



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday March 3<sup>rd</sup>, 2022, member meeting

**NEXT MEMBER MEETING: Thursday April 7<sup>th</sup>, 2022, 7:00pm**

**NEXT BOARD MEETING: Tuesday March 15<sup>th</sup>, 2022, 7:00pm**

Meeting called to order at: 7:00 p.m.

### **Roll call of officers and boards members**

**Commodore - Butch Wagner**- Absent

**Vice Commodore- Gary Smith** - present

**Agawam rear commodore – Ed Kelley** - Present

**Chester Rear commodore – Jeremy Sawyer** - Present

**Treasurer – David Lankowski** - Absent

**Secretary – Tina Lankowski** - Absent

### **Board of Directors:**

**Steve Buoniconti** – Present

**Mike Morassi** - Absent

**Dave Jenks** – Absent

**Mat Wright**- Absent

**Wayne Harrington** - Absent

**Dan Merli**- Absent

### **Roll Call of Membership:**

**Flag 13**

**Active 24**

**Senior 4**

### **Report of Secretary –**

Minutes of the previous board meeting on Tues February 15<sup>th</sup>, 2022 were approved.

Password for the website is: RIVER1210

### **Report of Treasurer –**

#### **Chester Dredging expense breakdown**

2021 \$25,428.00

2022 \$17,545.00

2022 \$55,000.00 (approx. left to spend)



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## Bank balances

Checking	\$68,930.72
Agawam Future projects	\$65,442.32
Chester Future projects	\$97,950.31
House future projects	\$13,967.14
Investments	\$38,771.61

## Report of Vice Commodore –

Updated cleaning schedule will be sent separately. 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. Also, please keep bathroom doors open.**

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](mailto:gsmith134@comcast.net). See adjusted hall rental fee under new business.

**REMINDER: The upstairs kitchen is shared. If you use the kitchen or any glassware wash and PUT away and empty the trash every time. Please sweep the floor as well.**

Hall rental is now \$100. You will not have to leave a deposit check for cleaning, but you will be billed \$100 minimum if not cleaned to standard following your rental. If this fee is not paid you will be listed as a member not in good standing.

## Report of Rear Commodore Chester –

Dredging project is more than halfway completed.

Work party on March 27<sup>th</sup> 9:00am. Rain date is April 3<sup>rd</sup> at 9 am.

## Report of Rear Commodore Agawam –

WHERE WE ARE NOW. We currently have 20 slips "sold" for next season and the two jet skis will be returning also.

WHAT NEEDS TO BE DONE. 7 sections of dock need to be deconstructed to recover brackets and floats. 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. We will need two build sessions to get the docks ready for the work party. I'll be calling you at the beginning and middle of April.

Important: There will be a Basin Committee meeting March 19, starting at 9 A.M.

These are the agenda items, Docks, Documentation, Basin Storage. I will have a rough draft of the DOCK BRING IN procedure for your viewing enjoyment. If you have any concerns or ideas, please bring them. Coffee and pastries will be provided. Also, a tentative date of April 24 has been set for the Spring Work Party.

The Rain Date will be May 1. Looks like we will be having breakfast this year.



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OTHER STUFF.12 new dock brackets have been ordered. The dock construction hardware has been inventoried and any needs will be addressed in the coming months. The new “ramp” sign is at Mr. Cortelli’s shop being framed. 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](mailto:kelleyejr@verizon.net). For the quickest response, text me. Ed Kelley

## Report of Committees

### **Membership Committee – (all passed)**

#### **Flag to active:**

Laura Fallon	Sponsors.	Dave Lankowski	Karl Geiger
Vincent Milano	Sponsors:	Douglas Conner	Jeremy Sawyer
Stephen Patuano	Sponsors:	Al Gag	Jeremy Sawyer
Neil Clouthier	Sponsors:	Roger Solek	Jeremy Sawyer
Scott Massey	Sponsors:	Roger Solek	Jeremy Sawyer
Rhiannon Solek	Sponsors:	Roger Solek	Alan Solek

#### **Returning member**

Gary McLean	Sponsors:	Dave Lankowski	Tina Lankowski
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### **Entertainment/education Committee –**

Pitch league every Friday until late spring until further notice

We play pitch and then usually follow up with a rousing game of Left, Right, Center.

Starts about 7:00pm

\$20 one time to join and \$5.00 each week. You don’t have to come weekly, just whenever you can make it. We have hand sanitizer at each table and switch out decks of cards frequently. Any questions email Marcia Barker at [3666@comcast.net](mailto:3666@comcast.net).

### **Finance committee-No report**

### **Nominating committee- All positions for next year are open**

### **Quartermaster-No report**

### **Webmaster-No report**

### **Planning committee-No report**

**Unfinished Business** – Reminder that the budget is going to be voted on at the April meeting. The finance committee is also recommending a 10% increase in dues.

**Bylaw committee-** any changes are due to the board on or before April 19<sup>th</sup> board meeting to be voted on in June.

**New business** – No new business.

Really interested in ways to promote the club and increase membership. Your input is very valued.



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Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 7:17 p.m.

Respectfully submitted,

Beth Sexton  
Acting Secretary

## MEETINGS FOR 2022

### March

Member      March 3<sup>rd</sup>      Board      March 15<sup>th</sup>

### April

Member      April 7<sup>th</sup>      Board      April 19<sup>th</sup>

### May

Member      May 5<sup>th</sup>      Board      May 17<sup>th</sup>

### June

Member      June 2<sup>nd</sup>      Board      June 21<sup>st</sup>

### July

**NO MEETING**

### August

**Board only      August 16<sup>th</sup>**

### September

Member      September 1<sup>st</sup>      Board      September 20<sup>th</sup>

### October

Member      October 6<sup>th</sup>      Board      October 18<sup>th</sup>

### November

Member      November 3<sup>rd</sup>      Board      November 15<sup>th</sup>

### December

Member      December 1<sup>st</sup>      Board      December 20<sup>th</sup>