



LCYC Board Of Governors Meeting Agenda
Held via remote Zoom meeting.
8 April 2020; 18:30 – 19:45

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); ~~Jason Hyerstay (Webmaster)~~

Guest: Bob Schumacher

Not Expected: none

1. **Call to Order**

- 1.1. Called to order at 6:30pm
- 1.2. Approve Minutes from previous (March 12th) board meeting
 - 1.2.1. Motion to approve: James Unsworth, 2nd: John Stetson. Motion approved.

2. **COVID-19 Communications:**

- 2.1. Communications director suggests sending weekly email to membership, first one to go out Thursday April 9th.
 - 2.1.1. The email blasts, as you know, can't be very long, but we could put a link to a longer discussion on the website, if needed.
 - 2.1.2. Could the BOG brainstorm some anticipated questions. Including some of those with the answer, "I don't have an answer for that, yet" is probably ok.
 - 2.1.3. What is the order of items to be done as the restrictions are lifted?
 - 2.1.3.1. The moorings are being commissioned. The work dock is in.
 - 2.1.3.2. The main docks can be put in without water and electricity.
 - 2.1.3.3. The house will be the last to be opened.

3. **Board Discussion / Decision Items:**

- 3.1. Stewards-
 - 3.1.1. Discussion regarding whether we make a commitment and pay them regardless of whether or not they are needed. John Stetson said the Stewards are flexible and are willing to start at a later date if necessary. Discussion around 75% of salary to be appropriated if they commit to being available regardless of start date. This is to be a retainer. A suggestion was made about asking members to be particularly generous when paying their tip this year.
 - 3.1.1.1. Motion to approve paying Stewards regardless of start date: Don Brush , 2nd: Gunnar. Motion approved.
- 3.2. Junior Sailing Instructors-



3.2.1. Discussion regarding whether we make a commitment and pay them regardless of whether or not they are needed. Bill Kallock said if the sessions are cancelled, all money needs to be returned to families so there is no money to pay instructors. Not all weeks of instruction would necessarily need to be suspended. We may also be able to extend the Jr. Sailing season into the month of August if necessary.

3.3. Membership - Petitions

3.3.1. Applications for Knight and Robinson families presented for approval.

3.3.1.1. Motion to approve Knight and Robinson families for membership: Gunnar Sievert, 2nd: Mike Kerbaugh. Motion approved.

3.4. Finances

3.4.1. Budget Calculations

3.4.1.1. Discussion regarding starting to pay usual expenses. Jay will be sending out cumulative spending per department so we can see how we stand. 2 mooring fees are still outstanding.

4. **Committee Reports:**

4.1. Boats:

4.1.1. Milo engine is ready to go back into boat. Engine for Bern is also ready to be put back in boat. The electric launch is basically ready to go in the water. The rib and Whaler are prepared to go in the water as well. The Dinse needs more attention.

4.2. Racing:

4.2.1. A rescheduling of events will take place with 2 weeks notice if possible. Currently we are determining one week at a time.

4.3. Jr. Sailing:

4.3.1. Will need 3-4 weeks from decision to start of the season. Confirm that 3 out of 5 instructors are flexible on the start date. Need to confirm with other 2.

4.3.2. Have 78 spots registered, revenue of \$14,169. Only 3% down in revenue from last year, so far. But registrations have slowed down considerably.

5. **Other Business**

5.1. Next Binnacle deadline is around June

6. **Adjourn**

6.1. Motion to adjourn: Mike Kerbaugh 2nd: Bob Finn. Motion approved.