



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday, OCTOBER 5, 2023, MEMBER MEETING

**NEXT MEMBER & BOARD MEETING: Thursday, November 2, 2023**

**Meeting called to order at: 7pm**

### Roll call of Officers and Board members

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

### Board of Directors

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

### Self-introductions of all other members present

- Active - 22
- Flag - 2
- Senior - 4
- Honorary –1

### Report of the Commodore:

Minutes of the previous member and board meetings were approved.

### Report of Secretary –

Covid is once again spreading quickly. Be careful in large gatherings, wear masks, wash your hands a lot or use hand sanitizer. Would not like anyone of you to get sick.

**Password for the website is: RIVERSYCC (all caps)**

### Report of Vice Commodore –

Work party is scheduled for October 15. If you are going to buyout, you need to do it before then.

For the work party we will be performing the normal list of items:

Cleaning Wilbur Hall

Cleaning cellar and kitchen area

Taking down tent

Trimming bushes

Trimming tree

Cutting brush

Pulling weeds

If members could bring some tools for landscaping work it would be appreciated:

Brush trimmer

Hedge trimmer

Weed trimmer

Lopers

Rakes

**Please make sure all doors are locked when leaving.**

Don't forget the hall and porch is 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.

Anyone with questions can contact me.

Thanks

Dave Lankowski

413-297-9764

### **Report of Rear Commodore Agawam – October, 2023 Report**

WHERE WE ARE NOW. The last few days of this boating season are upon us, get it while you can.

WHAT NEEDS TO BE DONE. Remove boats from the basin. Remove any personal items attached to the dock. Identify docks to be rebuilt in the spring. Check supplies and tools in preparation for the work party. Agawam Fire Chief has been notified about the work party and removing the rescue boat.

Important Dates: Cost Shares, (slip applications), due October 1, October meeting.

Boats out by Columbus Day weekend. October 15, Fall work party.

OTHER STUFF. The second dock cart has been repaired and is available for use. It is in the lower level of the club house. Please return it there when you are done using it. As an alternate work party, Mike Young and I sanded and painted the metal structures on the barge.

Contact me at 413-231-2491 or kelleyejr@verizon.net. For the quickest response, text me.

Ed Kelley

Agawam Rear Commodore

**Report of Rear Commodore Chester –**

- > Chester picnic was held Saturday 9/30 special thanks to Dave, Deb, Steve, Skye, Lyssa & Rick for helping set up and get tarps up to keep the wind out
- > Dan for getting a heater and grilling
- > Dave, Deb and Skye for the amazing wings and Jell-O shots
- > Lyssa for creating our raffle baskets
- >
- > I appreciate everyone who came despite the weather and brought delicious food to share and enjoy the day
- >
- > Looking for people interested in planning events for next season, if anyone is interested please let me know
- >
- > Boats need to be out of basin by Friday October 27th. Work parties are Saturday 28th and Sunday 29th. If you are doing a buyout please let Donna know BEFORE the work party

There are at least 11 slips available due to non-payment of deposits. If you would like to keep your slip, get your payments in.

**Report of the Treasurer:**

**Bank balances**

<b>Checking</b>	<b>\$48,561.54</b>
<b>Agawam Future projects</b>	<b>\$67,713.19</b>
<b>Chester Future projects</b>	<b>\$52,749.57</b>
<b>House future projects</b>	<b>\$19,565.16</b>
<b>Permanent Fund/Investment</b>	<b>\$40,404.25</b>
<b>Edward Jones</b>	<b>\$41,315.52</b>

2022 taxes have been completed and paid.

**Budget numbers:**

**Report of Committees**

**Membership Committee –**

**The following members are being voted on tonight:**

**Flag to Active Members:**

Ben Ryan/ Sponsors: Al Gags

Chad Larivee/Sponsors: Fred Siedel

**Entertainment/education Committee –**

Saturday Nov 11th Veterans Day dinner

Chicken and rib dinner

6:00pm Agawam basin

\$15 vets are free

Send us Vets info as we would love to recognize you (have only heard from a few)

If you wish bring an app, a dessert or raffle table prize to share

RSVP by 11/4

Entertainment committee will be handing breakfast and lunch for work party on 10/15

Breakfast: Egg sandwiches, coffee, juice and pastry

Lunch: spaghetti and meatballs, garlic bread and salad

**Nominations-**

The following members have volunteered to be nominated to the Board of Directors:

Butch Wagner

Dave Slowik

Pete Niesyn

Voting will be at the next meeting.

**Finance committee-NTR**

**Quartermaster-**

The S.Y.C.C. online shop is live on the website. If you have any questions, please feel free to email me at:

ceswokla@gmail.com

**Webmaster- NTR**

**Planning committee-NTR**

**Bylaw committee-NTR**

**New business – NTR**

**Old business-**

Combination on the lock has not been changed. Goal is to change it by January 1, 2024. And send a letter out to Emergency Services of lack combination change.

**House** **\$7,080.94**

**Permanent fund** **\$2,600.00**

**Current membership numbers:**

- **Active**            **106**
- **Flag**                **18**
- **Senior**            **18**
- **Honorary**        **3**
- **OOP**                **2**
- **Voting**            **2**

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 7:24 pm

Respectfully submitted,  
Michelle Velazquez

**FUTURE MEETING DATES for 2023**

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

- November 2, 2023
- December 7, 2023