



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, March 2nd, 2023, MEMBER MEETING

NEXT MEMBER & BOARD MEETING: Thursday, April 6th, 2023

Meeting called to order at: 7pm

Roll call of Officers and Board members

- Commodore – Rich Vieghey -present
- Vice Commodore – Gary Smith - present
- 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 - present
- Mat Wright - present
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner - present

Self-introductions of all other members present

- Active - 22
- Flag - 5
- Senior - 2
- Honorary –

Report of the Commodore:

The numbers in the Budget minutes were preliminary and not finalized as of yet.

Report of Secretary –

Minutes of the previous board February 2nd, 2023, and member meetings February 2nd, 2023, were approved. Ironman is June 11th, 2023, the weekend before Fathers' Day. Swim portion of the race will begin at the Pioneer Valley Rowing Club and ending at the steps of downtown's Riverfront Park. The committee will be asking for motorized boats to not go to that area.

If you are not receiving the minutes to the meetings, please let me know. I have been getting an automated response to one of the emails that it is undeliverable.

Password for the website is: RIVERSYCC (all caps)

Report of Vice Commodore –

On February 5th during the Arctic blast, we had a pipe break in the basement. Luckily, Mark Ripolone came by to get some ice and found the break. With his help, along with Scott Barker, we were able to clean up the water on the floor and dry the cabinets. Seems the only damage was the broken pipe and some ceiling tiles. As a reminder if you turn on the outside water turn off when finished using it.

Once again please return the heat setting in Wilbur Hogan hall to 62 and basement to 55degrees.

Please make sure all doors are locked when leaving.

Don't forget the hall and porch are 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.

Report of Rear Commodore Chester –

There are 4 dead trees. We have gotten 3 different quotes to take the trees down and will be going with the least expensive quote.

There are no slips available.

Work party is scheduled for April 2nd.

Report of Rear Commodore Agawam – March, 2023 Report

WHERE WE ARE NOW. The basin is closed to all but trailer boaters and first responders.

WHAT NEEDS TO BE DONE. Prepare for dock building in the spring. Lumber has been purchased and will be delivered mid March. Floats have been ordered and delivered. Dock assembly screws have been requested. The new brackets for the first section on the North side have been ordered. Restoration of the dock brackets removed from docks demolished in the Fall, is complete.

IMPORTANT: The Spring work party date will be April 30, with a rain date of May 7. There will be a Basin Committee meeting March 18, at 9am, at the club house. This years Basin Committee members are Ed Spellacy, Joe Barker, Mike Young, John Benerakis, and Dennis Caron. All are invited to attend. There will be two dock builds in April, if needed.

OTHER STUFF. If you are at the club house, remember to pick up a couple of brochures to hand out. Be safe.

I wish you all a happy and safe winter.

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

Ed Kelley

Report of the Treasurer:

Bank balances

Checking	\$146,622.14
Agawam Future projects	\$64,024.44
Chester Future projects	\$29,286.78
.House future projects	\$12,271.22
Permanent Fund/Investment	\$40,404.25

Budget numbers:

Report of Committees

Membership Committee –

The following members were voted on and have been approved for change in membership:

Flag to active:

Arminio (Manny) Garcia- Dave Lankowski and Ralph D’Arco, sponsors
Brian Rohan- Jeff Sexton and Jeremy Sawyer, sponsors

Nominating committee- New season means new members. That means making sure the new flag members are doing their cleaning assignment. Sponsors should follow up with their sponsors are doing their scheduled cleaning.

Entertainment/education Committee –

A Corned Beef Dinner will be offered on March 10, 2023. Dinner will be at 6pm, followed by the Pitch League. Dinner is \$15 per person. Please RSVP by Mon, March 6 to Cheryl : 413-478-8252 or cwagner@baypath.edu
Pitch League continues through April.
Looking for some ideas to host a few events in the spring
We will be hosting a Commodores ball in April. Details to follow

Finance committee-NTR

Quartermaster- NTR

Webmaster- NTR

Planning committee-NTR

Bylaw committee-

New business – NTR

Old business- NTR

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: 7:17 pm

Respectfully submitted,

Michelle Velazquez

FUTURE MEETING DATES for 2023

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

- **April 6th**
- **May 4th**
- **June 1st**