



Springfield Yacht and Canoe Club

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

Minutes of the Feb 18th, 2020 Board meeting

NEXT MEMBER MEETING: Thursday, March 5th, 2020 AT 7:30 PM

NEXT BOARD MEETING: Tuesday March 17th, 2020 at 7:00 PM

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:

Bill Vile - present

Steve Buoniconti - present

Mike Morassi -absent

Dave Jenks - present

Nancy Zonavich - present

Jim Zonavich - present

Report of Secretary –

Minutes of the previous member meeting, motion to approve, seconded, approved

Report of Treasurer –

97 paid members, 1 unknown, 9 unpaid (3-4 coming)

Bank balances

Checking	\$104,047.30
Agawam Future	\$59,963.94
Chester Future	\$41,519.43
House Future	\$13,927.87
Permanent Fund	\$11,417.97
Investment	\$26,557.45

Any receipts for credit card get to David ASAP. Thank you



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Treasurer cont.

Transfers made for 2019 budgets

Agawam Future to Checking \$6,800.00

Checking to Agawam Future \$1,617.80

Checking to Chester Future \$23,831.03

House Future to Checking \$1,668.38

Checking to Permanent Fund \$1,617.80

Report of Vice Commodore – Please keep Agawam clubhouse upstairs bathroom door open as it not heated.

Report of Rear Commodore Chester – Tentative work party 3/29, 3 slips available

Report of Rear Commodore-

The spring work party is scheduled for May 3rd. If you can't do this date, please contact the Rear Commodore.

I only have 2 responses for the Basin Committee, if you are staying on, please let me know. Call or text me at 413-231-2491 or e-mail me at kellevej@verizon.net. New members are welcome.

7 members still owe paperwork for their slips. We will be offering YOUR slip at the SPORTSMAN SHOW this weekend if this is not corrected.

Take pictures and send them to my phone or e-mail them to the above points of contact.

I would like to have a basin meeting after the March member meeting (3/5) to discuss dock building and what we need to have to in place for tools and supplies.

Thanks, ED

Report of Committees

Membership Committee: all approved

New Flag: Piotr Moroz - Sponsors Nancy & Jim Zanavich

New Flag: Chris Solek- Sponsors Al Solek, Brandon Solek

New Flag: Mike Masci - Sponsors Brain Chrysler, Jeremy Sawyer

Flag to active: Joe Labonte - Sponsors: Paul LeGrand & Al Duprey

Will add to the member list and they will receive club info starting after notification

Nominating Committee – NTR

Finance committee-NTR

Planning committee-NTR

By law committee- NTR



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Entertainment/education Committee-

Pitch league every Friday until approximately the first week in April

Sunday night socials instead Tuesday starting date TBD

Possible lobster raffle again in June (tickets available asap)

Donation of \$100 from TJ & Paula from Chili cook off which went well! Thanks Paula & TJ for your support of the club and exceptional clean up.

Quartermaster- NTR but many items for sale and special orders always welcome.

Unfinished Business To help increase membership we are participating in two Fishing shows: Springfield is this weekend; we are covered for help but stop by at the Big E and support the club. Thanks to all who volunteered to help!

Mar 20-22 Hartford Northeast Fishing and Hunting show

Connecticut Convention Center

100 Columbus Blvd

Hartford, CT 06103

Fri 12pm-7pm

Sat 10am-7pm

Sun 10am-5pm

We will need volunteers to help work in 4-hour increments (Please contact Jim or Nancy Zanavich if interested in helping) If we cannot get volunteer commitments by 3/1, we will consider pulling out of this show.

New business –

Reviewed and approved all budgets (attached) to be discussed and voted on at Member meeting March 5th.

Chester basin rule changes/amendments (attached) all approved by the board except last one (section B line 37) These are to be voted on March member meeting.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 10:27 pm

Respectfully submitted,

Tina Lankowski, SYCC Secretary



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