

Minutes of the Thursday, Dec 2nd, 2021, Member Meeting

NEXT BOARD MEETING: Tuesday Dec 21st 7:00pm NEXT MEMBER MEETING: Thursday Jan 6th 7:00 PM

Meeting called to order at: 7:03pm

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- absent Dave Jenks - absent Mat Wright- absent Jason Thody - absent Dan Merli - present Mike Morassi - absent

Member Roll call: Active: 20 Flag: 7 Senior: 3 Honorary: 1

Report of Secretary -

NOV 23rd board meeting notes motion to accept, approve and seconded Sending a donation to Niagara Sailing Club who lost their clubhouse due to a devasting fire last March. Always good to help fellow boaters in need.

Report of Treasurer –

Bank balances

Checking	\$38,910.76
Agawam Future projects	\$65,440.63
Chester Future projects	\$97,947.79
House future projects	\$13,996.79
Permanent Investment	\$41,036.32



Springfield Yacht and Canoe Club

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

2021 Budgets

Agawam Basin	(\$1,343.51)
Chester Basin	\$23,664.19
House	\$2,364.05
Initiation fees	\$3,815.01

Report of Vice Commodore -

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.

NEW MEMBERS WILL BE ADDED FOR NEXT TIME BUT WILL NOT START UNTIL MARCH IN ROTATON

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

Report of Rear Commodore Agawam

WHERE WE ARE NOW. The basin is Closed. Trailer boaters can still use the ramp as needed. The dive boat has been removed from the basin and the mooring gear returned to storage. 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. If the weather stays in our favor, I will begin dock deconstruction after the holidays. Snow will halt the deconstruction as it is too dangerous to work around the docks.

OTHER STUFF. Please Park vehicles with trailers on the south end of the parking lot first. If this area is full, park on the north end by the bridge. If you are or were on the Basin Committee, please consider doing so again. If you are at the club house, remember to pick up a couple of brochures to hand out. Be safe. Merry Christmas and Happy New Year to all!!!

Contact me at 413-231-2491 or kelleyejr@verizon.net. For the quickest response, text me. Ed Kelley Agawam Rear Commodore



Springfield Yacht and Canoe Club

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

Report of Rear Commodore Chester

Still waiting on dredging permit

Report of Committees

Membership Committee – (all voted to actve)

Ben Egri	sponsors Jeremy Sawyer & Dan Merli
Mike Hood	sponsors Don Appleton & Jeremy Sawyer
Al Pilkington	sponsors: Tom Stapleton and Paul LeGrand (approved at Oct board meeting)

Quartermaster – NTR

Other business:

Entertainment/Education Committee-

Pitch league starts Friday night in Jan more info to follow. We play pitch and then usually follow up with a rousting game of left, right, center. All are welcome.

Quartermaster – NTR

By law committee- NTR

Unfinished business-

We have signs on stakes to put out front looking for **"new members"** and **"stop in today"** These can go up if you are at the club for any length of time to receive visitors. If you put the signs up, please take down when you are leaving and give anyone interested a brochure **only** (no need to give application unless you know them) Ask them to email us at <u>syccmembership@gmail.com</u> or call Donna 860-480-2958 or Karl 413-789-0302. They will interview and review application info.

I will be contacting a few local publications in January and have shared the ad created with some social channels. I have attached as we made a few changes last time and it was confusing.

New Business-

Looking at doing possibly doing a few open houses late spring after docks go in, looking for ideas and help coordinating.

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

Finance committee will be coming to the Dec board meeting to discuss finances.



SYCC IS CURRENTLY ACCEPTNG MEMBERSHIP APPLICATIONS. We are low on membership so please help us find members and pass the info along to anyone who might be interested.

Springfield Yacht and Canoe Club 1210 RIVER ROAD • AGAWAM, MASSACHUSETTS 01001-2888 • Organized 1850/Incorporated 1885

Website: https://www.sycc.website/ Password: RIVER1210

Adjournment, motion made to adjourn, seconded, approved. The meeting was adjourned at: 7:23pm

Respectfully submitted, Tina Lankowski SYCC secretary