



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday June 15th, 2021, Board meeting

NEXT MEMBER MEETING: Thursday SEPT 2nd 7:00pm

NEXT BOARD MEETING: Tuesday August 17th 7:00pm

Meeting called to order at: 7:04pm

Roll call of officers and boards members

Commodore - Butch Wagner- absent

Vice Commodore- Gary Smith - present

Agawam rear commodore – Ed Kelley - present

Chester Rear commodore – Jeremy Sawyer - absent

Treasurer – David Lankowski - present

Secretary – Tina Lankowski - present

Board of Directors:

Steve Buoniconti – absent

Mike Morassi - absent

Dave Jenks – present

Mat Wright- absent

Jason Thody- absent

Dan Merli- present

Report of Secretary –

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

Report of Treasurer –

Checking	\$49,948.00
New permanent Fund	\$13,226.70
Agawam Future Project	\$65,437.87
Chester Future Project	\$97,943.48
House Future project	\$13,966.15
Edward Jones	\$27,686.81

Report of Vice Commodore –

Ed and Gary working with Daniel O’Connell & Sons using launch, docks & house etc. been working well. There will be a couple different boats and trailers you might not recognize but we are aware. They paid \$3000 for use of the club and the decision was made to have that money go to house budget to offset the deficit that is expected this year due to low membership.

See Ed’s notes for more info.

The cleaning schedule is updated through mid Oct. We will update after Sept meeting.



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Looking to see if any of our members are coast guard auxiliary. If so, please contact Gary or Ed.

Report of Rear Commodore Chester –

I will have a key to the dumpster and ice machine for each boat so bring your \$50 deposit check to me so you can get your key. Each boat will be assigned one key and it will work on both locks. Only the basin residents will get a key to the ice machine and dumpster!

As stated in previous emails we are also going back to taking \$50 deposits for cable boxes too. I am making a master list of who has what cable box #s so we can keep track moving forward and I will get the missing boxes replaced so everyone gets one this season. I asked for this last season and only received 4 so I will not be giving keys to the existing basin residents until you bring your cable box and deposits so, please bring them to me sooner than later to get this done. I cannot update the account or get replacement boxes until I get that list completed so, please get yours done ASAP!

All key and box deposits will be refunded once the club gets their stuff back. If you leave the basin and do not return the cable box or key or lose either of them the club will keep your deposits to cover the costs of the replacement items.

In the event a boat cannot utilize their cable box and another member would like to use their box as a second box that member will have the option to let another member use it on a per season basis, but that member will need to cover the \$50 deposit for the box as well as reimburse that member \$175 per season for their portion of the amenity fee to cover the cost of the cable services. This is the only fair way I can think of moving forward to allow members to utilize the extra boxes certain boats cannot use. We always need to maintain 49 boxes to ensure every boat in the basin has the ability to utilize the cable services we all pay for.

Please remember this is a working club so if you notice something that needs to be fixed at the basin and it is within your abilities, please let me know what it is and when you will fix it. I do appreciate being kept in the loop on the issues before things get done but I cannot do everything, and neither can Matt. We all need to work together to keep the club safe and in good condition. Also remember the basin committee members have keys to the shed so if supplies are needed one of us will get them for you when we are there.

Had many complaints about speeding on dock road and through Pataconck. Please slow down and be courteous to our neighbors. Jeremy Sawyer 413-478-1536 allexteriors@gmail.com

Report of Agawam Rear Commodore-

WHERE WE ARE NOW. The basin is OPEN. All returning members can put in at your convenience, taking your previous slip. New members should contact me when putting in so you can be assigned a slip. I might be moving you around, so do not panic if your boat is not where you left it. Please finish up your paperwork if you have not done so. You cannot put in if you are not complete. Slips not occupied by July 1, revert back to me for rental or reassignment. If you have an issue and cannot put in, I must be notified.

WHAT NEEDS TO BE DONE. Bumpers need to be installed and a couple sections of dock, installed reversed, need to be turned around.

IMPORTANT: There is construction taking place in the river north of the club. This will impact travel in this stretch during the summer and especially for the fireworks, as they are on for this year. In case you are new, the ramp closes at noon on the 4th.

According to documentation supplied by Daniel O'Connell & Sons, installation of pilings will begin in June on the west side of the river, to build a flow diverting wall. The pilings will be topped with flashing beacons. Navigational buoys will be placed above and below the construction zone. Red buoys will be on the Springfield side and green buoys on the Agawam side. Stay within the Red and Green buoys when traveling through the construction zone. Expect heavy traffic



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and confusion during the fireworks as most boaters will know nothing about the construction. Stay alert and proceed with caution!

OTHER STUFF. The Agawam Fire boat is in. Kids thirteen and under must wear Life Jackets when on the docks. Please Park vehicles with trailers on the south end of the parking lot first. If this area is full, park on the north end by the bridge.

If you are or were on the Basin Committee, please consider doing so again. If you are at the club house, remember to pick up a couple of brochures to hand out. Have a safe boating season!

Contact me at 413-231-2491 or kelleyejr@verizon.net.

Ed Kelley

Agawam Rear Commodore

Report of Committees

Membership Committee – All approved to be voted on at the Sept 2nd member meeting.

New Flag: (all approved)

Don Galus sponsors: Fred Seidel & Karl Geiger

Chad Larivee sponsors: Fred Seidel & Al Gags

Larry Mercik sponsors: Tom Comer & Dan Merli

Nominating committee-

All positions will be becoming available at end of this year, and we will need volunteers to step up.

By-law committee: NTR

Finance committee –NTR

Planning committee -NTR

Entertainment/education Committee – Weekly Sunday socials approx. 4:00pm eat around 6:00pm. Burgers and dogs available for a nominal fee. Occasionally chicken. Optional: bring a dish to share. Everyone pitches in and helps cooks and cleans up. There will always be supplies if you show up cook a burger!

Annual 4th of July party at Agawam Clubhouse

Sunday July 4th

3:00pm burgers and dogs

Bring a dish to share

\$10 per person.

Please contact Frank Howard if interested in helping with set up, clean up etc.

RSVP by June 28th for Burger/Dog count 413-210-2796 howardfrank536@yahoo.com

Quartermaster- working to set up a meeting with 2 quartermaster chairwomen. More info coming.

I have a few requests for alternate sizes and styles, and I have started a list if you want anything. We can order when we have enough to make it worthwhile.



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Unfinished Business –

Bills were sent out to all those who did not make arrangements to make up their work party.

New business – Ed is working on replacing the signs

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 7:49pm.

Respectfully submitted,

Tina Lankowski, SYCC Secretary SYCC