



**LCYC Board of Governors 'Special' Meeting
Held via remote Zoom meeting
4 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 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

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1. **Call to Order**
 - 1.1. Call to order at 6:32
 - 1.2. Motion to approve minutes from 21 July 2020 meeting. John Stetson, motion; Gunnar Sievert: second. No discussion, motion carries.

2. **Member input:**

3. **Membership**
 - 3.1. New Membership Application for John Hill presented
 - 3.1.1. Motion to approve John Hill's Membership: Mike Kerbaugh, 2nd: Bill Kallock. Motion approved.

4. **Treasurer Report:**
 - 4.1. Jay Heaslip - Spend rate at 71% of budget.
 - 4.1.1. Filed extension for the taxes, which are due October 15th.

5. **House**
 - 5.1. Tom Glynn -The roof is 20 years old and needs work. Members were asked in a survey how important it was to keep the copula. The majority of members felt it was very important to keep. We should dismantle the copula, install new, improved louvers to keep rain and snow out. This may also help extend the life of the roof a bit. A skylight would be purchased instead of built. Tom feels the leaking issues would be gone with these improvements. The second part of the project is to replace the roof. There are also cracks in the chimney which need to be fixed. Not everything needs to be done immediately. Recommended to do the copula first because of the leaks. Jason Bushey is the recommended contractor for the job.



- 5.1.1. Motion to approve the copula work with a 10% contingency: John Stetson. 2nd: Jay Heaslip. Discussion ensued. Motion approved.

6. **Succession Planning Primer**

- 6.1. Commodore -

7. **Committee Updates:**

7.1. House

- 7.1.1. Preliminary cost estimates on Roof and Copula. See attached link: <https://docs.google.com/document/d/1tCOKdcNdiqBTBcUN3SPaK4NbMDYbKhjgblJtfbsE7XI/edit?usp=sharing>

7.2. Docks

- 7.2.1. In the process of getting quotes for new, metal docks for the future. Question presented around how we would have handicapped access. Possible consideration of using work dock for that. A committee is looking into many ideas for changes in the next 5-10 years. More information to come.

7.3. Cruising

- 7.3.1. Perseid Meteor cruise begins this Saturday.

7.4. Jr Sailing

- 7.4.1. There is enough demand to expand the season for another week than originally planned. The instructors were available and the slots filled up immediately.

7.5. Stewards

- 7.5.1. Those Stewards not licensed are being supervised by licensed Stewards.
- 7.5.2. Parker Main sustained an injury when delivering a member from their boat. It appears that he has strained his bicep tendon and will know more after a visit to an orthopaedic specialist. An incident report has been reported to our insurance carrier and a workers compensation claim has been initiated. He will likely not return to work for a couple of weeks.
- 7.5.3. Volunteer Stewards are going to be needed starting in September.

8. **COVID-19:**

- 8.1. 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.
 - 8.1.1. 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.
- 8.2. COVID-19 Exposure Prevention Plan: <https://drive.google.com/open?id=1mCCXrHyFk51wUKcNSg4gWJ8dq0hlaC0e>

9. **Meeting Schedule:**

- 9.1. Next BOG meeting will be Tuesday, August 18th. It will be a "Special" Meeting.

10. **Other Business:**

10.1. Club Closing

- 10.1.1. Discussion around how closing the club will look like this year. Removal of docks will need to be weather dependent. Boats will start to be taken out during September, as they are no longer needed.



10.2. Discussion around offering free ice cream to members on a weekend, as social activities have been very limited this year.

11. **Adjourn**

11.1. Motion to adjourn meeting at 20:03 by Bill Kallcock, 2nd: Mike Kerbaugh. Motion approved.