



**LCYC Board of Governors Meeting  
Held via remote Zoom meeting  
8 September 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); 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. Called to order at 18:33.
  - 1.2. Approve minutes from 4 August; Review notes from 18 August; (No Quorum)
    - 1.2.1. Motion to approve minutes by John Stetson, 2nd by Gunnar. Motion approved.
2. **Treasurer Report** - Jay Heaslip
  - 2.1. Discussion around what to do with the year's surplus funds, including rolling it into the capital budget. We may not have much of a surplus as the COVID situation caused an increase in cost for the Stewards' budget.
  - 2.2. Junior sailing made a profit, unexpected in these conditions.
3. **Membership** - Betsey Dempsey
  - 3.1. COVID -19 Compliance, membership issues
    - 3.1.1. Commodore will send out a letter to remind a member that they do not have special permission to be excused from the COVID-19 task force guidelines.
4. **Workday** - Propose to formally cancel workday.
  - 4.1. Message to be sent 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.
5. **Club Winterization Planning**
  - 5.1. Jr Sailing Shutdown strategy
    - 5.1.1. JR Sailing · propose all junior sailing boats out of the water off the docks and decommissioned and inside of the Sharpie Building by week ending 10/3.



- 5.1.2. Sharpie Building closed on approx. 10/17
- 5.2. Boat strategy
  - 5.2.1. Remove power boats for JR sailing mid September in conjunction with shut down
  - 5.2.2. 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.
  - 5.2.3. At least one Dinghy to remain until all docks out.
  - 5.2.4. Launch & Storage location to be in the main clubhouse.
- 5.3. House strategy-
  - 5.3.1. Remove awning potentially in advance of 10/17
  - 5.3.2. Closing up house and kitchen
  - 5.3.3. Leave bathrooms operational until after 10/18
- 5.4. Dock strategy - Docks out on 10/17
- 5.5. Communications
  - 5.5.1. Only one email blast is possible per day. Committee chairs will need to coordinate the communication regarding closing tasks.
- 5.6. Stewards
  - 5.6.1. Last day of launch service is 10/4
- 6. **Annual Meeting (Required)**
  - 6.1. Propose in person meeting at LCYC: 10/18 at 3:00 PM
    - 6.1.1. Motion to approve the date and time for Annual Meeting by Tom Glynn, 2nd: Mike Kerbaugh. Motion approved.
    - 6.1.2. Incoming Board members
      - 6.1.2.1. House Chair and Regatta Chair to be replaced.
      - 6.1.2.2. Gunnar will be running for another 3 years as Cruising Chair.
      - 6.1.2.3. Grounds lead will report to House chair as of next year.
    - 6.1.3. Discussion around having Sisters of Anarchy bring their ice cream truck to meeting.
- 7. **Harbor**
  - 7.1. Discussion around a boat breaking free from old chain recently and whether the chain inspections are effective enough. All 3/8" chain is now replaced. Suggestion of replacing 1/3 of chains each year to be sure the moorings will hold. It is possible we will only need to have chains replaced every 5 years but we will be able to tell by starting with every 3 years.
- 8. **Docks**
  - 8.1. Discussion around why the power to the docks can be off once in a while. Could be due to usage from a particular boat or possibly bees' nests.
- 9. **Meeting Schedule:**
  - 9.1. Next BOG meeting is scheduled for Monday, October 5.



10. **Adjourn**

- 10.1. Motion to adjourn meeting at 19:41 by Gunnar Sievert, 2nd: John Stetson. Motion approved.