



**LCYC Board of Governors Meeting
Held via remote Zoom meeting
9 November 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),

Invited Guests: *Walt Marti (Commodore Elect), Bob Turnau (incoming Regatta Chair), Ben Durant (Incoming House Chair)*

Zoom Meeting Access Instructions:

<https://us02web.zoom.us/j/88630862053?pwd=dGtmeWxjQRnaTFGTncwOFk4dTRIQT09>

Meeting ID: 886 3086 2053,

Passcode: 573612

One tap mobile

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1. **Call to Order**
 - 1.1. Call to order at 6:31pm
 - 1.2. Motion to approve minutes from 5 October 2020. 1st: John Stetson 2nd: Tom Glynn. Motion approved.
2. **Annual Meeting (Recap)**
 - 2.1. In-person meeting was held at LCYC, approximately 60-70 people in attendance.
 - 2.1.1. Incoming Board members were approved by unanimous consent.
 - 2.1.1.1. Walt Marti incoming Commodore,
 - 2.1.1.2. House Chair will be Ben Durant
 - 2.1.1.3. Regatta Chair will be Robert Turnau.
 - 2.1.1.4. Gunnar was approved for another 3-year term as Cruising Chair.
 - 2.1.1.5. Grounds lead (Wes Daum) will report to the House chair as of next year.
 - 2.1.2. Welcome incoming board members
3. **Membership**
 - 3.1. Tom Cavin, transition to senior member status.
 - 3.1.1. Motion to change Tom Cavin's status to Senior: 1st: Betsey Dempsey 2nd: Gunnar Sievert, Motion approved.
 - 3.2. Martin Rousseau, 2021 dues discount. Reviewed and approved a discount on his 2021 dues in July, can't find the board resolution in the minutes. Propose \$300 discount for the 2021 dues.
 - 3.2.1. Motion to approve a discount on Rousseau's dues for 2021: 1st: Mike Kerbaugh 2nd: Gunnar Sievert. Motion approved.
4. **Treasurer Report** - Jay Heaslip



- 4.1. Taxes have been completed and were sent in on October 13th. Finances are very good for 2020. We will end the year with a comfortable surplus.
 - 4.2. Stewards' tips are continuing to be deposited. Deadline for members to send in gratuity is December 1. A member asked to have Venmo set up for next year.
 - 4.3. Budget Development for 2021. Discussion included:
 - 4.3.1. Long-range planning regarding dock replacement. Complete replacement is over \$200K. Hopefully we can build them gradually, some in-house.
 - 4.3.2. We will have to review the price of ice for next year. It hasn't been determined yet if we were able to break even. It seems we ordered too much ice later in the season, resulting in too much leftover ice.
 - 4.3.3. Still waiting for a bill from Shelburne Shipyard.
 - 4.3.4. Budgets will stay consistent for most committees for 2021
 - 4.3.4.1. Jay will put the committee budgets on the google drive so committee chairs can edit them.
5. **Club Winterization recap**
- 5.1. Jr Sailing
 - 5.1.1. Currently all JR sailing boats are put away.
 - 5.1.2. Made a profit of \$2K from JR Sailing.
 - 5.1.3. Some FJs and Optis will need repair in the spring due to wear.
 - 5.1.4. In spite of difficulties with the pandemic, Jr. Sailing made approx. \$2K profit
 - 5.2. Boats
 - 5.2.1. All launches, whaler, and inflatable are winterized and in the main club house. Dinghys stored on-bank next to the ramp. A few, minor maintenance tasks are still needed to be done.
 - 5.3. House
 - 5.3.1. Bathrooms are closed/locked.
 - 5.3.2. Closing up the house and kitchen is challenging.
 - 5.3.3. Awnings are down. One green canvas cover to one of the doors is missing.
 - 5.3.4. There was a consensus regarding adding a lock to the kitchen door so it is more secure during the winter. It will be installed next week.
 - 5.4. Dock strategy
 - 5.4.1. Docks came out on 10/18. It only took about 3 hours.
 - 5.5. Stewards
 - 5.5.1. Letter is out to members regarding Stewards' Fund. Another reminder will go out again soon.
 - 5.6. Harbor
 - 5.6.1. Pierre will haul out the work dock once the moorings are out. All is going as planned.
6. **Harbor**
- 6.1. Insurance Claim update, so far as of 11/8 claims include Kallock and Durant
 - 6.1.1. Still waiting to hear from insurance company
 - 6.2. WiFi antennas serving the harbor should be replaced ~\$500+/-, should be considered for 2021 budget.
7. **Change Of Watch**
- 7.1. Bylaws require the Change of Watch be held within 90 days of fiscal year end.



- 7.1.1. Last year due to economic concerns we didn't have a formal dinner.
- 7.1.2. The practice was to hold COW concurrently with the February board meeting, having the officers transition at that time.
 - 7.1.2.1. Recognition of service for outgoing board members and annual award presentation was supposed to occur at the Opening Cocktail party, which was cancelled by COVID. Most recognitions (tankards) were hand delivered by the Commodore.
- 7.1.3. Investigated an organized meeting event with membership
 - 7.1.3.1. Heidi researched a place for a gathering, COVID-19 is causing places that could accommodate such a gathering not to take reservations.

7.2. Change of Watch will be held at January Board meeting (January 11)

8. **Annual Awards**

- 8.1. Yachtsman of the year - Awarded to a club member for major contributions to LCYC.
- 8.2. Cruiser(s) of the year - Awarded to a club member for major cruising achievements.
- 8.3. Voting will take place at December board meeting.

9. **Calendar & Meeting Schedule:**

- 9.1. Upcoming board meetings will be the second Monday of the month
 - 9.1.1. Monday December 14th
 - 9.1.2. Monday January 11th, alt proposal for "by law change of watch."
 - 9.1.3. Monday February 8th
- 9.2. Balance of Calendar (should be developed)
 - 9.2.1. Opening & Closing workday
 - 9.2.2. Last year we built it around the regatta schedule.
 - 9.2.2.1. Regatta schedule will start to be developed soon for the 2021 season

10. **Adjourn**

- 10.1. Motion to adjourn at 7:22pm. 1st: Gunnar Sievert, 2nd: Betsey Dempsey. Motion approved.