



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday April 20th, 2021 Board meeting

NEXT MEMBER MEETING: Thursday May 6th 7:00pm

NEXT BOARD MEETING: Tuesday May 18th 7:00pm

Meeting called to order at: 7:05pm

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 – absent

Mat Wright- present

Jason Thody- present

Dan Merli- present

Report of Secretary –

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

As a reminder in 2019 we made the below change to our by-laws. per our By-laws (section stated below) everyone please review and although we did not enforce this last year due to COVID we will be looking at this moving forward. Please do your part.

Section 2. Active Members

- D. Active members must attend both the spring and fall work parties. **They must also attend a minimum of three club functions**, consisting of any combination of membership meetings, social functions (see membership newsletter or website for upcoming events) **and serve on an approved committee**. Any member may request a waiver from the executive board if they are unable to fulfill this requirement. I.E health reasons etc.

Report of Treasurer –

Checking	\$62,101.42
New permanent Fund	\$13,223.55
Agawam Future Project	\$65,436.83
Chester Future Project	\$97,941.93
House Future project	\$13,965.93



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Edward Jones

\$27,501.64

Report of Vice Commodore –

Spring work party May 2nd, 2021 Coffee and pastries at 8:00am and work to be started at 9:00am.

Some of what we will look for to be completed.

1. Complete cleaning of Wilbur Hall
2. Downstairs to be cleaned.
3. Install screen door.
4. Install grab bar in the bathroom.
5. Set up and wash picnic tables.
6. Set up canopy over deck with lights.
7. Need wheelbarrows to spread loam for over seeding.
8. Clean out shrub beds (bring rakes)
9. Move sign to front of the building.

Check in with Gary for detailed explanation of all projects to be done. Gsmith134@comcast.net 413-427-6806

Still working on coordinating all inspections trying to get them consolidated for 1 month.

Report of Rear Commodore Chester –

Contact me (Jeremy) for makeup work parties in Chester.

I will have a key to the dumpster and ice machine for each boat so bring your \$50 deposit check to me so you can get your key. Each boat will be assigned one key and it will work on both locks. Only the basin residents will get a key to the ice machine and dumpster!

As stated in previous emails we are also going back to taking \$50 deposits for cable boxes too. I am making a master list of who has what cable box #s so we can keep track moving forward and I will get the missing boxes replaced so everyone gets one this season. I asked for these last seasons and only received 4 so I will not be giving keys to the existing basin residents until you bring your cable box and deposits so, please bring them to me sooner than later to get this done. I can't update the account or get replacement boxes until I get that list completed, please get yours done ASAP!

All key and box deposits will be refunded once the club gets their stuff back. If you leave the basin and do not return the cable box or key or lose either of them the club will keep your deposits to cover the costs of the replacement items!

Matt and I are still working on dredging for the basin at the end of this season. The town delayed things last season but we will be getting our survey done sometime in April. I will keep you posted as we get more information.

Jeremy Sawyer 413-478-1536 allexteriors1@gmail.com



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Report of Agawam Rear Commodore-

Mid-April 2021 Report

WHERE WE ARE NOW. The basin is shut down for the winter. The basin will reopen on May 2, barring heavy rain in the next few days. Indications are that the run-off is over. All the docks that were pulled last fall have been replaced. The deconstructed docks have been broken up and removed from the property.

WHAT NEEDS TO BE DONE. Six new dock sections are in the lower parking lot and need to be decked. One section is an "end section" and will be used to accommodate a request for jet ski docks. Once the engineering is complete and the section installed, the replaced end section will be modified as well for the jet ski dock.

Important: WORK PARTY DATE IS MAY 2, WITH MAY 16 AS A RAIN DATE.

OTHER STUFF. We currently have 24 slips spoken for. If you are asked about slips, all we have to offer at this time are mooring balls. I am preparing the mooring balls for use and have ordered new lines for them. I am also checking the dinghy to make it ready for use if we do have some folks on the balls. Two new "Life Rings" have come in. The "NO WAKE" buoys have had decals added and look great. The lumber was delivered and was cut to spec on April 10th. Thanks to Bill Parker and Karl Geiger. Special thanks to the following folks that came to the dock party on April 17th, Ed Spellacy III, Dave Williamson, Karl Geiger, Bill Parker, and new member Brian Caine. Six guys, six sections, 3 hours. Unbelievable! Thanks to Tina Lankowski for setting up coffee and pastries. The "LIFE JACKET" sign for the waterfront has been installed. If you cannot make the work party, start contacting me now for alternate work. Currently waiting for the new lines to come in, should be any time now. 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.

Ed Kelley 413-231-2491 kellevejr@verizon.net

Report of Committees

Membership Committee – All approved to be voted on at May's member meeting.

New Flag:

Chad Abdow	sponsors: TJ Doody & Jeremy Sawyer
Philip Alarie	sponsors: TJ Doody & Karl Geiger
David Govine	sponsors: David Smith & Jeremy Sawyer
Dale Rowland	sponsors: Dan Merli & Jeremy Sawyer
Daniel Tourville	sponsors: Mark Rafay & Karl Gieger

Flag to Active:

Randall Housman	sponsors: Frank Howard & Joe Giannetti previously approved (to be voted on at May meeting)
Piotr Moroz	sponsors: Jeremy Sawyer & Mat Wright
Chris Solek	sponsors: Alan Solek & Brandon Solek

Nominating committee-

All positions will be becoming available at end of this year and we will need volunteers to step up.

By-law committee:

LAST CALL: if you have any by-law changes for this year, please submit your proposed changes before the May 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



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Finance committee –NTR

Planning committee -NTR

Entertainment/education Committee – Sunday socials starting on Sunday May 16th approx. 4:00pm eat around 6:00pm. Burgers and dogs available for a nominal fee. Occasionally chicken. Optional: bring a dish to share.

\$1245.00 was turned in for the previous pitch league and 4th of July festivities. Thank you, Marcia Barker, for the help overseeing these events.

There has been some interest in a boater's safety class. I am trying to see what I can do for Agawam however there is one coming up in May at Pattaconk Yacht Club in CT. See info below:

- **Date: 5/22 - 5/23 (2-day course)**
- **Time: 9:00 AM-5:00 PM**
- **Place: Pattaconk Yacht Club**
- **Cost: \$65/student**
- **CONTACT TO PRE-REGISTER: mbrown1155@comcast.net**

The test for the CT license will be administered as well.

This session will also feature a live Flare Exercise.

Quartermaster- Victoria and Tina to get together to discuss inventory etc.

Unfinished Business – We have voted as a board to use Club Express; a web based a management system for the club contingent on making sure the fees are reasonable once proposal is finalized.

If this works for us, we will start the process of setting this up as soon as possible and over the summer. More details will come your way moving forward.

New business – A motion was made to allow the new neighbors on Chester to utilize the bathroom facilities and boat ramp until their new building is built. The new owner Gary has offered to let us put our basin dredging materials on his property for free which will save the club up to \$100,000.00 in disposal costs. We felt this was a great way to say thank you to our new neighbor. The board approved this unanimously.

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 10:07pm.

Respectfully submitted,

Tina Lankowski, SYCC Secretary SYCC