



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

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

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. Call to order at 6:31 pm
 - 1.1.1. Motion to begin meeting, 1st Gunnar 2nd Bob Finn. Motion approved.
- 1.2. Approve minutes from February 8, 2021 meeting are [here](#).
 - 1.2.1. Discussion regarding Feb. minutes: Mike Kerbaugh said the target date for docks to be in is May 8. The fallback date is May 15.
 - 1.2.2. Motion to approve minutes, 1st: Mike Kerbaugh 2nd: John Stetson. Motion approved.

2. Commodore Update

- 2.1. 2021 Vice & Rear Commodore
 - 2.1.1. Discussion regarding how Vice and Rear Commodore are selected.
 - 2.1.1.1. John Stetson will be Vice Commodore and Heidi Lessard will be Rear Commodore for 2021
- 2.2. Communications/Club Liaison
 - 2.2.1. Doug Merrill will be filling in this year for this position
- 2.3. 2850 Harbor Road DRB Notice
 - 2.3.1. 2 neighbors to the north of LCYC have presented notice regarding a repair to the sea wall.

3. Membership

- 3.1. New Application for Tim McKegney
 - 3.1.1. Bill Kallock, John Stetson, Walt Marti and Bob Turnau all voiced approval of his membership
 - 3.1.1.1. Motion to approve Tim for membership, 1st :John Stetson, 2nd: Bill Kallock. Motion approved.
- 3.2. 2021 Log Update
 - 3.2.1. The first draft will be ready soon for review

4. Treasurer Report - Jay Heaslip

- 4.1. The YTD income/expense vs budget is [here](#)
 - 4.1.1. Trying to get taxes done by May 15.

5. Budget Discussion



- 5.1. Current Budget is found [here](#)
6. **Committee Reports**
 - 6.1. Committee Updates are [here](#)
 - 6.1.1. Harbor - Mooring waitlist status
 - 6.1.1.1. We have between 11 and 15 on the waitlist. All but 3 have been accommodated with temporary assignments. We are hoping to accommodate them.
 - 6.1.2. House
 - 6.1.2.1. Tom Glynn visited to update us on the copula project. Elements of the project have been ordered and should be delivered early April. If so, work should start about May 3. Jason Bushey will be working on it. 2-3 weeks are estimated for finishing the renovation.
 - 6.1.3. Jr Sailing
 - 6.1.3.1. Summer camp sign ups are in full swing
 - 6.1.3.2. We need 2 more instructors
 - 6.1.4. Cruising
 - 6.1.4.1. Pot-luck dinners will be different this year with bring-your-own-food, social distancing and no dishwashing in the kitchen
 - 6.1.4.2. Composting & recycling
We could eliminate most of our trash with a push toward composting. It will take educating the members and putting more containers for trash, recycling, and composting, and in more places. We will have to decide at some point whether to continue paying for a compost service to remove it for us or if we have our own compost bin.
 - 6.1.4.3. Stewards
The Stewards would like to have red shirts, not just the usual white. They would also like sweatshirts for cooler weather.
7. **COVID-19**
 - 7.1. Task Force Update from February 22, 2021 meeting
 - 7.1.1. Exposure Prevention Plan Update
 - 7.1.1.1. Some edits will be presented on April 12 BOG meeting for approval
We are following VT Covid guidelines
 - 7.2. Next meeting March 22, 2021
8. **Calendar**
 - 8.1. Current plan – 5/22 Opening
 - 8.1.1. 5/1 – Grounds workday
 - 8.1.2. 5/8 – Docks workday
 - 8.1.3. 5/15 – House workday
 - 8.2. Individual groups will put their team together
9. **Other Business**
 - 9.1. Dinghy exceptions(s)
 - 9.1.1. 12' (and under) and 15hp (or less) is considered a dinghy. Requests have been made to increase the maximum length of dinghys.



9.1.2. We have added many dinghy spots and we would like to keep the capacity as is.

10. **Meeting Schedule:**

10.1. Next BOG meeting April 12, 2021 via Zoom

11. **Adjourn**

11.1. Motion to adjourn, 1st: Bill Kallock 2nd: Gunnar Sievert Motion approved.