



# Springfield Yacht and Canoe Club

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

## Minutes of the Tuesday Aug 17<sup>h</sup>, 2021, Board meeting

**NEXT MEMBER MEETING: Thursday SEPT 2<sup>nd</sup> 7:00pm**

**NEXT BOARD MEETING: Tuesday Sept 21<sup>st</sup> 7:00pm**

Meeting called to order at: 7:02pm

### 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** – present  
**Mike Morassi** - absent  
**Dave Jenks** – absent  
**Mat Wright**- absent  
**Jason Thody**- absent  
**Dan Merli**- present

### Report of Secretary –

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

We received a thank you letter from Chicopee Continuing Education program for letting them use our facility with Carl Zimmerman for their Plumbing and Electrical students during the COVID19 pandemic and continue. They were able to keep their course running safely because of their ability to socially distance at our facility.

Password for the website is: RIVER1210

### Report of Treasurer –

#### Bank Balances

Checking	\$28,476.69
Agawam future projects	\$65,439.00
Chester Future projects	\$97,945.30
House future projects	\$13,966.42
Edward Jones Permanent fund	\$40,162.59



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Keith Tryzinski and Robert Iacino are no longer members due to lack of payment.

**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.

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

If you need something or have questions, please contact Gary Smith 413-427-6806 [gsmith134@comcast.net](mailto:gsmith134@comcast.net).

Reminder: If you are renting the hall you need to have the two checks (one for rental & one for cleaning \$75 each) and rental agreement to Gary and he will put your name on the calendar. Please do not add anything to the master calendar on the bulletin board

**Report of Rear Commodore Chester** – NTR

**Report of Rear Commodore Agawam** -

WHERE WE ARE NOW. The basin is OPEN. We made it through the month of July, but not without a fight. Relentless rainfall and debris flow kept us on our toes, but we were successful. The basin was emptied to lessen the load on our dock system and facilitate debris removal.

Thanks to all the basin members and some that aren't, for the hard work in keeping us from receiving even minor damage. One float was punched out, but the float is not damaged and will be reattached when the docks are removed in the fall. Even the Agawam Fire Department pitched in to remove some large trees from the south side docks. Special "Thanks" to all the folks who ran the chain saws during our efforts.

WHAT NEEDS TO BE DONE. A procedure needs to be developed to direct members on how to "bring the docks in". This is something that doesn't happen often and that is a problem. If you have never participated in it, then how do you do it. I will begin gathering information from those that have done it and put something together. If you participated in "bringing the docks in", think about it and make notes to help in this effort. Hopefully, we won't need to do it this year, but the tropics are firing up.

IMPORTANT: There is construction taking place in the river north of the club. This will impact travel in this stretch during the summer and has caused muddy conditions daily.

OTHER STUFF. 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.

Cost share agreements are due by Oct 7<sup>th</sup>.

Contact me at 413-231-2491 or [kelleyejr@verizon.net](mailto:kelleyejr@verizon.net). Ed Kelley Agawam Rear Commodore



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## Report of Committees

### **Membership Committee –**

Scott Duperault Sponsors: Al gag & Karl Geiger Approved to be voted at Sept meeting as new flag

**Nominating committee-** All positions

**By-law committee:** NTR

**Finance committee –**NTR

**Planning committee -**NTR

### **Entertainment/education Committee –**

Sunday socials still going strong. Eat approx. 6:00pm optional bring a dish to share. Hot dogs & burgers always available.

**Quartermaster-**NTR

### **Unfinished Business –**

- As it stands right now Club Express is not going to happen and we are looking into alternatives.

### **New business –**

- Yachting Club of America club cards are here and will be available at meetings.
- The cable, internet and bathhouse cleaning have increased so the board voted to increase the amenity from \$250 to \$300 next season.
- Mike Howard was banned from both club properties last June 2020. If he is seen on either club property he should be asked to leave, if he refuses the police should be called as he is trespassing.

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 8:50 pm.

Respectfully submitted,

Tina Lankowski, SYCC Secretary