



LCYC Board of Governors Meeting Agenda
Held via remote Zoom meeting
27 May 2020; 18:32 – 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)

Not Expected: none

Zoom Meeting Access Instructions:

<https://us02web.zoom.us/j/86109172414?pwd=RTVibXVWVFR3eFpSTHIMTIM5Vytydz09>

Meeting ID: 861 0917 2414

Password: 743706

One tap mobile+19292056099, 86109172414#,,1#, 743706# US (New York)

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1. **Call to Order**

1.1. Called to order at 6:32pm

1.2. Motion to approve minutes from previous (13 May 2020) board meeting

1.2.1. 1st: Don Brush, 2nd: Bob Finn

1.3.

2. **COVID-19 Protocols:**

2.1. Exposure Prevention Plan Review/ Discuss

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

2.2.1. Discussion points:

2.2.1.1. Members and guests: must wear face masks when around others or in house.

2.2.1.2. Stewards will do extra cleaning

2.2.1.3. Task force will continue to meet regularly, making decisions based on state

2.2.1.4. No opening of house yet

2.2.1.5. No ice yet

2.2.1.6. Picnic tables must stay in same location, no grouping of tables

2.2.1.7. Policies will be able to be modified by committee chair as needed between meetings

2.2.1.8. Possible mandatory signing in of members and guests for tracking in case of outbreak. Book will be left out under awning on table.

2.2.2. COVID-19 plan approved unanimously

3. **Soft Opening Discussion:**

3.1. **Docks**

3.1.1. Dock social distance protocols / signage to be developed and posted on docks.

3.1.2. Masks will be required on docks.



- 3.1.3. The spot the Dinse usually sits will be used for additional dinghies this year. Not sure where Dinse will be located yet.
- 3.2. **Bathrooms**
 - 3.2.1. Bathrooms are open when stewards are on duty.
 - 3.2.2. Showers are off.
- 3.3. **Stewards**
 - 3.3.1. Stewards have about a week of projects, and are completing things around the club.
 - 3.3.2. Stewards have a twice daily cleaning protocol of bathrooms added to their scope.
 - 3.3.3. Stewards will have discretion with the details and how they feel comfortable.
- 3.4. **Club Boats**
 - 3.4.1. Whaler was launched for safety purposes, should be at JR Sailing dock.
 - 3.4.2. Discussion around launch service with masks required and a maximum of 4 people. Members that are medical doctors said starting launch service would be safe. The service may be discontinued depending on how members comply with rules as well as how Vermont's COVID numbers look like as the summer goes on. June 4 is the proposed start of the launch service.
 - 3.4.3. Club dinghies will need to be wiped down after use.
- 3.5. **House & Kitchen (these go hand in hand)**
 - 3.5.1. We must assume if the house is open so is the kitchen.
 - 3.5.2. Propose to keep the house and kitchen closed initially, until we see how the launch service goes.
 - 3.5.3. The awning will be installed next week. Stewards may help.
 - 3.5.4. The Adirondack chairs will be put out next week.
 - 3.5.5. Bathrooms will be cleaned each day by the cleaner.
 - 3.5.6. Recycling and trash bins will be moved outside of the house.
- 3.6. **Grounds**
 - 3.6.1. The picnic tables will be moved around the grounds in socially distant locations.
 - 3.6.2. Grills will be available soon.
 - 3.6.3. Discussion around whether or not to offer non-members a place to put small boats on the lawn. More details are needed before more discussion can take place.
 - 3.6.4. 3 solar motion lights will be put in the north parking lot. New solar lights will also be put on the walkways
- 3.7. **Social**
 - 3.7.1. Social events are cancelled until further notice. 4 weeks notice will be given for any events.
- 3.8. **Junior Sailing**
 - 3.8.1. The traditional JR sailing program has been officially cancelled.



3.8.2. We will offer private lessons for 1 or 2 kids per instructor. If 2 kids are not siblings, they will be separated into different boats. 8 families have been interested so far.

Motion to approve private lessons: 1st: Tom Glynn, 2nd: Gunnar Sievert

3.8.3. Jack Merrill and Emma Hawko are available as instructors.

3.9. **Regatta**

3.9.1. Discussion around Single handed sailing.

3.10. **Harbor**

3.10.1. Transient moorings will not be honored this year. However, if members of clubs with reciprocity want temporary mooring, they may call ahead and use a mooring if available.

4. **Membership**

4.1. Petition for Erin Sepic presented for approval. Application and letters of recommendation can be seen here:

https://drive.google.com/drive/folders/1Bd9_4XAw_nGah_fvFxd1fZ_P3hjMfMqo?usp=sharing

4.1.1. Motion to approve: 1st: Mike Kerbaugh, 2nd: Gunnar Sievert

4.2. Logs complete. They will be stored in the Stewards office during the night and brought out during the day under the awning for members to pick up. Stickers have been added this year.

5. **Meeting Schedule:**

5.1. Next scheduled BOG meeting is June 8th.

6. **Adjourn**

6.1. Motion to adjourn meeting at 19:58: 1st: Bob Finn, 2nd: Gunnar Sievert