



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday May 19th, 2020 Board meeting

NEXT MEMBER MEETING: During these unprecedented times our June meeting is postponed and will be held on **Thursday, Sept 3rd at 7:30pm**. By-law voting etc. will take place. **CHANGES COMING ON SEPARATE EMAIL.**

NEXT BOARD MEETING: Tuesday June 16th, 7:00pm **SUBJECT TO CHANGE**

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 -present

Board of Directors:

Bill Vile - present
Steve Buoniconti - present
Mike Morassi -present
Dave Jenks - absent
Nancy Zonavich - present
Jim Zonavich - present

Report of Secretary –

Minutes of the previous member meeting, motion to approve, seconded, approved

Report of Treasurer –

Bank balances

Checking	\$90,796.31
Agawam Future	\$59,971.26
Chester Future	\$41,523.90
House Future	\$13,974.59
Permanent Fund	\$11,419.33
Investment	\$25,712.52



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Report of Vice Commodore –

Keeping air conditioning off at house for month of June. Still keeping upstairs hall and surrounding areas off limits due to virus so please stay away from upstairs, kitchen and porch.

Anything posted on club bulletin board needs to go through Gary Smith before posting.

Please come to Gary Smith with all issues related to club events and activities.

If using the club freezer to store anything just make sure Gary knows so no one discards.

The Refrigerator/freezer is for use of FOOD only.

Gsmith134@comcast.net or 413-527-6806

Report of Rear Commodore Chester –

REMINDER: Please follow the CURRENT CT state guidelines for COVID 19 about social distancing etc. Regulations currently limit groups to 5 people including children.

- 1) We installed metal posts on the south side of the basin to mark off each parking/shed area to limit the complaints about neighbors using their space. It was brought to my attention afterwards that some of the light posts aren't in the exact center of the slips so I will adjust them accordingly this weekend. **DO NOT TOUCH OR MOVE THE POSTS! IF THERE IS A PROBLEM PLEASE CONTACT ME.**
 - 2) Please be mindful of other members if you are using the bathroom facilities at the basin. There are bottles of disinfectant in the bathrooms so please wipe anything you touch if you go in there and use them at your own risk! Using your boat bathrooms are highly recommended to limit risk!
 - 3) We will be installing cameras, but it won't be right away. We are still trying to get some reasonable prices. So far, the ones we have are way out of our price range so we need more time to make the final decision on what system we will install.
 - 4) We are making a few no trespassing signs to try to limit the traffic into the basin from nonmembers.
 - 5) The trash pick-up started this week
 - 6) Everyone needs to send pictures of the cable boxes they have in their boats so we can make a new master list to see how many are lost and need to be taken off the account. Please email them all to me ASAP.
 - 7) If you haven't already read my last email, I highly recommend reading it to limit future problems
- As always call me anytime if you have any questions! *Jeremy Sawyer Rear Commodore Chester*

Report of Rear Commodore-

Attempting to put docks in this weekend. Mike Morassi is taking care of the tractor/lift. If you worked on the docks last year Ed will be reaching out. If you are available to help, please reach out to Ed before coming as we are keeping a limited crew due to regulations. No breakfast or lunch will be served.

kellyjr@verizon.net 413-231-2491.

Report of Committees

Membership Committee -



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Nominating Committee -

Finance committee –

Planning committee -

By law committee - by law changes/adjustments were approved by board and are to be voted on when we can hold the June regular member meeting. (Tentatively Sept 3rd) DETAILS COMING SOON in a separate email)

Entertainment/education Committee – All events and activities are postponed due to the COVID VIRUS

Quartermaster-

Unfinished Business -

New business – Trying to figure out how to meet safely in these unprecedented times. Remember to follow the MA (10 people) and CT (5 People) state guidelines for social distancing while at the club. Wear a mask if needed and clean up bathrooms or areas used.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 9:20pm

Respectfully submitted,

Tina Lankowski, SYCC Secretary