



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday April 7<sup>th</sup>, 2022, member meeting

**NEXT MEMBER MEETING:** Thursday May 5<sup>th</sup>, 2022, 7:00pm

**NEXT BOARD MEETING:** Tuesday April 19<sup>th</sup>, 2022, 7:00pm

Meeting called to order at: 7:02p.m.

### 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** - present

### **Board of Directors:**

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

### Roll Call of Membership:

**Flag 6**  
**Active 22**  
**Senior 2**  
**Honorary 1**

### Report of Secretary –

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

Password for the website is: RIVER1210

### Report of Treasurer –

#### Bank balances

<b>Checking</b>	<b>\$67,169.37</b>
<b>Agawam Future projects</b>	<b>\$64,014.91</b>
<b>Chester Future projects</b>	<b>\$104,658.06</b>
<b>House future projects</b>	<b>\$12,269.39</b>
<b>Permanent Fund Investments</b>	<b>\$42,447.24</b>



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## 2021 transfers were made:

Agawam future to checking	\$1,427.91
Checking to Chester future	\$6,706.97
House future to checking	\$1,697.85
Checking to permanent fund	\$4,000.

## Chester Dredging expense breakdown

2021	\$25,428.00
2022	\$20,152
2022	\$55,000.00 (approx. left to spend)

114 members between Flag and active

## Report of Vice Commodore –

**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.**

May 4<sup>th</sup> the fishing club Pioneer Valley Surf Club will do a demo of fly fishing 7:00pm. All are welcome.

A tentative date of April 24 has been set for the Spring Work Party.

The Rain Date will be May 1

## Report of Rear Commodore Chester –

The Chester work party went well.

Thank you to everyone who came. The dredging is done, and the road will be fixed next week weather permitted. The rain delayed him finishing it this week as originally planned.

The basin is open, but I don't recommend bringing your boat into the basin until after the road is fixed.

The moorings will be installed in the next few weeks.

## 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. We had a dock build this past Saturday and built seven new sections. These are decked and need the center strip installed. Thanks to all who participated. Even the weather was perfect.

WHAT NEEDS TO BE DONE. Dock deconstruction is complete. All dock brackets have been cleaned and repainted. We had one unusable float. We still had three good ones under the deck, so we don't have to buy any at this time. We had most of the wood we needed for seven new docks. We will have to buy a small quantity for the shortages.



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Important: We need one more dock build to finish up. Two more sections are needed. I would like to do this April 16, at 9am. Also, a tentative date of April 24 has been set for the Spring Work Party. The Rain Date will be May 1.

OTHER STUFF. 12 new dock brackets are done. They are at my house being prepped for paint. The new "ramp" sign is back from the sign shop and looks great. The new dock sections need bumpers and cleats installed. If you cannot make the work party, contact me and we will work something out. 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.

## Report of Committees

**Membership committee-** Next month there will be a lot of flag members going to active to vote on so try and attend to vote.

**Entertainment/education Committee** – Thinking we will make Sunday social a potluck rather than providing burgers and dogs as we have had a low turnout, and this gets costly.

**Finance committee-**No report

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

**Quartermaster-** Donna will assist with posting some photos to help move inventory.

**Webmaster-**No report

**Planning committee-**No report

**Bylaw committee-** any changes are due to the board on or before May 17<sup>th</sup> board meeting to be voted on in June.

**Unfinished Business** – NTR

**New business** –

The Agawam/Chester and house budgets were all approved.

Working on breakfast plans for the work party. More to follow.

Really need to be aware of the lights being left open and doors left unlocked at clubhouse. Please be aware of this for safety and cost reasons.

**Really interested in ways to promote the club and increase membership. Your input is very valued. We have 35 openings.**



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Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 8:15p.m.

Respectfully submitted,

Tina Lankowski SYCC secretary

## MEETINGS FOR 2022

### 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>