



Minutes of the Tuesday, AUG 8th, 2022, SYCC board meeting

NEXT MEMBER MEETING: Thursday Sept 8th, 2022, 7:00pm

NEXT BOARD MEETING: Thursday, Sept 8th, 2022, (following member meeting)

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:

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

Report of Secretary –

Minutes of the previous board meeting on Thursday June 21st, 2022, were approved.

Password for the website is: RIVER1210

Report of Treasurer –

Bank balances

Checking	\$50,966.21
Agawam Future projects	\$64,017.55
Chester Future projects	\$29,283.63
House future projects	\$12,269.90
Permanent Fund/Investment	\$40,397.94



Springfield Yacht and Canoe Club

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

Budget Balances

Agawam	(-\$919.88)
Chester	\$20,039.68
House	\$12,979.60
Permanent Fund	\$1,400

Membership numbers: Active 100, Flag 17, 7 Members in waiting

Report of Vice Commodore –

Heat is Off, air is on Wilbur Hall is set at 76 degrees. Please keep bathroom doors open and shades pulled upstairs to help with heat.

Hall is still available for rent.

State DPW was asked to clear out weeds by bridge abutment which they completed.

Report of Rear Commodore Chester – Tentative plan for Chester Picnic Sept 10th details coming

See NEW BUSINESS for info about slip fee increase.

Report of Rear Commodore Agawam –

Agawam Rear Commodore
Mid-August 2022 Report

WHERE WE ARE NOW. The Basin is full. The North side docks have been reconfigured to work with the river current, not against it. Enjoy!

WHAT NEEDS TO BE DONE. The river has been behaving so far this summer, so get out there and enjoy it. Not much water though, so pay attention.

Important: Under NO CIRCUMSTANCES are you to remove the battery from the crash boat without prior authorization and direct supervision of the Rear Commodore.

OTHER STUFF. There was no 4th of July party at the club this year, but we had a great night and a large crowd for the Fireworks. Laura Fallon and friends donated a custom graphic Corn Hole game. It is in the shed if you want to play. We have had a few different Dive groups recently. Some are diving with the construction project and another one doing a bridge inspection. We also had a basin anchor block inspection. We are in decent shape, more on that next month. If you are at the club house, remember to pick up a couple of brochures to hand out. Be safe.

COST SHARES ARE DUE OCT 1st.

Contact me at 413-231-2491 or kelleyejr@verizon.net. For the quickest response, text me.

Ed Kelley

Agawam Rear Commodore



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Report of Committees

Membership Committee – (All are approved by the board to be voted on at September meeting)

New Flag:

Anthony Campini	Sponsors:	Karl Gieger & Ralph D'Arco
Joe Cohen	Sponsors:	Rich Veighey & Karl Gieger
Ben Ryan	Sponsors:	Al Gaga & Bob Russell
John Swolka	Sponsors:	Dan Merli & Jeremy Sawyer
Jennifer Logee	Sponsors:	Beth Sexton & Jeremy Sawyer
Chris Logee	Sponsors:	Beth Sexton & Jeff Sexton

Flag to active:

Lawrence Marcik	Sponsors:	Tom Commer & Dan Merli
Don Galus	Sponsors:	Fed Seidel & Al Gags
Wyatt Wright	Sponsors:	Jeremy Sawyer & Mat Wright
Philip Alarie	Sponsors:	TJ Doody & Karl Geiger
David Govine	Sponsors:	David Smith & Jeremy Sawyer

Note from Karl & Donna:

The next regular member meeting will be held on Thurs Sept 8th. It is imperative you attend as 11 members, flag, flag to active and members in waiting are to be voted on by ballot vote. We need at least 20 "active" members to fulfill a quorum for a legitimate vote to be held. Please make the effort to attend and vote so your fellow members can advance their status within our club. Your cooperation will be appreciated.

**Thank you,
Karl Geiger
Donna Merli**

Entertainment/education Committee –

Potluck Sundays on the river

We usually gather any time in the afternoon, snack continuously and eat dinner around 5:30-6:00pm.

Great time to bring anyone interested in membership.

Al Gags invitational catfish tournament Sat, Aug 27th. Flyer re-attached. Filling up quickly and limited to 50 entries.

Finance committee-NTR

Nominating committee- All positions open for next year. Please consider taking a position. The openings for next year will directly result in the club being able to function.

Quartermaster-NTR

Webmaster-If you have anything we should include on the website please contact Al Duprey at:
alanduprey@yahoo.com.

Planning committee-NTR

Bylaw committee-NTR

Unfinished Business – Looking into camera investment. We voted to purchase cameras for the Agawam club property. If someone has some experience with this let us know.



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New business –

SEPTEMBER MEETING CHANGE! Due to Labor Day moving meeting from Thursday, Sept 1st to Thursday Sept 8th at 7:00pm.

Board voted to increase Chester slip fees

Slip #1 Increase \$1000 to \$3500

Slips 2-39 Increase \$500 to \$1,325

Slips 40-49 No increase remain at \$750

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

Adjournment, motion made to adjourn, seconded, approved. The meeting was adjourned at: 8:32pm.

Respectfully submitted, Tina Lankowski SYCC Secretary

MEETINGS FOR 2022

<u>September</u>	Member	September 8th	Board	Sept. 8th immediately following member meeting
<u>October</u>	Member	October 6th	Board	October 18th
<u>November</u>	Member	November 3rd	Board	November 15th
<u>December</u>	Member	December 1st	Board	December 2