



**LCYC Board of Governors 'Special' Meeting
Held via remote Zoom meeting
22 June 2020; 18:30 – 19:30**

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

Zoom Meeting Access Instructions:

<https://us02web.zoom.us/j/82393776821?pwd=aldXN0pDYkxCdUtDbFJvWS95NzRSZz09>

Meeting ID: 823 9377 682; Password: 401243
Dial in only : +1 929 205 6099 US (New York)

1. **Call to Order**
 - 1.1. Called to order at 18:32
 - 1.2. Approve Minutes from previous (8 June 2020) board meeting
Motion to approve: Gunnar Sievert 2nd: James Unsworth

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

3. **Operating Via COVID-19 Discussion:**
 - 3.1. ***Regatta -James Unsworth*** Practice race announced, COVID task force recommended particular attention be applied to before and after the race. We will try this one race at a time to determine how well rules are being followed in regard to safety
 - 3.1.1. *Special launch protocols remain, only two passengers per boat.*
 - 3.1.2. *Would like to have a steward "Marshall" dock access before race, and congregation after race.*
 - 3.1.3. *Special race rules implemented for safety*
 - 3.1.4. *Motion to approve racing to begin: Tom Glynn 2nd: Mike Kerbaugh, Motion approved*

 - 3.2. ***House - Tom Glynn***
 - 3.2.1. ***Ice Machine Operations - we have a new (bagged) ice machine that keeps things cold, we have proposal to discuss ice operations***
 - 3.2.1.1. *Last year we made a profit on ice. Discussion around a \$20 flat fee at the beginning of the season for taking unlimited ice. Discussion around needing a procedure in place asap for cruising.*
 - 3.2.1.2. *Motion to approve having a flat fee of \$25 for season of unlimited ice for those members who want ice: Mike Kerbaugh, 2nd: Tom Glynn, Motion approved.*
 - 3.2.2. ***Roof and/ or Cupola Replacement***



- 3.2.2.1. *Discussion around what should or can be done right after the club closes in the fall. Some projects that will need to be done with estimates:*
 - 3.2.2.1.1. *Replace copula and skylight: \$35K - this is suggested to be the most pressing and can be done without the concern of leaking in the future. A decision needs to be made soon if it is decided that it gets done this fall*
 - 3.2.2.1.2. *Replace roof with asphalt: \$35K (Standing seam: \$65K) - may be able to put this off a while*
 - 3.2.2.1.3. *Replace awning area with more permanent structure -more information is needed regarding this option*
 - 3.2.2.1.4. *Motion to approve getting a proposal for a new Copula: Mike Kerbaugh, 2nd: Don Brush, Motion approved*
- 3.3. **Stewards** - *We hired probably two (2) too many stewards, but in taking a long view would like to get creative in giving them enough hours to get them back next year.*
 - 3.3.1. **Creativity comes at the expense of budget. About 10% increase**
 - 3.3.1.1. *Stewards will be Marshalls during races and be used for an additional launch*
 - 3.3.1.2. *Discussion around finding ways to keep them engaged with LCYC so they come back in future years.*
 - 3.3.1.3. *Discussion around giving Randy one less day per week and giving that responsibility to the Stewards*
 - 3.3.1.4. *Motion to approve increasing the Stewards' budget by about 10% for this season: James Unsworth, 2nd: Gunnar Sievert, Motion approved.*
- 3.4. **GROUNDS - Wes Daum**
 - 3.4.1. *Parking lot lighting proposal some pushback from neighbor Lisa Falcone, but only from a wanting to know what is going on perspective, raises issues regarding town permits, and R-O-W. Discussion around making sure we understand the zoning permits, right of way, contacting DigSafe, etc. No desire to upset neighbors*
- 3.5. **Membership** - *When a child of a family ages out, should the application process for full or associate member be any different? Discussion around leaving it at status quo for now*
- 3.6. **Other Business**
 - 3.6.1. *The trash hauler will now be picking up our compost*
4. **COVID-19:**
 - 4.1. **Exposure Prevention Plan Review/ Discuss.** *The task force met on 6/16 and made no recommendations for changes to the EPP.*
 - 4.1.1. *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.*
 - 4.2. **COVID-19 Exposure Prevention Plan:**
<https://drive.google.com/open?id=1mCCXrHyFk51wUKcNSg4gWJ8dq0hlaC0e>



5. **Meeting Schedule:**

5.1. Next BOG meeting will be Tuesday, July 7. It will be a “Regular” Meeting.

5.2. Tuesday July 21st will be a “Special” meeting.

5.2.1. Logic for the request, the first meeting of the month is for regular board activities, second meeting could be waived as COVID restrictions become relaxed.

6. **Adjourn**

6.1. Motion to adjourn at 19:55: Mike Kerbaugh, 2nd; Bill Kallock. Motion approved