



Springfield Yacht and Canoe Club

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

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

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

Meeting called to order at: 7:23 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 -present
- Michael Morassi - present
- Mat Wright - present
- Dan Merli - present
- Wayne Harrington - present
- Butch Wagner – present

Report of Secretary – NTR

Minutes of the previous board Feb. 2nd, 2023, and member meetings Feb. 2nd, 2023, were approved.

Password for the website is: RIVERSYCC (all caps)

Report of Vice Commodore-

Went over the club's overall budget.

Please contact Gary: gsmith134@comcast.net 413-427-6806 with any questions.

Report of Rear Commodore Chester –

Went over Chester's budget for 2023.

Report of Rear Commodore Agawam –

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:

Discussion on how to proceed with the 7 members who still owe membership dues was held. A motion was placed, seconded and approved to give the members until March 15, 2023, to pay their dues or they will be receiving a good bye letter on March 16th, 2023.

Report of Committees

Membership Committee –

The following members were voted on by the members present and have been approved for change in membership from FLAG to ACTIVE:

Armenio (Manny) Garcia- Sponsors are Ralph D’Arco and David Lankowski

Brian Rohan- Sponsors are Jeff Sexton and Jeremy Sawyer

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

Old business-NTR

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 9:02 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**
- **Aug 15th (board only)**
- **September 7th**
- **October 5th**
- **November 2nd**