



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, March 5th, 2020 Member meeting

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

NEXT MEMBER MEETING: Thursday, April 2nd, 2020 AT 7:30 PM

Meeting called to order at: 7:30 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:

Bill Vile - present
Steve Buoniconti - present
Mike Morassi - present
Dave Jenks – absent
Nancy Zonavich – present
Jim Zonavich – present

Member Roll call:

Active: 22

Flag: 6

Senior: 1

Report of Secretary –

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

Resignations letters received from Leslie Strong, John Baginski and Michael Craig.

Springfield Sportsman Show was two weeks ago, we have a few interested but feel the exposure was worth the time, effort, and money. I have made a few calls to those who left names and numbers. I truly believe it was still a good way to be seen outside of our own organization.

Special thanks to all the volunteers:

Butch Wagner, Gary Smith, Carl & Donna Zimmerman, Jon Benarakis, Marcia & Scott Barker, Rich Hardina, Jennie & Al Duprey, Ed Kelley, TJ Doody & Paula Bolduc, Karl Geiger, Dave & Joanna Williamson, and David Lankowski.



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Secretary continued:

Special thanks to Marcia Barker, Jo Ann Wells, Jennie Duprey, Donna Merli, Jim Zonavich and Cheryl Wagner for sending pictures for the slide show. Marcia provided 95% of the 180 pictures used.

CANCELLED

We are looking forward to upcoming **Hartford Northeast Hunting & Fishing Show March 20-22.**

We committed to this adventure we felt as a board it would be a great way to expose water sport and recreational enthusiasts to our wonderful club so we will participate in this show regardless of the less than amazing response from the Springfield Show.

Membership which is low is important and the responsibility of ALL of us to keep dues reasonable and the club functioning.

Report of Treasurer –

Membership count: 99 members with a couple more coming

Membership is low. We need help recruiting as well.

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	\$26,557.745

Report of Vice Commodore – **May 3rd work party** subject to change depending on weather.

Thank you, Dave, for putting up rope for flag. We are in process of doing house inspections for occupancy.

Report of Rear Commodore Agawam

The dock building and connecting hardware is in. I am currently in talks with Ed Donald from Specialty Bolt and Screw regarding finding an eye bolt or some form of connector for the next set of dock anchor blocks. The right material could possibly mean never having to replace blocks again due to metal corrosion. I'll keep you posted.

Currently putting together the lumber list for 10 new sections of dock. Also gathering info for new dock anchoring lines.

This year's basin committee so far has both Spellacys, Joe Barker, Gary Smith, Steve Bouniconti, Carl Zimmerman. New and younger members are welcome to participate as we need to pass on the skills and knowledge. They'll be your docks someday!



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Thanks to Maurice for the donation of some air hose. We won't be pushing the compressor down the docks anymore.

Agawam Rear Commodore continued:

The following members owe me paperwork for their slips. Mike Morassi, Bob Manseau-Paul Legrand, Randy Hausman, John Benerakis. Text me at 413-231-2491, e-mail at kelleyejr@verizon.net, take pictures with your phone. Thank you, Ed Kelley

Report of Rear Commodore- Chester work party **March 29th** weather permitting. 3 south side slips available as of right now.

Report of Committees

Membership Committee –

Joe Barker is vacating chairman of membership committee and we will be looking for someone to take his spot by June 1st latest.

Members to be voted on: (all approved)

Flag to Active:

Joe LaBonte Sponsors: Paul LeGrand & Alan Duprey

New flag:

Michael Masci Sponsors: Brian Chrysler & Jeremy Sawyer

Chris Solek Sponsors: Al Solek & Brandon Solek

Piotr Moroz Sponsors Nancy & Jim Zonavich

Nominating Committee – NTR

Finance committee-still have openings

Planning committee-NTR

By law committee- Still have openings



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Entertainment/education Committee-

- Pitch league Friday night ongoing until early April 7:00pm
- Sunday night socials instead Tuesday starting date TBD
- Lobster fest on hold but will let everyone know by next meeting

Quartermaster- If looking for gear Nancy is doing special orders
contact Nancy @ 203-228-2254 or Nancy.zanavich@elementsolutionsinc.com.

Unfinished business-

- Budgets sent out last month
- Agawam Vice commodore budget approved
- Chester Vice commodore budget approved
- House budget approved

New business –

All approved from the attached

SYCC IS CURRENTLY ACCEPTING MEMBERSHIP APPLICATIONS. We are low on membership which is why we are participating in several local shows and hopefully get some interest in our terrific club. Please pass the info along to anyone who might be interested.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:29 pm

Respectfully submitted,

Tina Lankowski