



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

Invited Participants: Charlie Van Winkle (Commodore), Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), ~~Heidi Lessard (Social)~~, James Unsworth (Regatta), Bill Kallock (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 at 18:34pm
 - 1.2. Motion to Approve minutes from 7 July 2020 by John Stetson, 2nd: James Unsworth. Motion approved.

2. **Member input:**
 - 2.1. No member input was given.

3. **Membership**
 - 3.1. Application for Tom Lynch and Aika Inoue presented. Motion to approve for membership by Mike Kerbaugh, 2nd: Bob Finn. Motion approved.

4. **COVID-19:**
 - 4.1. 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.
 - 4.1.1. All doors to the club house will be opened for airflow.
 - 4.1.2. 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.
 - 4.2. COVID-19 Exposure Prevention Plan:
<https://drive.google.com/open?id=1mCCXrHyFk51wUKcNSg4gWJ8dq0hlaC0e>

5. **Other Business**
 - 5.1. Not going to have an extra steward on the top of the stairs for Wednesday evenings as it is unnecessary based on experience.
 - 5.2. Need a sign regarding mask use on the Junior Sailing dock, and the service dock.
 - 5.3. Estimates came back for roofing. Over \$60K for replacing both the copula and roof. We need to decide if we do just the roof, just the copula, or both this year.

6. **Meeting Schedule:**



6.1. Next BOG meeting will be Tuesday, August 4th. It will be a “Regular” Meeting.

7. **Adjourn**

7.1. Motion to adjourn meeting at 19:10 by Bill Kallcock, 2nd: Mike Kerbaugh. Motion approved.