jeff Sexton

**Secretary:** No report

**Treasurer:**

**Account balances:**

Permanent: \$28,090  
Agawam: \$8,329  
Chester: \$22,351  
House: \$11,191  
Future: \$22,156  
Checking: \$62,335

**Vice Commodore:** If you can't make the work party you must let Jeff know ASAP.

**Agawam Rear Commodore:** Working on repairing damaged docks. Cost estimated at \$48k and will be covered by our insurance up to \$36k and then by the driver's insurance. Costs will be tracked separately. 6 docks were destroyed, 24 docks damaged and 90 floats to replace. Floats have arrived and there will be a crew Saturday and Sunday to repair the docks. Thanks to OMG for supplying SYCC with screws, saving labor and making the job much easier. Thanks to Gary Smith for dumpster and to Dave Jenks for the lift.

Thanks to the following members for helping Saturday April 1 and/or Sunday, April 2:

Rich Hardina	Dave Lankowski	Butch Wagner	Scott Barker	Paul LeGrand	Dave Williamson
Karl Geiger	Dave Caroleo	Ed Spellacy III	Steve Buoniconti	Gary Smith	Tom Bromley
Rich Veighy	Steve Vandal	Ed Spellacy Jr	Bob Manseau	Wayne Harrington	

Note to all members with slips that motors must be raised while docked in the basin for the safety of the docks.



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**Chester Rear Commodore:** 2 South side slips available and 1 North side slip available. Basin members need paperwork – Jeremy will contact. Electric panel had exterior rust only and no water stains were detected inside the roof. Work parties will be held Saturday, April 8 and Sunday, April 9 if water levels permit. Thanks to everyone for their hard work at the work parties. Have identified a contractor for spring/fall connections – cost \$50 - \$100. Chester basin will rent a trencher to do a line 50 ft out for new receptacles and lights. Investigating pricing for weed treatment.

Note to members: There will be zero tolerance on members touching hardware, wiring, cable etc. on the docks. All work must be done by a licensed professional. Violators will be evicted.

CHESTER RENDEZVOUS Save the date!!!! 7/28 – 30 at Strong's Marina Mattituck, NY

## REPORT OF COMMITTEES:

**Membership Committee:** Jenal Duprey and Henry Migda voted to flag membership. Doug Soleck voted to active membership.

We currently have 10 openings for new members. New applicants should submit application with only the \$25 fee. Do not send additional fees until required.

**Nominating Committee:** We need volunteers for the nominating committee.

**Finance Committee:** No report

**Planning Committee:** No report

**By Law Committee:** Please submit any requested changes to the by law committee

**Entertainment Committee:** The entertainment committee will be working on a tag sale/open house to be held 5/13 from 9-2. The event will feature historical tours of the club, food and a kids table with Mother's Day gifts available. The event will be well advertised with the goal being to raise awareness of SYCC and encourage new members. Flyers with details will be sent out this week.

*Please note that there are 2 calendars on the board. The booking calendar (the small monthly calendar) will always take precedent over the entertainment calendar. The entertainment calendar is informational and subject to change. **If you want to book the hall for an event please use the monthly calendar.***

**Quartermaster:** No report

**Unfinished business:** Chester basin rule changes were accepted.

**New business:** The rule about lifting motors is a verbal rule this year and the membership should consider making it a permanent basin rule next year.

Bylaw proposals need to be in 30 days before the June meeting.

**Budgets:** House budget – Approved. Basin budget approved. Chester budget approved.

There is a \$4k deficit in the budget. There was a discussion about the need to increase dues or slip fees to cover costs and the possibility of changing the 20% basin policy. A request was made for members to forward



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suggestions in writing so we can compare ideas and vote on a working solution to keep the club solvent.

**Web:** As a reminder, the website is: <http://www.syccl.org/> The password is RIVER1210

There being no additional business, the meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Geri McCarthy  
Secretary