



**LCYC Board of Governors Meeting  
Held via remote Zoom meeting  
February 8, 2021; 18:30 – 20:00**

**Invited Participants:** Walt Marti (Commodore), Bob Finn (Harbormaster), Mike Kerbaugh (Docks), Heidi Lessard (Social), Bob Turnau (Regatta), Bill Kallock (Junior Sailing Programs), Betsey Dempsey (Secretary & Membership), John Stetson (Stewards), Don Brush (Boats), Jay Heaslip (Treasurer), Gunnar Sievert (Cruising); Ben Durant (House),

**Zoom Meeting Access Instructions:** <https://us02web.zoom.us/j/8811644547>

Meeting ID: 881 164 4547

One tap mobile

+13017158592,,8811644547# US (Washington DC)

1. **Call to Order**
  - 1.1. Called to order at 6:36pm
  - 1.2. Motion to Approve minutes from January 11, 2021 meeting: 1st: John Stetson  
2nd: Bill Kallock. Motion approved.
  
2. **Commodore Update**
  - 2.1. BOG Welcome/Intro's
    - 2.1.1. Commodore: "The BOG members have been helpful and welcoming during this transition."
  - 2.2. BOG Responsibility
  - 2.3. BOG Culture (Inclusiveness)
  
3. **Membership** - Betsey Dempsey
  - 3.1. Application for Tim and Theresa Anderson
    - 3.1.1. Motion to approve application: 1st: Betsey Dempsey 2nd: Gunnar Sievert  
Motion approved.
  - 3.2. 2021 Log Submissions/Changes
    - 3.2.1. Changes for the 2021 Log are requested in 2 weeks if possible. Each committee will be responsible for reviewing 2020 Log and report any changes to Betsey. We will print the log assuming best case scenario regarding Covid-19. We will state that all schedules are subject to change.
  
4. **Treasurer Report** - Jay Heaslip
  - 4.1. The YTD Income/Expense vs Budget is [here](#)
    - 4.1.1. We have a capital fund balance of around \$200K.
    - 4.1.2. \$8K of \$36K has been paid as a deposit for the skylight project.
  - 4.2. The Balance Sheet is [here](#)
  
5. **Budget Discussion**
  - 5.1. Call for 2021 Capital Plan Updates
    - 5.1.1. Please let us know of any additional capital fundhhtg
  
6. **Committee Reports**
  - 6.1. Status of Committee Updates



- 6.1.1. A reminder to committee chairs to add their discussion items to the agenda prior to the BOG meetings each month.

## 7. **COVID-19**

- 7.1. Task Force Update from January 25, 2021 meeting [here](#)
- 7.2. Exposure Prevent Plan Update
  - 7.2.1. A typical Opening Work Day will not be on the schedule again for 2021. Each committee will be scheduling their own work to get done.
- 7.3. Jr. Sailing Program timing concerns
  - 7.3.1. Last year the program became small group instruction, limited to family pods, instead of the traditional larger group, which mixed families. The program had to be revamped in the late spring causing the issuance of refunds, the layoff of instructors and creation of new lower cost payment system. Despite these challenges the small group lessons were popular and successful. Questions arise regarding what this coming season will look like. This will be the major focus of the Task Force over the next 2 weeks.
- 7.4. Next meeting February 22, 2021

## 8. **Draft Calendar**

- 8.1. Updates from Social - Heidi Lessard
  - 8.1.1. Food trucks will be brought to LCYC this summer to offset the likely reduction of typical social events.
- 8.2. Updates from Regatta - Bob Turnau
- 8.3. Updates from Cruising - Gunnar Sievert
  - 8.3.1. Cruising and Social will be coordinating closely and basing decisions on Covid recommendations
- 8.4. Updates from Jr. Sailing - Bill Kallock
  - 8.4.1. Other camps are starting to book campers. We will need to make decisions soon regarding our plans as we are already getting interested families.
- 8.5. Updates from Docks - Mike Kerbaugh
  - 8.5.1. Dates need to be figured out so rentals of equipment can be confirmed. Small crews will be put together to put docks in. A different crew will be doing dock maintenance. May 15 may be the target date for docks to go in. The club may be closed for the duration of time while docks are put in.
- 8.6. Updates from Harbor - Bob Finn
  - 8.6.1. Pierre will have the moorings commissioned by the end of April or beginning of May. They will be able to be used by mid-May.
- 8.7. Updates from Stewards - John Stetson
  - 8.7.1. Current plan to have launch service by May 22.
- 8.8. Motion to approve the official opening day of the club May 22. 1st: Don Brush  
2nd: Mike Kerbaugh, Motion approved.

## 9. **Other Business**

- 9.1. Open Communications Position
  - 9.1.1. Looking for someone to fill this open position.

## 10. **Meeting Schedule**



10.1. Next BOG meeting 8 March 2021 via Zoom

11. **Adjourn**

11.1. Meeting was adjourned at 7:50pm.