



LCYC Board of Governors Meeting Minutes
Held via remote Zoom meeting
8 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 Kallock (Junior Sailing Programs), Don Brush (Boats), Betsey Dempsey (Secretary & Membership), John Stetson (Stewards), Jay Heaslip (Treasurer), Gunnar Sievert (Cruising/Boating); Wes Daum (Grounds), Tom Glynn (House)

Not Expected: Don Brush (Boats),

Invited guest: ~~Susan Bowen~~

Zoom Meeting Access Instructions:

<https://us02web.zoom.us/j/84643898390?pwd=b3o2YnZuRFIkR2c2UE92djBIMmdYZz09>

Meeting ID: 846 4389 8390

Password: 545423

+19292056099, 846 4389 8390#, 1#, 545423# US (New York)

1. Call to Order

- 1.1. Called to order at 18:31pm
- 1.2. Approve Minutes from previous (27 May 2020) board meeting
 - 1.1.1. Motion to approve: John Stetson , 2nd: Tom Glynn. Motion Approved

2. Member input:

- 2.1. Susan Bowen did not attend therefore no discussion was had.

3. Soft Opening Discussion:

3.1. Docks

- 3.1.1. Dock social distance protocols signage deployed. People seem to be adhering to social distancing on the docks. Hoses are not out, not sure if they will be going out this year.

3.2. Bathrooms

- 3.2.1. Bathrooms are open for season.
- 3.2.2. Showers will be turned on soon. The cleaning schedule seems to be working.

3.3. Stewards

- 3.3.1. Stewards will be maintaining regular schedule for now. Some Stewards are having difficulty getting proper certification due to delays.

3.4. Club Boats

- 3.4.1. Two launches in and working,
- 3.4.2. Milo being worked on - need a few more days.



3.4.3. Dinse could be ready, Dale leading prep crew

3.5. House & Kitchen (these go hand in hand)

3.5.1. Awning installed on 6/2

3.5.2. Propose to keep the house and kitchen closed initially.

3.5.3. Adirondack chairs are out.

3.5.4. The ice freezer/machine is not working well. Needs to be replaced. Tom Glynn is trying to find a new supplier, or someone to fix the machine. Discussion around the purchase of an actual ice maker.

3.5.5. Discussion around either removing kitchen supplies from kitchen or fastening the doors closed for prevention of spreading virus.

3.5.6. The house will stay this way until further notice.

3.5.7. The covers still need to be taken off the copula. Bob Finn and Charlie Van Winkle will help. The copula will be looked at for repair/replacement in the near future. The coronavirus has delayed the attention it needs.

3.6. Grounds

3.6.1. Picnic tables are set up around the club in socially distant locations.

3.6.2. Gas grills are out.

3.6.3. Lights for parking lot and walkway will hopefully be put up next week.

3.7. Junior Sailing

3.7.1. Private lessons are being offered. Refunds are going out today for those that paid for traditional camp. Pricing has been determined. Those previously registered will be given priority. Stewards will be helping to get the Jr. Sailing boats out and ready next week.

3.8. Regatta

3.8.1. Organized sports target release for practice on 6/15 for real by 7/1. Discussion that regattas can start 7/1.

4. COVID-19:

4.1. Exposure Prevention Plan Review/ Discuss

4.2. Masks should be worn at the club. Exceptions may include when families are eating in an isolated area, Stewards are working in isolation, etc. The doctors on the LCYC Covid Task Force will be asked for input regarding these isolated spaces.

4.3. Discussion about reminding members to take all personal trash to dumpsters.

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

4.5. Should we track the costs for EPP separately? Some of the costs include all signage, hand sanitizer, etc. Treasurer wasn't concerned enough to make it tracked as a separate expense.

5. Treasurer

5.1. Our actual expenses are 82% of projected expenses through May.

6. Secretary/Membership



- 1.1. Petition for Jason and Jensa Bushey presented for approval. Application and letters of recommendation can be seen here:
<https://drive.google.com/drive/folders/1zCzAD-KIarTF9cHfTEZWWTOtsmPYSWyF?usp=sharing>
- 1.2. Petition for Mat and Sarah Ringler presented for approval. Application and letters of recommendation can be seen here:
<https://drive.google.com/drive/folders/1NkFINELjc56aRua2g8yyA4rs7bJRlr1H?usp=sharing>
- 1.3. Motion to approve Bushey and Ringler memberships: Mike Kerbaugh 2nd: Bill Kallock. Motion approved.
- 1.4. Club Logs ready for pickup by members. Located under awning next to Stewards' office during day

7. Meeting Schedule:

- 7.1. Next scheduled BOG meeting is June 22nd.

8. Adjourn

- 1.1. Motion to adjourn at 7:29pm, Gunnar. , 2nd Tom Glynn