



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday Jan 18th, 2022, Board meeting

NEXT MEMBER MEETING: Thursday Feb 3rd 7:00pm

NEXT BOARD MEETING: Tuesday Feb 15th 7:00pm

Meeting called to order at: 7:02pm

Roll call of officers and boards members

Commodore - Butch Wagner- present
Vice Commodore- Gary Smith - present
Agawam rear commodore – Ed Kelley - present
Chester Rear commodore – Jeremy Sawyer - present
Treasurer – David Lankowski - present
Secretary – Tina Lankowski – absent (sub Cheryl Wagner)

Board of Directors:

Steve Buoniconti – absent
Mike Morassi - absent
Dave Jenks – present
Mat Wright- present
Dan Merli- present
Wayne Harrington - present

Report of Secretary –

Minutes of the previous board meeting on Thursday Dec 21st, 2021, motion to approve, seconded, approved.
No Jan 2022 Member meeting

Password for the website is: RIVER1210

Report of Treasurer –

Bank balances

Checking	\$34,423.89
Agawam Future	\$65,441.76
Chester Future	\$97,949.48
House Future	\$13,967.02
Investment value	\$40,932.62
Return 2021	\$.88%
Total Money Invested	\$39,334.62



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Report of Vice Commodore –

Gary Smith reviewed a roof repair quote he received for the slate roof and chimney about \$32,000. These repairs will need to be completed in the near future, maybe in stages. The Board will defer to the planning committee for their recommendations, and to discuss the cost effectiveness of a slate roof or replace with regular roof shingles.

We will be attaching cleaning schedule every month. It is your responsibility to do this as a flag member. Sponsors, please remind the flag member what this entails and check in to see if it's done.

If you miss your cleaning date you will be added to the bottom of the list and given a second assignment. You cannot advance to be voted on as active until this is done.

Dates start on Thursday, but it is suggested you clean Thursday through Monday of this date, so it doesn't overlap with next person.

Reminder on downstairs thermostat: when you leave, please turn back to 55 degrees.

Keep in mind renting the hall for your next event. Some great rentals this year. If you need something or have questions, please contact Gary Smith 413-427-6806 gsmith134@comcast.net.

Report of Rear Commodore Chester – The DEP dredging approval was scheduled for January 20th will now be on the 26th. After that we just need the final approval from the Army Corp of Engineers. Once we have their approval Jamie Hays can schedule the work, should take about 3 weeks to a month to complete. Jeremy will send out an email to let everyone know when the dredging is scheduled to start.

The Spring work party at the Chester basin will be March 27th at 9am weather permitting.

Report of Rear Commodore Agawam –

WHERE WE ARE NOW. We currently have 18 slips “sold” for next season and the two jet skis will be returning also. The crash boat has been winterized and wrapped for the winter. The engine oil and lower unit oil were changed. The wheel bearings on the trailer were flushed with new grease. The re-decking of the flatbed trailer is finished, along with wheel bearing service. A new “Private Property” sign is done. Thanks to Dave Cortelli for his craftsmanship.

WHAT NEEDS TO BE DONE. 9 sections of dock need to be deconstructed to recover brackets and floats. Dock related hardware needs to be inventoried for the spring construction project. We might need to purchase some new dock floats. We have most of the wood we need for the new docks. Might have to buy a small quantity for any shortages. Snow will halt the deconstruction as it is too dangerous to work around the docks.

OTHER STUFF. No activity taking place at this time. Snow and cold have halted outdoor work. 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

Agawam Rear Commodore

Report of Committees

Membership Committee – Gary McLean formally requested to return to active status for 2022 season. He resigned in 2020 in good standing.

Entertainment/education Committee –

Friday night pitch league is postponed until further notice. The committee purchased a new TV for the Wilbur Hogan Hall for members to enjoy.



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Quartermaster – Nothing to report

Unfinished Business – The Finance committee is proposing a 10% increase of dues and a possible club repair fund fee.

New business – Any Basin rule changes are due at the next Board meeting. Any proposed bylaw changes are due at the April Board meeting.

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 8:09pm

Respectfully submitted, Cheryl Wagner substitute SYCC Secretary

MEETINGS FOR 2022

January

Member Jan 13th Board Jan 18th

CANCELLED

February

Member Feb 3rd Board Feb 15th

March

Member March 3rd Board March 15th

April

Member April 7th Board April 19th

May

Member May 5th Board May 17th

June

Member June 2nd Board June 21st

July

NO MEETING

August

Board only August 16th

September

Member September 1st Board September 20th

October

Member October 6th Board October 18th

November

Member November 3rd Board November 15th

December

Member December 1st Board December 20th