



LCYC Board Of Governors Meeting

Approved Minutes

8 April 2019; 18:00 – 20:00

Chittenden South Offices, Shelburne Town Hall

Invited: Charlie Van Winkle (Commodore), Kevin Hawko (Junior Sailing Programs), Bob Finn (Harbormaster & Vice Commodore), Ann Clark (Social), Lynnea Rosner (Cruising/Boating), James Unsworth (Regatta), Mike Kerbaugh (Docks & Rear Commodore), Kristin Knight (Secretary & Membership), Dana Bolton (Stewards), Don Brush (Boats), Michael Clapp (Grounds), Jay Heaslip (Treasurer)

Not Expected: Lynnea Rosner (Cruising/Boating), Jay Heaslip (Treasurer), Dana Bolton (Stewards)

1. **Call to Order**

1.1. 6:10pm

2. **Approve Minutes**

2.1. March 13, 2019 Minutes, draft on Google drive

2.2. 1st Ann, Bob 2nd, Approved.

3. **Membership Report (Kristin Knight)**

3.1. Discussion around Log

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

4.1. Bylaw Review/ Revisions.

4.1.1. Discussion around Bylaws and Rules version control and management

4.1.2. Discussion around missing documents and how to store them

4.2. Document Control Policy/ Standard/ Process?

5. **Committee Reports:**

5.1. [Refer to separate document on Google drive](#)

5.2. Docks

5.2.1. Work Day party for April 20th and 27th

5.2.2. Planning for Spring work day



5.3. Boats

5.3.1. Discussion around opening race dates to get the Dinse launched

~~5.3.1.1. Practice Race is May 22nd~~

5.3.1.2. First Race is May 29th

5.3.1.3. Etchells race is June 3rd

5.3.2. Milo parts - have been ordered (\$1354), but no ETA. Depending on when they arrive they may or may not rebuild the engine. May not have these parts by club opening.

5.3.3. New launch is currently at Bob Schumacher's and it does need some work before able to launch

5.4. Grounds

5.4.1. Lawn mowing

5.4.1.1. Obtained Two Estimates. 1) Pleasant Valley \$220 a mowing (included bagging) 2) AB \$125 a mowing. Waiting for 2 more estimates (Todd DeVries, All Green)

5.4.1.2. Asking for Tuesday or Wednesday morning as a backup

5.4.1.3. Discussion around what areas the mowing contract will address

5.4.1.3.1. Discussion around mowing under the opti's

5.4.2. Discussion around the asphalt paths around the club being cracked

5.4.2.1. Discussion around the Oak root causing the asphalt to crack.
Consensus to protect the tree

5.4.2.2. Discussion around other trees around the property

5.4.2.3. Discussion around the dock wiring underground the current asphalt paths

5.5. House

5.5.1. 2 new grills

5.5.2. Water turned on around April 22nd

5.5.3. Discussed with Randy about not doing lawn. Discussion around what to clean for house



6. **Other Business**

6.1. Binnacle Deadline Friday April 12th

6.2. Workday Planning

6.2.1. Electricity Turn on Date?

6.2.1.1. Weekend of April 13th

6.2.2. Access To Social Closet / Turn On Refrigerator in Social Closet

6.2.2.1. Picnic tables need to be moved on the lawn, so the social closet is accessible. Need by April 20th. Mike offered to have docks move these during their work weekend

6.2.3. Discussion around organization for work day

6.2.3.1. Recommendation to create a task list that can be handed out to people

6.3. Discussion around future of the ramp

6.4. Discussion around BOG Meetings

6.4.1. May 8th BOG meeting will be at the club house

6.4.2. June 10th BOG is at the club, transitioning to Monday's in June

6.4.3. Bob will reserve the community room for Oct, Nov, Dec and 2020

7. **Adjourn**

7.1. Motion to adjourn Kevin, 2nd Bob. Approved