



# Springfield Yacht and Canoe Club

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

## Minutes of the Thursday, June 3<sup>rd</sup>, Member Meeting

**NEXT BOARD MEETING: Tuesday June 15<sup>th</sup> 7:00 PM**

**NEXT MEMBER MEETING: Thursday Sept 2<sup>nd</sup> 7:00 PM**

Meeting called to order at: 7:04pm.

### 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

**Dave Jenks** - absent

**Mat Wright**- absent

**Jason Thody**-absent

**Dan Merli**-absent

**Mike Morassi**-present

### Member Roll call:

**Active: 20**

**Flag: 10**

**Senior: 0**

**Honorary: 1**

### Report of Secretary –

Power outage in Chester 6/9 or 6/10 form 9:00am to 3:00pm. I sent the scan on Friday 6/4.

### Report of Treasurer –

Bank balances:

Checking	\$62,101.42
New permanent Fund	\$13,223.55
Agawam Future Project	\$65,436.83
Chester Future Project	\$97,941.93
House Future project	\$13,965.93
Edward Jones	\$27,501.64



# Springfield Yacht and Canoe Club

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

## Report of Vice Commodore –

Thanks, Fred Seidel, for doing floors. **Anyone who owes a work party please make arrangements to complete your work party obligation before the June 15<sup>th</sup> board meeting.**

**Wilbur Hall is open for rentals through June.** Please contact Gary for inquiries [gsmith134@comcast.net](mailto:gsmith134@comcast.net) or 413-427-6806.

## Report of Rear Commodore Agawam

WHERE WE ARE NOW. The basin is OPEN. All returning members can put in at your convenience, taking your previous slip. New members should contact me when putting in so you can be assigned a slip. I might be moving you around, so do not panic if your boat is not where you left it. Please finish up your paperwork if you have not done so. You cannot put in if you are not complete.

The work party went well, with plenty of help on hand to get the docks installed. Thanks to Tina and Dave for the refreshments and lunch, Mike Morassi for the Lull, and to all the members, old and new, for their participation. Thank you, Gary Smith, for your continuing help.

WHAT NEEDS TO BE DONE. Bridge plates and supports need to be installed on some of the new sections. Bumpers need to be repaired and some new ones made.

IMPORTANT: There is construction taking place in the river north of the club. This will impact travel in this stretch during the summer and especially for the fireworks, as they are on for this year. In case you are new, the ramp closes at noon on the 4<sup>th</sup>.

OTHER STUFF. The Agawam Fire boat is in. 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. The shad and striper fishing were slow at best, but the smally action is hot. 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](mailto:kelleyejr@verizon.net).

## Report of Rear Commodore Chester

I will have a key to the dumpster and ice machine for each boat so bring your \$50 deposit check to me so you can get your key. Each boat will be assigned one key and it will work on both locks. Only the basin residents will get a key to the ice machine and dumpster!

As stated in previous emails we are also going back to taking \$50 deposits for cable boxes too. I am making a master list of who has what cable box #s so we can keep track moving forward and I will get the missing boxes replaced so everyone gets one this season. I asked for this last season and only received 4 so I will not be giving keys to the existing basin residents until you bring your cable box and deposits so, please bring them to me sooner than later to get this done. I cannot update the account or get replacement boxes until I get that list completed so, please get yours done ASAP!



# Springfield Yacht and Canoe Club

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

All key and box deposits will be refunded once the club gets their stuff back. If you leave the basin and do not return the cable box or key or lose either of them the club will keep your deposits to cover the costs of the replacement items.

In the event a boat cannot utilize their cable box and another member would like to use their box as a second box that member will have the option to let another member use it on a per season basis, but that member will need to cover the \$50 deposit for the box as well as reimburse that member \$175 per season for their portion of the amenity fee to cover the cost of the cable services. This is the only fair way I can think of moving forward to allow members to utilize the extra boxes certain boats cannot use. We always need to maintain 49 boxes to ensure every boat in the basin has the ability to utilize the cable services we all pay for.

Please remember this is a working club so if you notice something that needs to be fixed at the basin and it is within your abilities, please let me know what it is and when you will fix it. I do appreciate being kept in the loop on the issues before things get done but I cannot do everything, and neither can Matt. We all need to work together to keep the club safe and in good condition. Also remember the basin committee members have keys to the shed so if supplies are needed one of us will get them for you when we are there.

Had many complaints about speeding on dock road and through Pataconck. Please slow down and be courteous to our neighbors. Jeremy Sawyer 413-478-1536 [allexteriors@gmail.com](mailto:allexteriors@gmail.com)

Also, the ceiling fans have been installed and the remotes are up in the rafter to keep out of the elements. Thanks to Steve Kardys for getting them installed.

## Report of Committees

### Membership Committee – (All approved)

#### **New Flag:**

Tabitha Griswold                      Sponsors: Donna Merli & Mike Morassi  
Wyatt Wright                         Sponsors Jeremy Sawyer & Mat Wright

#### **Flag to Active:**

David Solek                             Sponsors: Alan Solek & Brandon Solek

**Nominating committee:** NTR

**Quartermaster-** Tabitha Griswold, new flag member has agreed to help Victoria Malanowski who will handle Chester with Quartermaster duties. We will have a meeting and let you know when we are taking additional orders.

**Finance committee:** NTR

**Planning committee:** NTR



# Springfield Yacht and Canoe Club

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

## **Entertainment/Education Committee-**

Agawam Sunday socials approx. 4:00pm eat around 6:00pm. Burgers and dogs available for a nominal fee. Occasionally chicken. Optional: bring a dish to share.

Frank Howard has offered to serve as the point person for annual 4<sup>th</sup> of July party at Agawam clubhouse. There will be burgers and dogs and we ask you bring a dish to share. If you have never been this is a great outing at only \$10 per person. Everyone pitches in to help but if you are interested in helping with a specific job like setting up, please contact Frank at 413-210-2795.

Springfield fireworks are on for the 4<sup>th</sup>.

Six Flags runs fireworks this year on the 4<sup>th</sup>, 5<sup>th</sup> or 6<sup>th</sup>.

**Flyer is attached.**

## **By law committee- NTR**

## **Unfinished business-NTR**

## **New Business-**

The board of trustees had the Edward Jones investment representative attend the board meeting and he presented a proposal for our permanent fund investments. The board agreed with the presentation and voted to also transfer the permanent fund money from United Band to Edward Jones portfolio. This was approved by the membership.

Motion, made, seconded and approved.

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

**Check out Website:** Springfield Yacht and Canoe Club. Password: RIVER1210.

Adjournment, motion made to adjourn, seconded, approved.

The meeting was adjourned at: 7:41pm

Respectfully submitted, Tina Lankowski