

**Minutes of the Thursday, NOVEMBER 2, 2023, MEMBER MEETING**

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

**Meeting called to order at: 7pm**

**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

**Self-introductions of all other members present**

* + Active - 26
	+ Flag - 3
	+ Senior - 7
	+ Honorary –1

**Report of the Commodore:**

Minutes of the previous member and board meetings were approved.

**Report of Secretary** –

Always make sure you are getting your emails. And let me know if you are not so we can go over the email address on record to make sure it is correct.

Password for the website is: RIVERSYCC (all caps)

**Report of Vice Commodore** *–*

Thanks to everyone who came to the work party and help get the club ready for winter. We got a lot of stuff done. We received the cameras but recorder was not functioning. It was sent back and as soon as it is here, the cameras will be installed inside and outside.

Please remember to look at the cleaning list and ensure you complete cleaning on your assigned date.

**Please make sure all doors are locked when leaving.**

Don’t forget the hall and porch is 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.

 Anyone with questions can contact me.

Thanks

Dave Lankowski

413-297-9764

**Report of Rear Commodore Agawam –** November, 2023 Report

WHERE WE ARE NOW. The basin is closed til spring. Trail boaters can still use the ramp.

WHAT NEEDS TO BE DONE. Important Dates: Cost Shares, (slip applications), due October 1, October meeting.

OTHER STUFF. Thank you to the membership for your participation of the fall work party. The river conditions and weather were great for the entire day. Thank you Tina and crew for the food. Dave for the housework party. We were able to get things done.

Contact me at 413-231-2491 or kelleyejr@verizon.net. For the quickest response, text me.

Ed Kelley

Agawam Rear Commodore

**Report of Rear Commodore Cheste**r –

Work parties done
Water off and all antifreeze done. Bathhouse is deadlocked
Dumpster service has stopped for season. Please do not dump trash in it
3 dump trips done. 2 wood 1 garbage
Shed cleaned out and refrigerator sent to dump and thanks to Ryan Ireton we have a new one.
Beach / wood cleanup is going great and looks amazing
Thanks to everyone who came both days to help.
I want to say THANK YOU to everyone who helped with your support, hard work and dedication all season it has made it easier for me and the basin is looking better

Money handed in for earmarked for kitchen roof
Slip Raffle. $2235.

Picnic basket raffles. $195
Jell-O shot donations. $65

**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**

**Budget numbers:**

**Report of Committees**

**Membership Committee –**

**The following members are being voted on tonight:**

**Flag to Active Members:**

Linda Jones/ Sponsors: Karl Geiger and Dan Tourville

**New Flag Members:**

Michael Leahy/ Sponsors: Karl Geiger and Scott Duperault

Guy Pepe/ Sponsors: Chris Romano and Ed Kelley

I want just want to let everyone know Jan.1, 2024 I will no longer be the chairman and member of the committee. I hope someone steps up to help Jenn with the membership committee.

**Entertainment/education Committee –**

Saturday Nov 11th Veterans Day dinner

Chicken and rib dinner

6:00pm Agawam basin

$15 vets are free

Send us Vets info as we would love to recognize you (have only heard from a few)

If you wish bring an app, a dessert or raffle table prize to share

A huge thank you for helping out during the work party to Denise Ripolone and Linda Jones. They helped with the preparations for breakfast and lunch.

Sunday afternoons members gather for the football games starting from 1pm on. Bring an app, a side dish or dessert to share.

**Nominations-**

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 Viegey (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.

**Finance committee-NTR**

**Quartermaster-**

The S.Y.C.C. online shop is live on the website. If you have any questions, please feel free to email me at: ceswokla@gmail.com

**Webmaster- NTR**

**Planning committee-NTR**

**Bylaw committee**-NTR

**New business** – Jack Cavallon: Club will be turning 175 years old; planning should begin on the celebration as one of the oldest boating clubs in the United States. And everyone should be involved.

**Old business-**

Jack Cavallon has brought up the fact the house and flag pole needs painting; funds will need to be allocated for that depending on the cost of materials.

**House $7,080.94**

**Permanent fund $2,600.00**

**Current membership numbers:**

* **Active 106**
* **Flag 18**
* **Senior 18**
* **Honorary 3**
* **OOP 2**

**• Voting 2**

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 7:51 pm

Respectfully submitted,
Michelle Velazquez

**FUTURE MEETING DATES for 2023**

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

* December 7, 2023