



Springfield Yacht and Canoe Club

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

Minutes of the Tuesday SEPT 21st, 2021, Board meeting

NEXT MEMBER MEETING: Thursday Oct 7th 7:00pm

NEXT BOARD MEETING: Tuesday Oct 19th 7:00pm

Meeting called to order at: 7:00 p.m.

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 - Absent

Board of Directors:

Steve Buoniconti – Absent
Mike Morassi - Absent
Dave Jenks – Absent
Mat Wright- Present
Jason Thody- Present
Dan Merli- Present

Report of Secretary –

Minutes of the previous member meeting on Thursday Sept 2nd, 2021, motion to approve, seconded, approved.

Password for the website is: RIVER1210

Report of Treasurer –

Bank balances

Checking	\$24,288.12
Agawam Future projects	\$65,439.57
Chester Future projects	\$97,946.21
House future projects	\$13,966.55

2021 Budgets

Agawam Basin	(\$5,301.560)
Chester Basin	\$14,344.29
Permanent Fund	\$3,012.87
House	\$5,145.83
Permanent Investment	\$40,162.59



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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 clean 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.

Yachting Club of America cards are available to members.

Keep in mind renting the hall for your next event. We currently have two events booked in October and one for November.

Report of Rear Commodore Chester – Chester Picnic

This year's Chester picnic was a great time for everyone who attended! I want to give a special thank you to Alan and Brandon Solek as well as the rest of the Solek family that helped with everything! They all did a great job planning and working to make it a great day for everyone! They raised \$1,275 towards the much-needed Chester Outdoor kitchen upgrade. We also need to thank all of the volunteers that donated time, boats, gift baskets, and supplies to make the picnic and the activities a success! Here is the breakdown of the money raised for the kitchen upgrade: \$58 Lunch- \$330 Poker Run- \$465 Dinner- \$422 raffles

Chester Amenities

We had another basin meeting last Friday about the amenities in the Chester basin. After a final discussion about the cable service costs and the amount of people using it we took a show of hands and the majority vote was to get rid of cable tv and move forward with only WIFI service. I had the new router with the 1 gig service speed installed today. Once the wires and posts are installed, I will have our electrician install outlets to plug the 2 new access points into. Once that is done all 4 access points will be up and running.

I will be having a work party Saturday 9/25/21 at 9am to install the new wire inside the docks for the 2 existing access points as well as the 2 new ones we are adding. Any help you can give me that day would be appreciated and will go towards your work party requirements!

Cost Shares

I revised the cost share to adjust the amenity fee for next season. With the changes in services moving forward we reduced the amenity fee from \$300 to \$140 for next season. Please print this new version, fill it out, and get them in by October 1st. You can either give them to me in person, leave them on my boat (slip 15 Get Nauti), or mail them to the clubhouse. Please get them in on time! We have a waiting list again so do not forget to get yours in on time! According to the club rules if the cost shares are not in on time your slip becomes available and goes to the next member in line.

The Chester work party to close the basin will be October 24th at 9am this year.

Call me anytime if you have any questions! 413-478-1536 or Allexteriors1@gmail.com

Report of Rear Commodore Agawam -

Mid-September 2021 Report

WHERE WE ARE NOW. The basin is OPEN. Some of the best conditions of the season are upon us. Get out there and enjoy what's left, time is short.

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.



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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 some notes to help in this effort. I will soon be purchasing a new air impact tool to replace our dead one.

IMPORTANT: Cost Shares are due by the October meeting. Doesn't mean you can't mail them in earlier. There are copies in the slot by the bulletin board. Please note that these forms are marked “AG ONLY” as some changes in pricing at the Chester Basin will require an updated form. If you are new to the club, see your sponsor for assistance.

The fall Work Party will take place on October 17. Boats out by Columbus Day weekend.

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.

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

Ed Kelley Agawam Rear Commodore

Report of Committees

Membership Committee –

New Flag

- Armenia Garcia sponsors Dave Lankowski & Ralph Darco
- Cortney Swokla sponsors: Jason Thody & Jeremy Sawyer

Nominating committee- All positions are open!

By-law committee: No report

Finance committee – No report

Planning committee – No report

Entertainment/education Committee –

Sunday socials going until Sunday October 17th. Eat approx. 6:00pm optional bring a dish to share. Hot dogs & burgers always available.

Fall fest planned for Sunday 11/7 Details coming!



Quartermaster- No report

Unfinished Business – It was decided to review Club Express again in February 2022.

Gary Smith has set the barrel up for “empties” that Dan Tourville will be responsible for.



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New business – Dave Lankowski received a phone call from an attorney representing a client who is interested in purchasing the Chester Basin. The Board agreed there was no interest at this time.

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 8:55 p.m.

Respectfully submitted,

Beth Sexton
Substitute Secretary