



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday May June 16th, 2020 Board meeting

NEXT MEMBER MEETING: During these unprecedented times our June meeting is postponed and will be held on **Thursday, Sept 3rd at 7:30pm.** By-law voting etc. will take place.

NEXT BOARD MEETING: Aug 18th 7:00pm

Meeting called to order at 7:02pm

Roll call of officers and board 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 -present
Dave Jenks - present
Nancy Zonavich - present
Jim Zonavich - present

Report of Secretary –

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

Received a letter and an old copy of 1972 By-laws with this note:

“I was barely a teenager in the mid-70s when my parents (Ruth & Carl Baird) were members and we had our boat in Chester. I have fond memories of that time. I thought you folks might like the enclosed document. You may have many of them, but I know I do not need it. All the best. Regards, Stephen Baird.”

Stephen lives in FL and I thought this was a nice gesture worth sharing!

Report of Treasurer –

Bank balances

Checking	\$89,666.30
Agawam Future	\$59,973.63
Chester Future	\$41,525.54
House Future	\$13,975.14
Permanent Fund	\$11,419.78
Investment	\$26,207.90



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Report of Vice Commodore –

No official work party but a few jumped in to help during dock installation. Thanks to the extra people who helped put up the canopy, Mark Rafay for service call on heating/air, Chris Romano for yard clean up. If you were not mentioned and helped, thank you as well.

Thanks to Nancy for getting new officer flags.

Although there was not a formal spring work party If looking to do something to help contact Gary.

Report of Rear Commodore Chester –

Any outside vendor doing work at the club needs to submit a certificate of insurance to Jeremy via email Allexteriors1@gmail.com PRIOR to the work being done. Minimum state requirements for comp and liability. \$1,000,000 minimum.

Reminder: Anyone selling their boat has to be present for their broker or potential buyer to be on the property.

Report of Rear Commodore-

WHERE WE ARE NOW: Other than the decking, all of the wood is cut to size. Enough to build ten sections of dock. We don't have enough brackets and floats at this time to build ten sections. Some of the brackets we have are an older style. Strong enough for the job, just a different bolt pattern.

WHAT NEEDS TO BE DONE: I still need to get the trailer ready, to transport the new dock sections to the water. I'll finish it this week.

IMPORTANT: There will be a DOCK BUILDING PARTY this Saturday, June 20 in Agawam from 9 am till noon, or so. Everything is ready to the best of my knowledge, so charge those batteries, grab your favorite mask, kiss the girls and babies goodbye, and show me how's it done! Please e-mail or text me so we can get a head count.

OTHER STUFF. The basin is filling up, good to see after the last couple of months. Reports from the members say the fishing's been good. Water levels are normal for the time of year with good clarity. No bodies reported this week; however, several shad were seen performing the "DEATH SPIRAL" as they drifted south. The Environmental Police are around, so pay attention. The fire chief has been notified of our progress on the docks. I read that registrations that are due to expire in May and June have been extended to July and August. I know some members are having issues with the Registry. There is a log across the "hole" at the boat ramp.

If you would like to help build the docks, please reach out to me and let me know. I'm planning on being around on the weekends doing what I can. Contact me at 413-231-2491 or kelleyejr@verizon.net
Ed Kelley Agawam Rear Commodore

Report of Committees



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Membership Committee –

The board unanimously decided not to accept Mike Howard's application for membership.

After discussions about previous issues with Mike there was a motion made and seconded to ban him from both club properties. The motion was unanimously approved.

Nominating Committee - NTR

Finance committee – NTR

Planning committee - NTR

By-law committee – NTR

Entertainment/education Committee –

All events and activities are postponed due to the COVID VIRUS, we will let you know when regulations for gatherings change

Quartermaster-

Turned in money to treasurer, waiting on prestige flags

Unfinished Business - NTR

New business – NTR

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:18 pm

Respectfully submitted,

Tina Lankowski, SYCC Secretary