



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday, OCT 1<sup>st</sup>, Member meeting

**NEXT BOARD MEETING: Tuesday OCT 20<sup>th</sup>, 7:00 PM**

**NEXT MEMBER MEETING: Thursday, NOV 5<sup>th</sup>, 2020 AT 7:30 PM**

Meeting called to order at: 7:32 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 – present**

### Member Roll call:

**Active: 12**  
**Flag: 2**  
**Senior: 2**  
**Honorary: 1**

### Report of Secretary –

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

### Report of Treasurer –

Bank balances:

<b>Checking</b>	<b>\$64,711.03</b>
<b>Permanent Fund</b>	<b>\$11,421.25</b>
<b>Agawam Future</b>	<b>\$59,981.34</b>
<b>Chester Future</b>	<b>\$41,530.88</b>
<b>House Future</b>	<b>\$13,976.94</b>
<b>Investment</b>	<b>\$26,768.68</b>



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## Report of Vice Commodore –

### **Work party October 18<sup>th</sup> non mandatory**

Anyone having a power washer would be willing to power wash the house please reach out to Gary.

## Report of Rear Commodore Agawam

### **IMPORTANT DATES: SAT OCT 17<sup>th</sup> removal of moorings and set up, SUN OCT 18<sup>th</sup> Dock removal**

15 signed up for slips: South side take out first

### **Boats out Columbus Day weekend**

DOT using ramps from: OCT 5<sup>th</sup> -9<sup>th</sup> for bridge inspection safety boat.

WHERE WE ARE NOW. Not much has changed since the last report. As the season winds down, boats are beginning to leave the basin. We have 12 folks signed up for slips next season as of this writing. The Agawam Fire Chief has been notified of our schedule so he can plan accordingly.

WHAT NEEDS TO BE DONE. In the next week or two, the basin will need to be vacated to prepare for the Fall Work Party. This will be a “docks only” event, unless you hear from me, or the Vice Commodore. The work party date is October 18<sup>th</sup>, with the prework date being October 17<sup>th</sup>.

As stated before, we will be removing mooring balls and the ‘NO WAKE’ buoys for the prework.

IMPORTANT: Finally got the quote for the new brackets. \$90.00 each for a dozen, totals out to \$1080.00. Seems reasonable for a custom-built piece. This does not include powder coating. Your feedback is welcomed. It’s your money, tell me what you think. I will notify the shop on Friday and the acquisition of material and fabrication can begin. They estimate two weeks to do it, so figure a month.

OTHER STUFF. There are openings on the Board and other positions. Your participation is what makes this club function. Please consider stepping up, you are among friends and you won’t be alone. Just so you know, unless there are objections, I will remain in the Rear Commodore position for another season.

Can’t make the dock removal? Contact me and we’ll figure something out. There is always stuff to do! Contact me at 413-231-2491 or kelleyejr@verizon.net. I prefer text messages. In case I forget, I can look it up! Stay off the bottom and stay safe!!!

## Report of Rear Commodore Chester

### **IMPORTANT DATE: SUN NOV 1<sup>st</sup> dock removal**

**2 south side docks available**

**Boats out by OCT 30<sup>th</sup>**



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## Report of Committees

### Membership Committee –

Members to be voted on:

Matt Bourque going from Flag to active: Sponsors Bill Vile & Jeremy Sawyer

Donna Merli is new chairperson for Membership replacing Joe Barker. She will work with Karl Keiger  
Thank you, Joe Barker, for all your years of service.

### Nominating Committee – VOTING ON NOV 5<sup>TH</sup>

All officers have agreed to stay for another term.

**Commodore:** Butch Wagner

**Vice Commodore:** Gary Smith

**Agawam Rear Commodore:** Ed Kelley

**Chester Rear Commodore:** Jeremy Sawyer

**Secretary:** Tina Lankowski

**Treasurer:** Dave Lankowski

**Board:** (not up for re-election yet)

- Mike Morassi
- Jason Thody
- Mat Wright

### OPEN POSITIONS:

**Board of Directors:** 3 vacant board positions open with 5 candidates

- Steve Buoniconti
- Dan Call
- Dan Merli
- Dave Jenks
- William Vile

**Board of trustees:** Mike Chechette

**Finance Committee:** 2 spots need to be filled

### APPOINTED POSITIONS

**By-law committee:** Dave Williamson volunteered and was appointed

**Nominating committee:** looking for a chairperson and 1-2 spots need to be filled



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**Finance committee: NTR**

**Planning committee: NTR**

**Entertainment/education Committee-** Sundays continuing for a few more weeks. Mike Morassi has agreed to co-chair with Tina Lankowski.

**Quartermaster- Trying to liquidate inventory for new peeps coming in. Any questions for now reach out to Tina.** Looking for a replacement. Ideally would like two to work together: one from Chester one from Agawam.

**By law committee- NTR**

**Unfinished business-** Sea Scouts are looking for a few partners who is interested in helping teach the scouts about boating etc. Please let us know if interested.

Carl Zimmerman using the club to teach online plumbing class. There will be 5 instructors. Cleared for Monday and Wednesday

Looking for some help/guidance with social media to help promote the club

**New Business- NTR**

**SYCC IS CURRENTLY ACCEPTNG MEMBERSHIP APPLICATIONS.** We are low on membership so please help us find members and pass the info along to anyone who might be interested.

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 7:59pm

Respectfully submitted,

Tina Lankowski