



# Springfield Yacht and Canoe Club

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

## Minutes of the Tuesday April 19<sup>th</sup>, 2022, board meeting

**NEXT MEMBER MEETING: Thursday May 5<sup>th</sup>, 2022, 7:00pm**

**NEXT BOARD MEETING: Tuesday May 17<sup>th</sup>, 2022, 7:00pm**

Meeting called to order at: 7:00pm

### 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** – present

**Mat Wright**- present

**Wayne Harrington** - present

**Dan Merli**- absent

### Report of Secretary –

Minutes of the previous member meeting on Thursday April 7<sup>th</sup>, 2022, were approved.

Password for the website is: RIVER1210

### Report of Treasurer –

#### Bank balances

Checking	\$13,260.06
Agawam Future projects	\$64,015.45
Chester Future projects	\$104,658.95
House future projects	\$12,269.49
Permanent Fund Investments	\$42,85,70



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## Budget Balances

Agawam -(\$1,156.12)

Chester – (\$15,130.22)

House \$15,090

## Report of Vice Commodore –

**Reminder on downstairs thermostat: when you leave, please turn back to 55 degrees. Also, please keep bathroom doors open.**

Keep in mind renting the hall for your next event. Some great rentals this year. If you need something or have questions, please contact Gary Smith 413-427-6806 [gsmith134@comcast.net](mailto:gsmith134@comcast.net). Hall rental fee is now \$100. We are booking into June.

Work party NOW scheduled for May 1<sup>st</sup>.

Breakfast at 8:00am work starts at 9:00am.

May 4<sup>th</sup> the fishing club Pioneer Valley Surf Club will do a demo of fly fishing 7:00pm. All are welcome.

## Report of Rear Commodore Chester –

Road is graded but stone is not done yet, road is not dry enough, should be done when the road dries out.

## Report of Rear Commodore Agawam –

Mid-April 2022 Report

WHERE WE ARE NOW. We currently have 20 slips “sold” for next season and the two jet skis will be returning also. We had a dock build this past Saturday and built the last two new sections. These are decked and need the center strip installed. Thanks to all who participated.

WHAT NEEDS TO BE DONE. Dock building is done. Two sections need center strips cut and installed. All sections need cleats and bumpers installed.

Important: The Work Party date has been moved to MAY 1st. Looks like we will be having breakfast this year.

OTHER STUFF. 12 new dock brackets are done. They are at my house, primed and ready for final paint. The new “ramp” sign is back from the sign shop and looks great. The new dock sections need bumpers and cleats installed. If you cannot make the work party, contact me and we will work something out. 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

## Report of Committees



# Springfield Yacht and Canoe Club

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

**New Flag:**

Jennifer Belden	sponsors:	Joe LaBelle & Karl Geiger
Jeremy Lopez	sponsors:	Mike Morassi & Karl Geiger

**Flag to active:**

Ian Howard	sponsors:	Jason Thody & Jeremy Sawyer
Ryan Ireton	sponsors:	Jason Thody & Jeremy Sawyer
Eugene Robida	sponsors:	Dan Merli & Jeremy Sawyer
Brian Caine	sponsors:	Karl Geiger & Ed Kelley

**Entertainment/education Committee** –

Potluck Sundays on the river start after tent is up (most likely May 1<sup>st</sup>)

We usually gather any time in the afternoon, snack continuously and eat around dinner around 5:30-6:00pm

**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-** any changes are due to the board on or before May 17<sup>th</sup> board meeting to be voted on in June.

**Unfinished Business – NTR**

**New business –**

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: 9:22pm

Respectfully submitted, Tina Lankowski SYCC Secretary



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## MEETINGS FOR 2022

### May

Member      May 5<sup>th</sup>      Board      May 17<sup>th</sup>

### June

Member      June 2<sup>nd</sup>      Board      June 21<sup>st</sup>

### July

**NO MEETING**

### August

**Board only      August 16<sup>th</sup>**

### September

Member      September 1<sup>st</sup>      Board      September 20<sup>th</sup>

### October

Member      October 6<sup>th</sup>      Board      October 18<sup>th</sup>

### November

Member      November 3<sup>rd</sup>      Board      November 15<sup>th</sup>

### December

Member      December 1<sup>st</sup>      Board      December 20<sup>th</sup>