



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, May 4, 2023, MEMBER MEETING

NEXT MEMBER & BOARD MEETING: June 1, 2023

Meeting called to order at: 7:00pm

Roll call of Officers and Board members

- Commodore – Rich Vieghey -present
- Vice Commodore – Gary Smith - present
- Agawam Rear Commodore – Ed Kelley - present
- Chester Rear Commodore -Donna Bielefield Merli- present
- Treasurer: Fred Siedel - absent
- Secretary: Michelle Velazquez- present

Board of Directors

- Steve Buoniconti - absent
- Michael Morassi - present
- Mat Wright - present
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner - present

Self-introductions of all other members present

- Active - 28
- Flag - 3
- Senior - 4
- Honorary - 1

Report of the Commodore:

Report of Secretary –

Minutes of the previous April 6, 2023, board and member meetings were approved.

Password for the website is: RIVERSYCC (all caps)

Report of Vice Commodore –

I was able to purchase a new refrigerator last week and have it delivered and installed. Please remember that we share it with our tenant. If you use it for an event please take home all of your left overs.

All house inspections have been completed for this year.

Starting this weekend the upstairs thermostat will be set for cooling. The set temperature is 78 degrees, please if you use the air return it to set temperature. The downstairs thermostat is turned off again if you need the air turn off when you're finished using it

The house work party is this Sunday. Social hour begins at 8:00 with breakfast sandwiches, cinnamon rolls and pastries. Also coffee and water will be available. The work will start at 9. There will be burgers dogs and pasta salad for lunch.

As a reminder if you turn on the outside water turn off when finished using it.

Please make sure all doors are locked when leaving.

Don't forget the hall and porch are available for rent. The fee is only \$100.00. The room can accommodate up to 75 people.

When putting away the tables, please do not block the side window. There is heat register under it that provides heat to the room and bathroom.

Cleaning schedule is posted on the bulletin board for the next 3 months. If you are a flag member, it's your responsibility to do your cleaning. Sponsors, please remind the flag members to check the cleaning schedule constantly.

Report of Rear Commodore Chester –

Chester Basin is open for the season

I would like to thank the 2 members who alerted me to the finger of the dock that was being held only by the extension cords. Will need to hold a building/fixing party to repair the damaged finger of the dock.

We received a refund of \$178.72 from Suburban when we switch propane company.

Report of Rear Commodore Agawam – April, 2023 Report

WHERE WE ARE NOW. The basin is closed to all but trailer boaters and first responders. The dock build is complete, six new sections are ready to put out.

The rot repair on the barge is done, the tower structure is through-bolted and the new floats are installed.

WHAT NEEDS TO BE DONE. The Spring work party. The river is staying high due to run off and rain.

IMPORTANT: The work party for May 7 is canceled, due to high water. It may be necessary to split the work party. Is there any interest for Saturday May 13. The next date is May 21.

If you can't make the work party, please notify me prior to, for alternate work assignment or by-out.

OTHER STUFF. The shad and stripers are on the move. 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

Report of the Treasurer:

Bank balances

Checking	\$78,464.45
Agawam Future projects	\$67,706.42
Chester Future projects	\$52,744.54
House future projects	\$19,563.25
Permanent Fund/Investment	\$40,418.18

Budget numbers:

Report of Committees

Membership Committee –

Tonight you will be voting for a new flag member:
Kim Crysler- Sponsors are Brian Crysler and Jeff Sexton

Nominating committee- NTR

Entertainment Committee –
SEE ATTACHMENT

Finance committee-NTR

Quartermaster-

Is thinking of doing a survey in the near future to see what members would like to order.

Webmaster-

Planning committee-NTR

Bylaw committee- NTR

New business –

The following Basin rule changes for Chester Basin were approved by the active members at the meeting:

Item B4 Pertains to camping on SYCC property:

Changing members from \$5.00 per day to \$10.00 per day and \$70.00 per week

Changing nonmembers from \$20.00 per day to \$25.00 per day and \$175.00 per week

Maximum stay is still 10 days

Also adding a nonmember boat ramp fee to \$20.00

Item B12 pertains to daily slip charge:

Changing Members from \$5.00 per day to \$10.00 per day and \$70.00 per week

Changing non Members from \$20.00 per day to \$25.00 per day and \$175.00 per week

Changing Moorings from \$5.00 per day to \$10.00 per day and \$70.00 per week
Changing nonmembers Moorings from \$10.00 to \$20.00 per day and \$140.00 per week.

Item 37:

Changing the additional electric charge for A/C left on during the week when no one is present from \$50.00 per season per boat to \$150.00 per season.

Adding any refrigerator plugged in outside the boat (on land) Charged \$150.00 per season.

Adding item 40:

Any and all personal items must be secured or removed in 2 weeks after the fall work party. Also any debris from tree line by sheds must be picked up and removed from property. Also you are responsible for your deck and please make sure it is anchored and nothing will get into the water.

Old business- NTR

House **\$7,080.94**

Permanent fund **\$2,600.00**

The question was raised as to who receives the report in the Finance Committee and verifies whether the club is making or losing money. According to ARC, a report is received by the treasurer and he should forward it to the Finance committee. This was vote by the Board many years ago.

Current membership numbers:

- **Active** **104**
- **Flag** **13**
- **Senior** **18**
- **Honorary** **3**
- **OOP** **1**
- **Voting** **2**

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at 7:39 pm

Respectfully submitted,

Michelle Velazquez

FUTURE MEETING DATES for 2023

Member & Board both Thursday UNLESS notified. Thursdays 7:00pm start time:

- **June 1st**