



**LCYC Board of Governors Meeting**  
**Held via remote Zoom meeting**  
**April 10, 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), Wes Daum (Grounds), Doug Merrill (Communications)~~

**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 18:32
- 1.2. Approve minutes from March 8, 2021 meeting.
  - 1.2.1. Motion to approve minutes, 1st: Gunnar Sievert, 2nd: Heidi Lessard, Motion approved

2. **Commodore Update**

- 2.1. COVID-19 Task Force Update
  - 2.1.1. Things may change according to the Governor's plans. As of now, it continues to be status quo at the club. Updating and easing of the rules may happen as the weeks go on. Hopefully, by July 4th the club will be more open.
  - 2.1.2. Next meeting is April 26, 2021. Significant discussion will be had during this meeting and the information will be relayed in the May Binnacle. Information to be discussed should be forwarded to the Commodore by April 26.
- 2.2. South End Project
  - 2.2.1. Pierre will organize his belongings by May 1.
  - 2.2.2. Discussion around storage needs for small craft
    - 2.2.2.1. Concern was made regarding unused small craft laying around
    - 2.2.2.2. Masts must be stepped on boats for them to be parked in the south parking spaces
  - 2.2.3. Some cleanup has been done regarding the wood scraps
  - 2.2.4. Trash/recycling/compost
    - 2.2.4.1. An offer to build a compost bin was made by Don Dempsey. The project is being tabled a year to make progress first on the cleanup of the south lawn
    - 2.2.4.2. Discussion around where the dumpster should be located
  - 2.2.5. Old outboards stored in shed will be offered free on Craigslist and Front Porch Forum
- 2.3. 2021 Audit
  - 2.3.1. Committee chairs will be contacted if needed to comply with Audit
- 2.4. Binnacle Update



- 2.4.1. A May Binnacle will be added this year. April 30 will be deadline for new articles submitted to Doug Merrill

### 3. **Membership**

- 3.1. New Application for Douglas & Dianna Smith
  - 3.1.1. Motion to approve application, 1st: Betsey Dempsey, 2nd: Bob Finn, Motion approved
- 3.2. New application for Alec Brecher & Lindsey Bolger
  - 3.2.1. Motion to approve application, 1st: Michael Kerbaugh, 2nd: Bill Kallock, Motion approved
- 3.3. 2021 Log Update
  - 3.3.1. Final draft will be submitted shortly

### 4. **Treasurer Report**

- 4.1. The YTD income/expense vs. budget is [here](#).
- 4.2. Balance sheet is [here](#).
- 4.3. Capital fund balance is \$202,370.91 (\$193,312.51 YE'20 + \$9058.40 '21 net income)
- 4.4. Monthly tracking of expenses vs. budget is [here](#).  
This still needs to be updated to include Jr. Sailing/Social Income
- 4.5. Any additional capital expenses should be forwarded to Jay soon.

### 5. **Committee Reports**

- 5.1. Mooring update
  - 5.1.1. Discussion around when members receive a temporary mooring, there is no guarantee a mooring will be available the following year
- 5.2. Docks
  - 5.2.1. Discussion around removing the rule that allows exceptions to be made regarding the size of a dinghy if approved by Dock chair. (Rule is under Members' Dingy Use and Storage, #2.)
  - 5.2.2. Motion to approve change, 1st: Bob Finn, 2nd: Bill Kallock, Motion approved
- 5.3. Social
  - 5.3.1. Schedule is tentative. We'll be following the Governor's rules regarding social events. We are hopeful we can bring more social events to the club this summer.
- 5.4. Cruising
  - 5.4.1. We are working with Pierre to get cruising moorings put in for various locations.
- 5.5. Stewards
  - 5.5.1. May 25 is tentative plan for Stewards' & Jr, Sailing orientation.
- 5.6. Commodore
  - 5.6.1. Discussion around how to successfully implement a Work Day for various projects under Covid. It was noted that a work day for Docks was very well done this year. Membership/Secretary chair can give other chairs a list of volunteers for their categories.

### 6. **Calendar**



4/24 – Docks workday #2  
5/01 – Grounds workday / cupola project begins  
5/08 – Docks in  
5/15 – House workday / cupola project finished / moorings in  
5/16 - Junior Sailing workday  
5/17 – May Binnacle  
**5/22 – Club Opening**  
5/25 – Employee orientation  
5/26 – Wednesday racing begins  
5/29 – Tea Kettle Race

7. **Meeting Schedule:**

7.1. Next BOG meeting May 10, 2021 via Zoom

8. **Adjourn**

8.1. Meeting adjourned at 19:55.