



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, April 6, 2023, MEMBER MEETING

NEXT MEMBER & BOARD MEETING: May 4, 2023

Meeting called to order at: 7:30pm

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 - absent
- Michael Morassi - present
- Mat Wright - present
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner - present

Self-introductions of all other members present

- Active - 25
- Flag - 3
- Senior - 7
- Honorary - 1

Report of the Commodore:

All 3 of the budgets were approved by the members of the club.

Report of Secretary –

Minutes of the previous March 2, 2023, board and member meetings were approved.

If you are not receiving the minutes to the meetings, please let me know. I have been getting an automated response to one of the emails that it is undeliverable.

Password for the website is: RIVERSYCC (all caps)

Report of Vice Commodore –

As I reported at the March meeting we had a water line break from the Arctic Blast. Rich Hardina has fixed the water line and installed a frost free spigot. He also will be replacing the damaged ceiling tiles. Thank you Rich.

Once again reminder to set back the thermostat in Wilbur Hogan hall to 62 and basement to 55. Hopefully we will be talking about air conditioning setting soon. Please also keep all bathroom door open.

The spring work party is set for April 30 at 9:00am. Breakfast sandwiches a long with danish, coffee and juice will be served at 8:00. If you need a buy out or make up work party let me know by April 23rd. Buy outs are 100.00 dollars. If you are not on Ed Kelley's list for the docks please report to me.

We could use some gardening tools such as lopping shears, rakes, pole pruner and string trimmers. As a reminder if you turn on the outside water turn off when finished using it.

Please make sure all doors are locked when leaving.

Don't forget the hall and porch are available for rent. The fee is only \$100.00. The room can accommodate up to 75 people.

When putting away the tables, please do not block the side window. There is heat register under it that provides heat to the room and bathroom.

Cleaning schedule is posted on the bulletin board for the next 3 months. If you are a flag member, it's your responsibility to do your cleaning.

Report of Rear Commodore Chester –

Chester Basin is open for the season

There were 2 work parties held and a lot of projects were completed. Thanks to our amazing members, we were able to complete the below

The amount of work done over the 2 weekends was a huge success. Everyone worked so hard and a bunch of people came to both work parties which was very appreciated

Special shout outs: I'm sorry if I missed someone

Jeremy and Wendy- setting up the Easter Egg Hunt for the kids

Joe - getting the water turned on so we have bathrooms for work parties

Andrew - Chipper and truck

Jason - Chipper and tractor

Mat for getting tree guy

Pete and Gene for dump runs

Steve for working on electric

Bill & Mr. Vile cleaning north side trees

Deb for cleaning bathhouse

Dan for skidsteer and dump trailer

Brandon bucket truck for flag pole and gutters

Neil and Dave power washing bath house and ramp

Everyone that brought chain saws, leaf blowers, rakes, ect.

4 huge Trees cut and removed from point

Water has been turned on

From the point to the beach garbage was cleaned which resulted in 3 full trailers to the dump

Branches cut and chipped

Sheds moved that were over the property line
Cleaned near pavilion and moved dock floats and wood to our property
Trees on North side that fell over the winter were cut down and removed
Docks are in and power is on.
The bathhouse and boat ramp have been power washed
Landscaper hired
Looking to reduce electric bill - thanks to Brian for looking into new supplier

Report of Rear Commodore Agawam – April, 2023 Report

WHERE WE ARE NOW. The basin is closed to all but trailer boaters and first responders.

WHAT NEEDS TO BE DONE. Build six new sections of dock for the coming season. The lumber is here and cut to size. The new floats are here, and the hardware and brackets are ready. Replace the floats on the barge and repair some rot in the right front corner.

IMPORTANT: The Spring work party date will be April 30, with a rain date of May 7. There will be a Dock Building Party, this Saturday at 9 am.

If you can't make the work party, please notify me prior to, for alternate work assignment or by-out.

OTHER STUFF. Thanks to John Benerakis for flipping the barge and regrading the north parking area. 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. For the quickest response, text me.

Ed Kelley

Report of the Treasurer:

Bank balances

Checking	\$116,226.23
Agawam Future projects	\$64,025.53
Chester Future projects	\$29,287.27
House future projects	\$12,271.43
Permanent Fund/Investment	\$40,404.25

Budget numbers:

Report of Committees

Membership Committee –

There are 2 people in the pipeline for membership to the club. Jen Logee is now a part of the Membership Committee and will be helping Karl with memberships.

Nominating committee- NTR

Entertainment Committee –

Looking into different ideas like a Lobster Raffle for 12 people here at the club. The meal would be cooked and served here at the club.

It has been mentioned that a Tuesday Social should be added along with the Sunday Social. Will have a sign up sheet for people to help with the cooking.

Will have a date for a meeting in the future for the Entertainment Committee for those that are interested in joining.

Finance committee-NTR

Quartermaster-

Cortney Swokla has volunteered to be Quartermaster.

Webmaster-

Needs February meetings to add to the website.

Planning committee-NTR

Bylaw committee-

New business – NTR

Old business- NTR

House	\$7,080.94
Permanent fund	\$2,600.00

Current membership numbers:

- Active 104
- Flag 13
- Senior 18
- Honorary 3
- OOP 1
- Voting 2

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at 8:00 pm

Respectfully submitted,
Michelle Velazquez

FUTURE MEETING DATES for 2023

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

- **May 4th**
- **June 1st**