



# Springfield Yacht and Canoe Club

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

## Minutes of the Tuesday Oct 20<sup>th</sup>, 2020 Board meeting

**NEXT MEMBER MEETING:** Due to state restrictions there will be no member meetings until further notice. Please pay attention to board meeting notes for further updates

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

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 -** absent  
**Steve Buoniconti -** present  
**Mike Morassi -** absent  
**Dave Jenks –** absent  
**Mat Wright-** present  
**Jason Thody-** absent

### Report of Secretary –

Minutes of the previous board meeting, motion to approve, seconded, approved  
Bruce King sent an email to officially resign.

### Report of Treasurer –

#### Bank balances

Checking	\$52,248.65
Permanent Fund	\$11,422.19
Agawam Future	\$63,631.28
Chester Future	\$60,819.40
House Future	\$14,678.09

**Report of Vice Commodore –** Thank you to the crew who took down the tents tonight: Scott and Marcia Barker, Joe LaBonte & Katie Kelly, TJ Doody, Paul LeGrand Butch Wagner and Dave Lankowski. Also, Thanks to Scott Barker for power washing.

Door lock seem to be working so going to leave them alone.



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Tree removed from banking. One more fall landscape then done for season.

## Report of Rear Commodore Chester –

I am still missing registrations and insurance certificates from a few members. Please don't forget to get them to me. Your cost share is not valid until I have all your up to date paperwork. If someone requests your slip and you have missing paperwork, they will be assigned your slip according to the club rules.

We have 4 South side slips available as of now.

## Report of Agawam Rear Commodore-

WHERE WE ARE NOW. The basin is shut down for the winter.

WHAT NEEDS TO BE DONE. Six dock sections were put aside for rebuilding. As requested at the September meeting, the south side middle finger connector was put aside for inspection due to loosened bolts and pulled screws. It was determined that the connector was in fact broken and will also need to be rebuilt. I have the crash boat at my house for winterization and as soon as the canopy is removed from the deck, I'll place the boat there and also the three dock frames next to the shed, so they don't warp over the winter.

OTHER STUFF. Harcon Corporation did launch their "bucket boat" November 12<sup>th</sup>. A fully automated trailer allowed the captain to launch and retrieve the boat without leaving the helm. The boat had retracting pontoons, an industrial size anchoring pin and an aerial bucket. It was powered by twin 90hp Yamaha four strokes. Quite the vessel. And they did send the check for \$100.00. 12 new dock brackets are being built. New "done" date is the end of November. There are 19 slips spoken for, for next season. I'll be contacting folks after the holidays to finish the three dock frames and to build two more sections with the wood that is on the deck. If you are at the club house, remember to pick up a couple of brochures to hand out over the winter. We won't be needing them for the Sportsman's show as it's already been canceled. Have a happy and safe holiday season. Contact me at 413-231-2491 or kelleyejr@verizon.net.

## Report of Committees

### **Membership Committee –**

Members to be voted on:

Flag to Active: Dave Boisvert --SPONSORS: Ed Kelley and Joe Barker

Members in waiting: Steve Patuano-- SPONSORS: Al Gag and Jeremy Sawyer

Members in waiting: Rhiannon Solek-- SPONSORS Al Solek and Roger Solek

### **Nominating Committee – voted in for 2021**

**Commodore:** Butch Wagner

**Vice Commodore:** Gary Smith

**Agawam Rear Commodore:** Ed Kelley

**Chester Rear Commodore:** Jeremy Sawyer

**Secretary:** Tina Lankowski

**Treasurer:** Dave Lankowski

**Board:** Mike Morassi, Jason Thody, Mat Wright



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## **NEW BOARD MEMBERS** as of 1/1/2021

Dave Jenks and Steve Buoniconti re-elected.

Dan Merli replacing Bill Vile

### **Positions open**

**Finance Committee- 2 spots need to be filled**

**Nominating committee- looking for a chairperson and 1-2 spots need to be filled**

**By-law committee: NTR**

**Nominating committee: NTR**

**Finance committee –NTR**

**Planning committee -NTR**

**By law committee -NTR**

**Entertainment/education Committee – NTR**

We are looking for someone to help with social media for the club. Please let me know if interested.

**Quartermaster-** Victoria Malinowski has agreed to help hold this position, would love an Agawam based member as well

**Unfinished Business** – Investment representative to attend our Dec 15<sup>th</sup> board meeting.

**New business** – A motion was made and approved starting in 2021 to move the time of regular meetings to **7:00pm** instead of 7:30pm.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:30pm.

Respectfully submitted, Tina Lankowski, SYCC Secretary