



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday Sept 8<sup>th</sup> 2022 member meeting

**NEXT MEMBER MEETING: Thursday Oct 6<sup>th</sup>, 2022, 7:00pm**

**NEXT BOARD MEETING: Tuesday Oct 6<sup>th</sup>, 2022, IMMEDIATELY FOLLOWING MEMBER MEETING**

Meeting called to order at: 7:00 pm

### **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

**Mike Morassi** - present

**Dave Jenks** – absent

**Mat Wright**- present

**Wayne Harrington** - present

**Dan Merli**- present

Members present:

Active: 22

Flag: 3

Senior:2

### **Report of Secretary – NTR**

Minutes of the previous board meeting on Tues, August 16<sup>th</sup>, 2022, were approved.

Password for the website is: RIVER1210

### **Report of Vice Commodore –**

**Agawam Fall Work Party will be 9:00am October 16<sup>th</sup>**

### **Report of Rear Commodore Chester –**

Oct 30<sup>th</sup> work party

Boats out on Oct 28<sup>th</sup>

Cost shares Oct 1<sup>st</sup>

Attaches is updated cost share.



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## Report of Rear Commodore Agawam –

WHERE WE ARE NOW. A couple boats have left for the season. Our dinghy was stolen from our docks during the third week of August. I filed a Stolen Property report with the Agawam Police. I have a copy if you wish to see it.

WHAT NEEDS TO BE DONE. With about five weeks left, get out there and enjoy the river. Not much water though, so pay attention. Recent rain has washed away most of the algae.

I have attached the Agawam basin inspection report.

Important:

## The Agawam Fall Work Party will be 9:00am October 16<sup>th</sup>

Please remove your boat before OCTOBER 14<sup>th</sup>. Also, Cost Shares are due October 1<sup>st</sup>.

Cost Share Agreements are available downstairs, online or attached.

OTHER STUFF. If you know someone with an old tin boat out behind the garage, let me know. 10-12 foot, oars if they have them. If you are at the club house, remember to pick up a couple of brochures to hand out. Be safe.

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

## Report of the Treasurer:

### Bank balances

|                           |             |
|---------------------------|-------------|
| Checking                  | \$44,485.83 |
| Agawam Future projects    | \$64,018.17 |
| Chester Future projects   | \$29,283.91 |
| House future projects     | \$12,270.02 |
| Permanent Fund/Investment | \$40,029.00 |

### Budget Balances

|         |             |
|---------|-------------|
| Agawam  | (-\$919.80) |
| Chester | \$14,878.11 |
| House   | \$11,231.74 |

The Club bank merged with M & T bank.

## Report of Committees

### **Membership Committee –**

All membership voting was put on hold until October 6<sup>th</sup> member meeting.

Below is who will be voted on:



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## **New Flag:**

|                 |           |                             |
|-----------------|-----------|-----------------------------|
| 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   |
| Linda Jones     | Sponsors: | Karl Geiger & Dan Tourville |
| Joseph Cohen    | Sponsors: | Karl Geiger & Rich Veighey  |
| Anthony Campiti | Sponsors: | Karl Geiger & Ralph D'Arco  |

## **Flag to active:**

|                 |           |                             |
|-----------------|-----------|-----------------------------|
| Lawrence Marcik | Sponsors: | Tom Commer & Dan Merli      |
| Don Galus       | Sponsors: | Fed Seidel & Al Gags        |
| Wyatt Wright    | Sponsors: | Jeremy Sawyer & Mat Wright  |
| David Govine    | Sponsors: | Jeremy Sawyer & David Smith |
| Scott Dupreault | Sponsors: | Karl Geiger & Al Gags       |

## **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.

Football season is here!

## **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** Dan Tourville and Donna Bielefeld Meril **will** help with this. More to follow.

**Webmaster-** If you have anything we should include on the website please contact Al Duprey at [alanduprey@yahoo.com](mailto:alanduprey@yahoo.com)

## **Planning committee-NTR**

## **Bylaw committee-NTR**

## **Unfinished Business –**

Looking into camera investment. We voted to purchase cameras for the club property

## **New business –**

### **Cost share increase reasons:**

- Mulling over for three years
- Docks are rotting
- Main bulkhead
- Bathhouse
- 1.5 to 2 million in projects and no savings to cover



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Suggestion to earmark the money taken in or what it is to be used for and include in the minutes.

We will cover at the upcoming board meeting.

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: 8:23pm.

Respectfully submitted, Tina Lankowski SYCC Secretary

## MEETINGS FOR 2022

|                 |        |                          |       |  |
|-----------------|--------|--------------------------|-------|--|
| <u>October</u>  | Member | October 6 <sup>th</sup>  | Board | <b>October 6<sup>th</sup> THIS IS A CHANGE</b> |
| <u>November</u> | Member | November 3 <sup>rd</sup> | Board | November 15 <sup>th</sup>                      |
| <u>December</u> | Member | December 1 <sup>st</sup> | Board | December 2                                     |