



# Springfield Yacht and Canoe Club

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

## Minutes of the Tuesday JUNE 21<sup>st</sup>, 2022, board meeting

**NEXT MEMBER MEETING: Thursday Sept 1<sup>st</sup>, 2022, 7:00pm**

**NEXT BOARD MEETING: Tuesday Aug 16<sup>th</sup>, 2022, 7:00pm**

Meeting called to order at: 7:03 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** – present

**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 June 2<sup>nd</sup>, 2022, were approved.

Password for the website is: RIVER1210

Current membership at **121 (Flag & active members)**

### Report of Treasurer –

#### Bank balances

<b>Checking</b>	<b>\$60,844.27</b>
<b>Agawam Future projects</b>	<b>\$64,016.52</b>
<b>Chester Future projects</b>	<b>\$29,283.16</b>
<b>House future projects</b>	<b>\$12,269.70</b>
<b>Permanent Fund/Investment</b>	<b>\$40,574.89</b>



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## Budget Balances

Agawam	(-\$1,279.59)
Chester	\$26,227.85
House	\$19,120.99
Permanent Fund	\$1,000

## Report of Vice Commodore –

All inspections have been done. Certificate of occupancy is posted upstairs. 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.

One more rental this summer (Sat evening June 25<sup>th</sup>)

Report of Rear Commodore Chester – Thank you to Mat Wright for bringing his tractor down to help fix walkways and washouts. And roof repair.

## Report of Rear Commodore Agawam – Mid-June 2022 Report

WHERE WE ARE NOW. The Basin is open! The South side trailer parking is clear of the barge and trailers. The North side parking is also clear; however, the gravel is lumpy in spots. Watch your step! The basin is filling up. Eight more boats are expected in the next few weeks.

WHAT NEEDS TO BE DONE. Cleats need to be added to some of the new dock sections. Please notify me when you're putting in and I'll get you cleated up. Some new bumpers have been installed.

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. The divers had a newer pontoon boat on the north side. The diver's pontoon boat was removed from the basin because it was sinking. Fortunately, they kept their old boat and are currently using that. The trailer is parked in the south trailer area. The dive team reattached our south side, outside finger mooring line during recent high winds. I'd like to offer our newer members driving lessons that are helpful in dealing with our basin. Everyone knows how to drive until they need to get out of the ramp area. We've all seen the results. Enjoy the summer, stay off the bottom and the RAMP will close at noon on July 4<sup>th</sup>, if you any questions or issues please contact me. 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](mailto:kelleyejr@verizon.net). For the quickest response, text me.  
Ed Kelley Agawam Rear Commodore

## Report of Committees

**Membership Committee** – (all are approved to be voted on at September meeting)

### 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

### Flag to active:

Lawrence Mercik	Sponsors:	Tom Commer & Dan Merli
Don Galus	Sponsors:	Fed Seidel & Al Gags
Wyatt Wright	Sponsors:	Jeremy Sawyer & Mat Wright



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## 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.

**No formal 4<sup>th</sup> of July party, club is open to members. Please be respectful of the property. Ramp closes at 12:00pm unless you have contacted Ed directly. As there is no formal club function there will be no use of the cannon.**

## 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](mailto:alanduprey@yahoo.com).

## Planning committee-NTR

## Bylaw committee-NTR

## Unfinished Business –NTR

## New business –

Entertaining the idea of having a catfish derby in Aug, details to follow.

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

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: 8:13pm.

Respectfully submitted, Tina Lankowski SYCC Secretary

## MEETINGS FOR 2022

<u>July</u>	<b>NO MEETINGS</b>		<b>Board only</b>	<b>August 16<sup>th</sup></b>
<u>August</u>				
<u>September</u>	Member	September 1 <sup>st</sup>	Board	September 20 <sup>th</sup>
<u>October</u>	Member	October 6 <sup>th</sup>	Board	October 18 <sup>th</sup>
<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