



**LCYC Board of Governors Meeting
Held via remote Zoom meeting
5 October 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 Kalløek~~ (Junior Sailing Programs), Betsey Dempsey (Secretary & Membership), John Stetson (Stewards), Don Brush (Boats), Jay Heaslip (Treasurer), Gunnar Sievert (Cruising/Boating); Tom Glynn (House), Jason Bushey

Zoom Meeting Access Instructions:

<https://us02web.zoom.us/j/86226316933?pwd=Yko3UGtIbkdSNVBpMlBiN0RrbmEzUT09>

Meeting ID: 862 2631 6933

Passcode: 911145

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Passcode: 911145

1. **Call to Order**
 - 1.1. Called to order at 6:35pm.
 - 1.2. Motion to approve minutes from 8 September 2020 by Mike Kerbaugh 2nd: Gunnar Sievert. Motion approved.

2. **Treasurer Report** - Jay Heaslip,
 - 2.1. Fate of 2020 budget surplus
 - 2.1.1. Surplus of approx. \$13K for the year. Motion to move surplus into capital fund: Jay Heaslip, 2nd: John Stetson. Motion approved.
 - 2.1.2. Taxes have been completed and will be sent in shortly.
 - 2.2. Propose same rate for 2021 dues. Motion to approve dues rate: Don Brush 2nd: Mike Kerbaugh. Motion approved.

3. **Membership** - Betsey Dempsey
 - 3.1. Application for Caroline Weaver/Michael Bazylewicz - daughter of Don & Betsy Weaver. Applicants are familiar with club. Wed night racer, recommended by James Unsworth & Don Weaver. Interviewed by Heidi Lessard, Looking for Associate Membership
 - 3.1.1. Motion to approve for membership: Mike Kerbaugh 2nd: Heidi Lessard Motion approved.
 - 3.2. Application for Marc and Cindy Turcotte, currently MBBC members, want to move from MBBC to LCYC, feel confined in the bay, need a mooring so can't give up MBBC until they have a place for their boat. Have asked to go on the Mooring Wait List.
 - 3.2.1. Motion to approve for membership: Bob Finn 2nd: Mike Kerbaugh. Motion approved.



4. **House Update** - Tom Glynn

- 4.1. Jason Bushey- status report on sequence of work for cupola/skylight
 - 4.1.1. Louvers can't go in without taking the skylight out. Therefore it is best to wait until spring to rebuild copula. We will need to order materials in December to have them by early April. Work could be started at that point and as soon as the boats are removed from clubhouse.
 - 4.1.2. Ice delivery has been suspended for the season. The last trash pickup will be right after the club closes.

5. **Workday**

- 5.1. Message sent out via e-mail on 9/27 to all members that Closing Work Day will occur similar to Opening Work Day for this year. Each committee will be in charge of taking care of their own tasks when they see fit.

6. **Club Winterization Planning**

- 6.1. Jr Sailing Shutdown strategy
 - 6.1.1. JR Sailing · all junior sailing boats were out of the water, decommissioned and inside of the Sharpie Building on 9/26.
 - 6.1.2. In spite of difficulties with the pandemic, Jr. Sailing made approx. \$2K
 - 6.1.3. *Here's a quick Jr Sailing update. A small group of parents and jr sailors got together on September 26 and put away the Junior sailing boats. The Junior Sailing side of the Sharpie building is put away for the winter. We did find some regatta gear (marks, anchors etc). I understand these get stored in a regatta closet somewhere. We left this gear by the cubbies on the Sharpie building. Hopefully James has found this gear and it is being properly stored. I forgot to reach out to him. We received the final payment from ActiveNetworks. All expenses for the program should have been paid. Jay can share the final numbers for the program, but I think we netted about \$2k. Which is good, because 2 of the FJs will need some work in the Spring.*
- 6.2. Boat strategy
 - 6.2.1. Remove power boats for JR sailing mid September in conjunction with shut down
 - 6.2.2. Strategically remove one launch as applicable to coordinate with Stewards' last day planned for 10/4. Milo will be taken out on 9/9, then one more launch after this weekend's race. Final boats taken out around 10/4.
 - 6.2.3. At least one Dinghy to remain until all docks out.
 - 6.2.4. Launch & Storage location to be in the main clubhouse. Thorough cleaning will be done prior to storage.
- 6.3. House strategy-
 - 6.3.1. Remove awning after 10/17 annual meeting
 - 6.3.2. Closing up house and kitchen
 - 6.3.3. Leave bathrooms operational until after 10/18
- 6.4. Dock strategy -
 - 6.4.1. Docks will be removed on 10/17. Pre-work will be started the week prior.
 - 6.4.2. Email will go out reminding members to remove their personal belongings from the club before closing.
- 6.5. Communications



- 6.5.1. Only one email blast is possible per day. Committee chairs will need to coordinate the communication.
- 6.6. Stewards
 - 6.6.1. Last day of launch service was 10/4
 - 6.6.2. Letter will be going to members to ask them to contribute to the annual Stewards' fund.
 - 6.6.3. Stewards' office will be cleaned out and electronics will be removed and stored for the winter.
7. **Annual Meeting (Required)**
 - 7.1. In-person meeting planned at LCYC: 10/17 (Saturday) at 3:00 PM
 - 7.1.1. Sisters of Anarchy will be on hand serving ice cream.
 - 7.1.2. Incoming Board members
 - 7.1.2.1. Walt Marti will be the incoming Commodore, House Chair will be Ben Durant, and Regatta Chair will be replaced by Robert Turnau.
 - 7.1.2.2. Gunnar will be running for another 3 years as Cruising Chair.
 - 7.1.2.3. Grounds lead will report to the House chair as of next year.
 - 7.1.3. September BOG minutes were incorrect regarding date of Annual Meeting. Correct date is Saturday, October 17, 2020 at 3pm.
 - 7.1.3.1. Motion to change September minutes to correct date: Mike Kerbaugh, 2nd: Gunnar Sievert. Motion approved.
8. **Harbor**
 - 8.1. Insurance Claim update, so far as of 9/29 claims include Kallock and Durant
 - 8.2. *(FINN Reports) My suggestion was that we consider making mooring replacement an ongoing program after the initial five years, and discontinue the annual in water inspection of all 155 moorings. Rationale: In-water inspection has proven unreliable (ie: failure of Mooring #32 on 8/25/20 which was not flagged for replacement on 2019 Inspection report); Annual Spring commissioning provides close up inspection of critical swivel (or "line") shackle; during mooring replacement, pad staple(s) can be inspected; cessation of In-Water Inspection will partially defray cost of mooring replacement; 1/2" chain/hardware is more robust than 3/8", which is no longer on any club moorings.*
 - 8.2.1. *If there is a question or problem with a mooring , diver can be paid to dive on it on ad hoc basis.*
 - 8.2.2. *But, the first step in this consideration is to have Gowrie/Chubb give us a written opinion whether our liability coverage/risk profile would change if we discontinue in-water inspections, continuing with complete mooring replacement with 1/2" hardware every five years"*
9. **Meeting Schedule:**
 - 9.1. Next BOG meeting is scheduled Monday November 2nd.
 - 9.2. Annual Awards for consideration taking nominations via e-mail to Commodore for vote at Dec Board meeting
 - 9.2.1. Yachtsman of the year - Awarded to a club member for major contributions to LCYC.
 - 9.2.2. Cruiser of the year - Awarded to a club member for major cruising achievements.
10. **Adjourn**



10.1. Motion to adjourn at 7:46 by Gunnar Sievert. 2nd: Bob Finn. Motion approved.