



# Springfield Yacht and Canoe Club

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

**Tuesday February 16<sup>th</sup>, 2021 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 March 16<sup>th</sup>, 7:00pm

Meeting called to order at: 7:00pm

## 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** - absent  
**Dave Jenks** – present  
**Mat Wright**- absent  
**Jason Thody**- present  
**Dan Merli**- present

## Report of Secretary –

Minutes of the previous board meeting, motion to approve, seconded, approved.

Resignations:

- Nick Shah
- Mike MacDonald resigned back in Sept 2020 but never sent a letter, so I was unaware.
- Thomas Sorgio
- Gary MaClean
- Tony Downs

## Report of Treasurer –

15 nonpaid as of 2/16/21 last reminder to go out.

Reviewed budgets

We are very low on membership, we will need to address expenses as of board meeting, we have 85 paid members.

Bank balances:

Checking	\$123,240.04
New permanent Fund	\$11,427.26
Agawam Future projects	\$59,991.48
Chester Future Projects	\$41,539.33
House future Projects	\$13,979.20



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## **Report of Vice Commodore –**

New door lock! Works great.

**Report of Rear Commodore Chester** – 4 south side slips available and work party is 3/28/21.

## **Report of Agawam Rear Commodore-**

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

WHAT NEEDS TO BE DONE. An order for dock lumber is being put together for this spring. Lumber prices are up 22% on average. What cost \$155.00 per section, now costs \$197.00. The order will be for enough lumber for 10 sections. We still have lumber available to finish the dock frames built last fall, with some left for spot repairs as needed. Hardware needs will be assessed, and an order placed in the coming weeks. New anchoring lines for the north side, and the barge winch line have been spec'd and will be ordered soon.

OTHER STUFF. We currently have 22 slips spoken for. This leaves us approx. 2-3 available. I will be reaching out to our members at the OMG company soon for dock construction hardware. I have not set a date for the spring work party yet, but I am leaning towards early to mid-May. There is a lot of snow up north and I am expecting a long and strong runoff this spring. If you are or were on the Basin Committee, please consider doing so again. I will be calling a meeting in early March to discuss our options. If you are at the club house, remember to pick up a couple of brochures to hand out over the winter. We will not be needing them for the Sportsman's show as it has already been canceled. Be safe.

Contact me at 413-231-2491 or [kellevejr@verizon.net](mailto:kellevejr@verizon.net).

## **Report of Committees**

### **Membership Committee –**

As it stands 85 active 12 flag and several members in waiting  
We need more members.

### **Nominating committee-NTR**

### **By-law committee:**

If you have any by-law changes for this year, please submit your proposed changes before the March board meeting so they can be reviewed by the board then sent out to the membership ahead of time for review before we vote on them in June.

### **Finance committee –NTR**

### **Planning committee -NTR**

### **Entertainment/education Committee – NTR**

**Quartermaster-** nothing to report.



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**Unfinished Business** – Discussion of software system update. Looking into processes

**New business** – NTR

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 8:51 pm

Respectfully submitted,

Tina Lankowski, SYCC Secretary