



Springfield Yacht and Canoe Club

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

Minutes of the Feb 3rd, 2022, Member Meeting

NEXT BOARD MEETING: Tuesday Feb 15th, 7:00pm

NEXT MEMBER MEETING: Thursday March 3rd, 7:00 PM

Meeting called to order at: 7:09pm

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 - absent

Secretary – Tina Lankowski - present

Board of Directors:

Steve Buoniconti- absent

Dave Jenks - absent

Mat Wright- absent

Dan Merli – present

Wayne Harrington -present

Mike Morassi - present

Member Roll call:

Active: 20

Flag: 8

Senior: 1

Honorary:

Minutes: Minutes of the previous board meeting on Thursday Jan 18th, 2021, motion to approve, seconded, approved.

No Jan 2022 Member meeting

Report of Secretary – Thank you to Cheryl Wagner for taking notes for Jan board meeting. Please read your minutes.

Report of Treasurer –

Bank balances

Checking \$34,423.89

Agawam Future \$65,441.76

Chester Future \$97,949.48

House Future \$13,967.02



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Investment value	\$40,932.62
Return 2021	\$.88%
Total Money Invested	\$39,334.62

Last call for membership payments. Still waiting on 26 members to pay their annual membership dues. If asked to go before the board for non-payment there will be a \$100 re-instatement fee in addition to what is owed for dues.

Report of Vice Commodore –

We will be attaching cleaning schedule every month. It is your responsibility to do this as a flag member. Sponsors, please remind the flag member what this entails and check in to see if it's done.

If you miss your cleaning date you will be added to the bottom of the list and given a second assignment. You cannot advance to be voted on as active until this is done.

Dates start on Thursday, but it is suggested you clean Thursday through Monday of this date, so it doesn't overlap with next person.

Please if you use the bathrooms, please leave doors open and if adjusting the heat please return to 55 degrees.

Working on getting consistent signage (all three signs the same (Dave Cortelli is assisting with this)

Keep in mind renting the hall for your next event. If you need something or have questions, please contact Gary Smith 413-427-6806 gsmith134@comcast.net

Report of Rear Commodore Agawam

WHERE WE ARE NOW. We currently have 19 slips "sold" for next season and the two jet skis will be returning also.

WHAT NEEDS TO BE DONE. 9 sections of dock need to be deconstructed to recover brackets and floats. We might need to purchase some new dock floats. We have most of the wood we need for the new docks. Might have to buy a small quantity for any shortages. Snow will halt the deconstruction as it is too dangerous to work around the docks.

Important: I would like to have a Basin Committee meeting in March. I will have a date by the Board meeting in two weeks. Any items of interest? I have a few things to discuss for the upcoming season.

OTHER STUFF. 12 new dock brackets have been ordered. The dock construction hardware has been inventoried and any needs will be addressed in the coming months. The new "ramp" sign has left the print shop and is being coated with acrylic at this time. No outside activity taking place currently. Snow and cold have halted outdoor work. If you are at the club house, remember to pick up a couple of brochures to hand out. Be safe.

Contact me at 413-231-2491 or kellevej@verizon.net. For the quickest response, text me.
Ed Kelley Agawam Rear Commodore

Report of Rear Commodore Chester



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We officially have all the permits and permission from the DEEP and the Army Corp Of Engineers. Jamie Hays has everything set up and ready so Weather permitted the dredging will start this month and will be done before the basin opens for the season. **The Chester spring work party is scheduled for March 27th at 9am.**

Report of Committees

Membership Committee –

New Flag Brian Rohan sponsors Jeff Sexton & Jeremy Sawyer

Finance committee-NTR

Entertainment/Education Committee-

See attached flyer with details for crock off on Feb 20th contact TJ for details

We bought a new TV for upstairs

Friday night cards will be happening soon, will send details when we have a date.

Quartermaster – Kathy Waterman did inventory. We are exploring doing 4 orders a year, taking orders, and putting them in as there is still a good

Webmaster-NTR

By law committee-

By-law changes are due by April board meeting.

Unfinished business-

Any basin rule changes need to be submitted by next board meeting 2/15/22

New Business-

Possible tag sale or 50/50 raffle. We have great ideas, but we need people outside the board to facilitate.

The idea of a social membership was brought up. Please come to the board meeting to help brainstorm.

Possible increase of hall rental.

Discussing possible summer rentals and how we could make it work.

We need help!

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

Website: <https://www.sycc.website/> Password: RIVER1210

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 7:57pm

Respectfully submitted, Tina Lankowski SYCC Secretary



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