



**LCYC Board of Governors 'Special' Meeting
Held via remote Zoom meeting
18 August 2020; 18:30 – 20:00 - Minutes**

Invited Participants: Charlie Van Winkle (Commodore), ~~Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), Heidi Lessard (Social), James Unsworth (Regatta), Bill Kallcock (Junior Sailing Programs), Betsey Dempsey (Secretary & Membership), John Stetson (Stewards), Don Brush (Boats), Jay Heaslip (Treasurer), Gunnar Sievert (Cruising/Boating); Wes Daum (Grounds); Tom Glynn (House)~~

Zoom Meeting Access Instructions:

<https://us02web.zoom.us/j/86532479294?pwd=c3BiSnc3bDNlc1N1c3dwMVhqWlkvZz09>

Meeting ID: 865 3247 9294

Password: 725650

Dial by your location

+1 929 205 6099 US (New York)

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Password: 725650

1. **Call to Order**
 - 1.1. Call to order; 6:40 - No Quorum, decided to listen to Chris's presentation
 - 1.2. Approve minutes from 4 August 2020.

2. **Member input:**
 - 2.1.

3. **Nomination Committee:**
 - 3.1. Chris Leopold - Succession Planning-
 - 3.1.1. House
 - 3.1.2. ~~Docks~~
 - 3.1.3. Cruising
 - 3.1.4. Regatta
 - 3.1.5. Grounds

Chris summarized the succession planning process. Chris defined the process for replacing outgoing board of governors. The nominating committee is made up of past Commodores, there is an ongoing list of folks. Attempts are to have a balance of folks on the board of newish members and folks who have been involved with the club for a longer period. A meeting is held, and a list of names is generated. The nominating committee has consciously been looking for folks that can bring strengths to the program areas. The decision about where a board member can go is up to the commodore. Folks should send names to Chris of folks who might be candidates. Please don't contact the candidates directly. Refer them to Chris.

Not on the board but looking to exit is Communications, Dave Powlison has expressed an interest in stepping down. Auditor term is up for Doug Merrill.



4. **Membership**

4.1. New Membership Application

5. **COVID-19:**

5.1. Exposure Prevention Plan Review/ Discuss. The task force met on 7/14 and recommends opening the doors of the house but keeping the kitchen closed.

5.1.1. Masks are required at all times when at the club, on the docks and when riding the launch. The board made no changes to the EPP.

5.2. COVID-19 Exposure Prevention Plan:

<https://drive.google.com/open?id=1mCCXrHyFk51wUKcNSg4gWJ8dq0hlaC0e>

6. **Meeting Schedule:**

6.1. The deadline for material for the August/September Binnacle is Wednesday, August 26.

6.2. Next BOG meeting will be Tuesday, September 8th. It will be a “Regular” Meeting.

7. **Adjourn**

7.1. 7:15