



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday, Jan 12<sup>th</sup>, 2023, BOARD MEETING

**NEXT MEMBER & BOARD MEETING: Thursday, Feb 2<sup>nd</sup>, 2023**

**Meeting called to order at: 7:43 pm**

### 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 -absent
- Michael Morassi - absent
- Mat Wright - present
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner – present

A substantial amount of time was spent on discussing how to apply the bylaw rule on members who miss work parties. The three members in question are: Steve Patuano, Matt Bourgue and Ian Howard. The Officers and Board Members voted to allow the members to continue their active memberships at the club provided they wrote a check for the missed work party fee, application fee and half the dues. Check total for each person is \$756. All 3 members maintain their active membership.

### Report of Secretary – NTR

Minutes of the previous board December 8<sup>th</sup>, 2022, and member meetings December 8<sup>th</sup> 2022, were approved.

**Password for the website is: RIVERSYCC (all caps)**

### Report of Vice Commodore-

Cleaning schedule will be completed monthly. Tree was knocked down during storm. It was cut up and there was no damage to deck. Thank you to Mark Ripolone for taking the time to help cut to smaller pieces the tree.

Thermostat is set to 62 in Wilbur Hall and 55 for cellar. Please leave all bathroom doors open for ventilation.

Please contact Gary: [gsmith134@comcast.net](mailto:gsmith134@comcast.net) 413-427-6806 with any questions.

**Report of Rear Commodore Chester –**

We are going to need an arborist to look at a few trees. We will also be needing a new grill. Work party is scheduled for April 2<sup>nd</sup>.

**Report of Rear Commodore Agawam –**

January 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 next spring. Purchases of hardware, lumber and floats will happen in the new year.

OTHER STUFF. Thanks to whoever cut the tree that fell on the deck. Any plan to finish the job? It’s been a boring winter so far, hope to see some snow soon. 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	\$51,235.87
Agawam Future projects	\$64,022.37
Chester Future projects	\$29,285.83
House future projects	\$12,270.82
Permanent Fund/Investment	\$39,158.00

**Budget numbers**

**Report of Committees**

**Membership Committee –**

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

**Deborah Stokes**

**Nominating committee- NTR**

**Entertainment/education Committee –**

Pitch League Details:

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-NTR**

**New business – NTR**

**Old business-NTR**

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:51 pm

Respectfully submitted,

Michelle Velazquez

**FUTURE MEETING DATES for 2023**

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

- **February 2<sup>nd</sup>**
- **March 2<sup>nd</sup>**
- **April 6<sup>th</sup>**
- **May 4<sup>th</sup>**
- **June 1<sup>st</sup>**
- **Aug 15<sup>th</sup> (board only)**
- **September 7<sup>th</sup>**
- **October 5<sup>th</sup>**
- **November 2<sup>nd</sup>**