



**LCYC Board of Governors 'Regular' Meeting
Held via remote Zoom meeting
7 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

One tap mobile

+19292056099,,86532479294#,,,,0#,,725650# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 865 3247 9294

Password: 725650

1. **Call to Order**
 - 1.1. Call to order at 18:31
 - 1.2. Motion to approve minutes: Gunnar Sievert 2nd: Bob Finn. Motion approved.
2. **Member input:**
 - 2.1. No member input was given.
3. **Treasurer Report:**
 - 3.1. Report shows trend line of projected vs. actual expenses. We are below what we had projected.
 - 3.2. Tax return will need to be done by July 15. May file for potential extension.
4. **Operation Via COVID-19:**
 - 4.1. ***Boats***
 - 4.1.1. Battery charger still does not work on the Milo.
 - 4.1.2. The name for the Bern C will be coming tomorrow and will be applied to the boat.
 - 4.2. ***Cruising***
 - 4.2.1. Last week there was a great cruise. Went to Spoon Bay, then changed to Bluff South or Deep Bay because of storms. Afterward, they went to Burton Island.
 - 4.2.2. The Champagne Race will be on July 18 at Kingsland Bay.
 - 4.3. ***Docks***
 - 4.4. ***Grounds***



- 4.4.1. Cameras have been put up to keep an eye on the north harbor and south harbor. Additional cameras are watching the dry sail area, and one is pointing to the parking lot.
- 4.5. **House**
 - 4.5.1. Seasonal plan for ice purchases has been implemented.
 - 4.5.2. A container for compost was placed near dumpster. So far, we have had difficulties getting members to separate their trash from compost.
 - 4.5.3. Minor repairs have needed to be done to the vinyl in the bathrooms.
- 4.6. **Membership**
 - 4.6.1. Application submitted for approval for Thomas Porter/Nancy Knox. Motion to approve application for membership: James Unsworth 2nd: Don Brush Motion approved.
- 4.7. **Regatta**
 - 4.7.1. The race management group decided that trying to cancel races by 4pm is too difficult. The weather changes too quickly.
 - 4.7.2. Discussion around swapping the dates for the Lady Skipper and the Double-Handed Race. Trying to get people out on the water.
 - 4.7.3. No on-shore events for Ladies' Cup on August 1.
 - 4.7.4. Motion to approve canceling the Viper Regatta this year: Tom Glynn, 2nd: Bill Kallock. Motion approved.
- 4.8. **Social**
 - 4.8.1. Agreement made with Archie's Grill for July 8. Discount for members that day.
- 4.9. **Stewards**
 - 4.9.1. We have 2 newly licensed Stewards. Parker Main and Will Moody.
 - 4.9.2. Still helping with crowd control during races.
 - 4.9.3. We may not need volunteer Stewards for September, as college students may not be going back as quickly as in previous years.
- 4.10. **Other Business**
- 4.11. **Junior Sailing**
 - 4.11.1. About 60% of spots are full for sailing lessons. Jr Sailing is pleased with the results.
- 5. **COVID-19:**
 - 5.1. Exposure Prevention Plan Review/ Discuss. The task force met on 6/30 and made no recommendations for changes to the EPP.
 - 5.1.1. 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.
 - 5.2. The contact tracing app will no longer be used. Everyone must sign in to the log near the Stewards' office when arriving.
 - 5.3. COVID-19 Exposure Prevention Plan:
<https://drive.google.com/open?id=1mCCXrHyFk51wUKcNSg4gWJ8dq0hlaC0e>
- 6. **Meeting Schedule:**
 - 6.1. Next BOG meeting will be Tuesday, July 21. It will be a "Special" Meeting.
- 7. **Adjourn**
 - 7.1. Motion to adjourn meeting at 19:42: Bob Finn, 2nd Gunnar Sievert. Approved.