



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday Feb 15th, Board meeting

NEXT MEMBER MEETING: Thursday March 3rd, 2022, 7:00pm

NEXT BOARD MEETING: Tuesday March 18th, 2022, 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:

Steve Buoniconti – absent

Mike Morassi - present

Dave Jenks – absent

Mat Wright- present

Wayne Harrington -present

Dan Merli- present

Report of Secretary –

Minutes of the previous member meeting on Thursday Feb 4th, 2022, motion to approve, seconded, approved.

Resignation accepted from Arne Arneson

Password for the website is: RIVER1210

Report of Treasurer –

Chester Dredging expense breakdown

2021 \$25,428.00

2022 \$17,545.00

2022 \$55,000.00 (approx. left to spend)

Bank balances

Checking \$68,930.72

Agawam Future projects \$65,442.32

Chester Future projects \$97,950.31

House future projects \$13,967.14

Investments \$38,771.61



Springfield Yacht and Canoe Club

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

Budgets

All approved. See attached.

Report of Vice Commodore –

Updated cleaning schedule will be sent separately. It is your responsibility to do this as a flag member. Sponsors, please remind the flag member what this entails and check in to see if it's done.

If you miss your cleaning date you will be added to the bottom of the list and given a second assignment. You cannot advance to be voted on as active until this is done.

Dates start on Thursday, but it is suggested you clean Thursday through Monday of this date, so it doesn't overlap with next person.

Reminder on downstairs thermostat: when you leave, please turn back to 55 degrees.

Keep in mind renting the hall for your next event. Some great rentals this year. If you need something or have questions, please contact Gary Smith 413-427-6806 gsmith134@comcast.net. See adjusted hall rental fee under new business.

REMINDER: The upstairs kitchen is shared. If you use the kitchen or any glassware wash and PUT away and empty the trash every time. Please sweep the floor as well.

Report of Rear Commodore Chester –

Work party on March 27th 9:00am

Report of Rear Commodore Agawam –

WHERE WE ARE NOW. We currently have 19 slips "sold" for next season and the two jet skis will be returning also.

WHAT NEEDS TO BE DONE. 10 sections of dock need to be deconstructed to recover brackets and floats. We might need to purchase some new dock floats. We have most of the wood we need for the new docks. Might have to buy a small quantity for any shortages.

Important: There will be a Basin Committee meeting March 19, starting at 9 A.M.

These are the agenda items:

- Docks
- Documentation
- Basin Storage

I will have a rough draft of the DOCK BRINGING IN procedure for your viewing enjoyment. If you have any concerns or ideas, please bring them. Coffee and pastries will be provided.

OTHER STUFF. 12 new dock brackets have been ordered. The dock construction hardware has been inventoried and any needs will be addressed in the coming months. The new "ramp" sign has been coated and looks great! I am working on the hardware to attach the sign to the post. No outside activity taking place currently. Snow and cold have halted outdoor work. 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



Springfield Yacht and Canoe Club

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

Report of Committees

Membership Committee – All approved

Flag to active:

Laura Fallon	Sponsors:	Dave Lankowski	Karl Geiger
Vincent Milano	Sponsors:	Douglas Conner	Jeremy Sawyer
Stephen Patuano	Sponsors:	Al Gag	Jeremy Sawyer
Neil Clouther	Sponsors:	Roger Solek	Jeremy Sawyer
Scott Massey	Sponsors:	Roger Solek	Jeremy Sawyer
Rhiannon Solek	Sponsors:	Roger Solek	Alan Solek

Returning member

Gary McLean	Sponsors:	Dave Lankowski	Tina Lankowski
-------------	-----------	----------------	----------------

Entertainment/education Committee –

Pitch league every Friday until late spring until further notice

We play pitch and then usually follow up with a rousing game of Left, Right, Center.

Starts about 7:00pm

\$20 one time to join and \$5.00 each week. You don't have to come weekly, just whenever you can make it. We have hand sanitizer at each table and switch out decks of cards frequently. Any questions email Marcia Barker at 3666@comcast.net.

Finance committee-NTR

Nominating committee- All positions for next year are open

Quartermaster-NTR

Webmaster-NTR

Planning committee-NTR

Unfinished Business – ongoing discussion about finances

Contemplating doing a social membership. This would possibly be a one year offer for \$200 with limited access TBD.

Going to advertise in local news sources to help boost membership

New business –

The decision was made to increase hall rental from \$75 to \$100. You will not have to leave a deposit check for cleaning, but you will be billed \$100 minimum if not cleaned to standard following your rental. If this fee is not paid you will be listed as a member not in good standing.

The power squadron and fishing club will be billed \$350 each for the season effective July 1st, 2022.

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



Springfield Yacht and Canoe Club

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

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 10:17pm

Respectfully submitted, Tina Lankowski SYCC Secretary

MEETINGS FOR 2022

March

Member March 3rd Board March 15th

April

Member April 7th Board April 19th

May

Member May 5th Board May 17th

June

Member June 2nd Board June 21st

July

NO MEETING

August

Board only August 16th

September

Member September 1st Board September 20th

October

Member October 6th Board October 18th

November

Member November 3rd Board November 15th

December

Member December 1st Board December 20th