



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday May 18th, 2021 Board meeting

NEXT MEMBER MEETING: Thursday June 3rd 7:00pm

NEXT BOARD MEETING: Tuesday June 15th 7:00pm

Meeting called to order at: 7:02 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:

Steve Buoniconti – absent

Mike Morassi - present

Dave Jenks – present

Mat Wright- present

Jason Thody- present

Dan Merli- present

Report of Secretary –

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

We have empty positions for all committees per your below obligation. Please check your by-laws if wondering what there are for committees.

As a reminder in 2019 we made the below change to our by-laws. per our By-laws (section stated below) everyone please review and although we did not enforce this last year due to COVID we will be looking at this moving forward. Please do your part.

Section 2. Active Members

- D. Active members must attend both the spring and fall work parties. **They must also attend a minimum of three club functions**, consisting of any combination of membership meetings, social functions (see membership newsletter or website for upcoming events) **and serve on an approved committee**. Any member may request a waiver from the executive board if they are unable to fulfill this requirement. I.E health reasons etc.



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Report of Treasurer –

Checking	\$56,793.97
New permanent Fund	\$13,225.18
Agawam Future Project	\$65,437.37
Chester Future Project	\$97,942.73
House Future project	\$13,966.04
Edward Jones	\$27,625.32

Looking into insurance options as costs are high and continuing to increase.

Report of Vice Commodore –

All inspections have been completed and certificate of occupancy is posted on wall. Dave Boisvert cut back bushes on side and Mark Rafay serviced the furnace/AC units and ice machine.

Looking to extend the rental of the club through June. This includes Wilbur hall and upstairs porch. This would be limited to Mon-Sat. Please see Gary if interested.

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.



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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. 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.

WHAT NEEDS TO BE DONE. Bridge plates and supports need to be installed on some of the new sections. Bumpers need to be repaired and some new ones made. Finish the jet ski docks. **If you owe a work party, this is something you can do.**

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. Be safe.

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

Report of Committees

Membership Committee – All approved to be voted on at the June 3rd member meeting.

New Flag:

Wyatt Wright sponsors: Jeremy Sawyer & Mat Wright

Tabitha Griswold sponsors: Mike Morassi & Donna Merli

Flag to Active:

Dave Solek sponsors: Alan & Brandon Solek

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



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Entertainment/education Committee – Weekly Sunday socials started on Sunday May 16th 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 of you show up cook a burger!

WE NEED TO ALWAYS BE SURE THE SPACE IS CLEANED UP AND ALL TRASH IS TAKEN TO THE DUMPSTER. Recently this was not done, and bags were left outside the barrels, so animals had torn them open.

THE SPRINGFIELD MA FIREWORKS ARE BACK ON THIS YEAR AND WE ARE LOOKING FOR SOMEONE TO HEAD UP THE COMMITTEE TO PUT ON THE ANNUAL 4th of JULY PARTY at the Agawam club.

PLEASE LET ME KNOW ASAP IF INTERESTED.

Quartermaster- We did a good solid inventory. Thanks to Donna Merli and Katharn Waterman for the help. We are trying to assess what we will do moving forward.

We have some short sleeve polo shirts which are clearance at \$5.00 to move them out. (picture below) Assorted colors with embroidered logo. We have 1 small, 4 medium, 3 L, and 1 XL. Let me know if you want one.



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.

Unfinished Business – We have voted as a board to use Club Express; a web based management system for the club and we will start the process of setting this up as soon as possible and over the summer. More details will come your way moving forward.

WORK PARTIES HAVE BEEN COMPLETED PLEASE COMMUNICATE WITH JEREMY, ED, OR GARY ABOUT MAKE-UP WORK. If you are on this list please reach out to set up a job to make this up:

- Matt Bourque
- Paul Courchesne
- Louis Frutuoso



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- Osborne Gaugh
- Rich Hardina
- Raymond Huber
- Roman Hruby
- Robert Iacino
- John Maslar
- Alan Pilkington
- Thomas Sorgio
- Thomas Stapleton
- Chris Szczyziel
- Keith Trczinski
- Ian Howard

Please make arrangements to make this up or buy out for \$100 by June 15th. If your name was listed in error or you have already made arrangements, please let us know.

New business –

Looking into Amazon smile to get some extra funds to help club. More to follow.

Jack Cavallon brought up we need the flagpole painted. Options are being investigated.

The board of trustees had the Edward Jones investment representative attend the board meeting and he presented a proposal for our permanent fund investments. The board agreed with the presentation and voted to also transfer the permanent fund money from United Band to Edward Jones portfolio. This will be discussed at upcoming June 3rd member meeting.

A reminder: All members and their guests need to be treated with respect. If you bring a guest, you will be responsible for their behavior. We have a zero policy.... (Jason sending something.)

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 9:56 pm.

Respectfully submitted,

Tina Lankowski, SYCC Secretary SYCC