



## **LCYC Board Of Governors Meeting Minutes**

**5 August 2019; 18:30 – 19:42**

### **Lake Champlain Yacht Club, Shelburne**

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

**Not Expected:** Dana Bolton (Stewards),

#### **1. Call to Order**

- 1.1. Called to order at 18:32
- 1.2. Approve Minutes from July 2019 board meeting
  - 1.2.1. Motion to approve Kevin, 2nd Lynnea. Approved

#### **2. Succession Planning, Chris Leopold**

- 2.1. Discussion around nomination committee process and recommendations
- 2.2. Nomination committee is made up of past commodores and meets in August to review the process, open chair positions and potential nominations
- 2.3. Typically they try to nominate folks who have been in the club for 5-7 years, as this allows them to have a better sense of the club and our culture. Look for members who have been highly involved in volunteerism at the club and active at work day. Process is kept confidential except for discussions with the commodore.
- 2.4. 4 board openings this fall
  - 2.4.1. Social, Grounds, Jr. Sailing, Cruising

#### **3. Bathroom Renovation, Tom Glynn**

- 3.1. Proposals
  - 3.1.1. Sorell Construction \$33k
  - 3.1.2. Polle - \$50k
  - 3.1.3. Great Northern Construction - \$51k
  - 3.1.4. Jason Bushey - cost + 20%= estimate \$21k



3.1.4.1. Could start end of Sept and anticipates completing before cold weather

3.1.4.2. Has different suggestions on options for different portions of the project

3.1.4.3. Internal references from numerous club members

3.2. Motion for Tom to move forward to speak with Jason Bushey to create a contract, 1st Lynnea, 2nd Ann. Approved

4. **Membership Sub Committee Update**

4.1. Discussion around new members joining and restrictions of mooring wait list

4.2. Discussion around Associate members and adjusting age range and use as a potential social memberships

4.3. Discussion around mooring wait list

4.4. Committee needs to continue refining proposal of potential changes

4.5. Discussion around Bylaws versus Rules and where membership details should exist

5. **Board Discussion / Decision Items: NA**

6. **Committee Reports:**

6.1. High level board knowledge items, specifically

6.1.1. Are you on budget?

6.1.2. Over Budget?

6.2. [Refer to separate document on Google drive to add detail](#)

6.3. Docks - over budget for dock maintenance

6.4. Boats

6.4.1. Gasoline tank which is ¼-⅓ full, Patterson Fuels is monitoring them regularly. The tank was found unlocked, need to educate folks who have access to the fuel tank to lock them after they are done getting gas.

6.4.2. Working on issue with new launch. New launch needs a name

6.4.2.1. Discussed name suggestions.

6.4.2.2. Motion to name the new launch after Bern Collins. 1st Mike K., 2nd Mike C. Approved



7. **Other Business**

- 7.1. Next Binnacle deadline is Friday August 16th, leverage this deadlines for your project list..
- 7.2. A private party was held at the club without following the private event policies. BOG members will reach out to the member and discuss the rules of the club.
- 7.3. Discussion around how our Stewards are doing a great job of keeping our moorings clear of non-members
- 7.4. Discussion around Regatta's and during these events sometimes non-members requests to use club moorings when available. Discussion of how other clubs handle these situations. Discussion around if we should allow folks participating in the Lady's Cup, could utilize club moorings for free. Discussion around how we do not charge for members of clubs where we have reciprocity. We rarely charge guests, but do require they sign a waiver for insurance and contact information. We encourage that racers make reservations in advance if possible, but if not make every effort to find guest moorings when requested. Stewards do a great job managing these requests.
- 7.5. Discussion around the phone not working at the club. Tom will look into it.
- 7.6. Social - Ann is getting trouble getting volunteers for events for the end of the season. Need a griller for Wednesday night and 2 cashiers for the following Wednesday.

8. **Adjourn**

- 8.1. Motion to adjourn 1st Ann, 2nd Lynnea. Adjourned