



Springfield Yacht and Canoe Club

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

Minutes of the Thursday, April 4, 2019

NEXT BOARD MEETING: Tuesday April 16th, 2019 at 7:00 PM

NEXT MEMBER MEETING: Thursday, May 2nd, 2019 AT 7:30 PM

Meeting called to order at: 7:30pm

Roll call of Officers and Board members

- Commodore: Butch Wagner - present
- Vice Commodore: Al Duprey - present
- Agawam Rear Commodore: Ed Kelley - present
- Chester Rear Commodore: Jeremy Sawyer - present
- Treasurer: JoAnn Wells - present
- Secretary: Tina Lankowski - present

Board of Directors

- Dave Lankowski - present
- Gary Smith - present
- Mike Young -absent
- Al Solek- absent
- Bill Vile - present
- Steve Buoniconti - present

Self-introductions of all other members present

- Active - 28
- Flag - 4
- Senior -3
- Honorary - 1

Minutes of the previous member and board meeting, motion to approve, seconded, **Approved**

Report of Secretary – make sure all info is up to date and current



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Report of Treasurer –

1040 - Permanent Fund	\$25,700.74
1035 - UB 6096 Agawam future	\$59,885.74
1030 - UB 6103 Chester future	\$112.75
1025 - UB 6111 House future	\$8,527.82
1015 - UB 1607 SYCC future	\$22,177.50
1010 - UB 1732 Checking	\$111,455.09

Report of Vice Commodore – Budget to be approved, thank you to Gary Smith for all inspection help

Work party May 5th NEW DATE!!!!

Breakfast at 8:00am pizza for lunch for those still here

\$100 if you choose to opt out

Let all know if name is duplicated on work list

Wiring and A/C system moving forward

Feel free to volunteer

Report of Rear Commodore Agawam – WORK PARTY May 5th

Hardware for connecting docks is here; new anchor and cleat bolts

Battery on workbench

Mass Fish and wildlife survey was done on Thursday 3/28 Walleye & Burbot, yellow perch, small mouth, carp, fallfish, spot tail, shiners

Ed's floor equipment will be available for use for work party

Report of Rear Commodore Chester Basin –

The Chester basin is open! Thank you to everyone that showed up! Docks were in in record time and we beat the rain.

Electric is on and all power poles have 120v finally! Thank you, Brian Platt.

Water is on and ready to go. Thank you Matt Wright, Joe Labelle, Bob Larkin, Dave Larkin, and Brian Crysler.

Road repairs are done. Thank you, Bart Gaugh, for the time, machine, and lining up the materials. Also thank you for the machine for the ramp install at the work party.



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Joe Labelle replaced the water heater for us this week! Thank you for the free parts and taking care of the project.

3 trees have been cut down so far. 6 to go. Thank you to the entire Vile family as well as Jim and Nancy Zavanich.

The Chester basin is officially full for the season!

Report of Committees

Membership Committee –

Voting on:

Flag - Daniel Merli sponsors Jim Zavanich & William Vile

Donna Bielefield Merli) sponsors Jim Zavanich & William Vile

Flag to active – Roman Hruby

Nominating Committee – N/A

Finance Committee – Good thing we voted on new rate for membership as we are about 20 members short. We need to look for members, need more to make the club run. We may need to use reserves without full membership. Make more of current Facebook page. Possibly post a video.

Create a flyer for the club. Do we need to start a marketing/advertising committee?

Budgets voted on:

Motion to accept house budget, seconded and approved

Motion to accept Chester budget, seconded and approved

Motion to approve Agawam basin budget, seconded and approved

Planning Committee – N/A

By-Laws Committee – By law changes get voted on in May by board meeting (May 21st)

Entertainment Committee – Seafood raffle drawing at May 2nd meeting (approx. 25 tickets left)



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Quartermaster – waiting for burgees and flags, coming next week. Waiting on samples of club swag for purchase, with help would post on website

Unfinished business – Wendy looking at getting a grant for pads for the Rescue equipment

The pads are about \$80 a piece for adult- so for both placed approx. \$160

pedi pads are approx. \$120 so both places \$240

total would be \$400 to replace all pads on both properties

If no grant available, we will revisit how to get these funds.

New business – happy about the AC unit!

Adjournment, motion made to adjourn, seconded, approved

The meeting was adjourned at: 8:27pm

Respectfully submitted,

Tina Lankowski SYCC Secretary