



LCYC Board of Governors Meeting
June 14, 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 Kallcock (Junior Sailing Programs)~~, Bob Turnau (Regatta), Wes Daum (Grounds), ~~Doug Merrill (Communications)~~

1. **Call to Order**
 - 1.1. Call to order
 - 1.2. Approve minutes from May 11, 2021 meeting. Motion to approve: 1st: John Stetson, 2nd: Don Brush. Motion approved.
2. **Commodore Update**
 - 2.1. Closing Work Day
 - 2.1.1. Discussion around whether or not we try to do one work day including all or most groups or stagger the work.. Motion to approve Oct. 16 as closing work /annual meeting day: 1st: John Stetson, 2nd: Ben Durant. Motion approved.
 - 2.2. COVID-19 Task Force Update
 - 2.2.1. Will meet on June 28 but results will most likely reflect the state's recommendation. No private parties this year, just members.
 - 2.3. Audit Report Recommendations
 - 2.3.1. Recent years' recommendations were reviewed to make sure they were completed. Motion to approve audit report: 1st: Gunnar Sievert, 2nd: Jay Heaslip. Motion approved.
 - 2.4. June Binnacle
 - 2.4.1. Articles will be submitted by Grounds, Harbor, Head Steward and Social.
 - 2.5. Vessel Safety Check(s)
 - 2.5.1. Safety check was successful but not as many boats were able to be checked due to only having one person available. We will try to do another day in July.
 - 2.6. RS Aero Regatta Request
 - 2.6.1. We will be hosting on Aug 21-22. Anticipating 12-18 local boats. They are looking for permission to have camping access for the weekend. Discussion around whether they should be invited to stay in racers/members' homes instead. Previous problems were noted regarding camping at the club. The regatta participants will be welcome to attend our annual Corn Roast that Friday.
 - 2.7. Ice Machine Access
 - 2.7.1. Discussion around whether or not to leave the ice machine unlocked during the day. A list of people who have paid ahead of time for ice may be posted to help people stay honest.
 - 2.8. Handicapped parking spaces
 - 2.8.1. It was suggested we increase the number of handicapped parking spaces. Grounds agreed to take care of it.
3. **Membership**
 - 3.1. Membership application for Alexandra and Renier Van Breen



- 3.1.1. Motion to approve Alexandra and Renier Van Breen, 1st: Mike Kerbaugh, 2nd: Gunnar Sievert. Motion approved.
 - 3.2. Unexpected expense of burgees for 2021. Some of the expense will be covered by members purchasing them.
4. **Treasurer Report**
 - 4.1. Cupola Project Completion
 - 4.1.1. Payment has been made in full.
 - 4.2. Boats budget request
 - 4.2.1. Batteries for electric launch are at the end of their life. We have been maintaining them as well as possible. Next budget may include purchasing new ones.
 - 4.3. Revisions were made to fix minor miscategorizations
5. **Committee Reports**
 - 5.1. Committee Updates are [here](#).
 - 5.2. Mooring update
 - 5.3. Docks update
 - 5.3.1. The use of 30a to 110v adapters is dangerous as they are not UL approved and essentially render useless our sophisticated grounding system in place to prevent electrocutions. These should not be used at any time. We are looking into providing 110 service at the pedestals by either retrofitting the existing ones or replacing them.
 - 5.4. Boats update
 - 5.5. House
 - 5.6. Grounds
 - 5.6.1. Save the Trees Proposal
 - 5.6.1.1. Parking on the roots is killing the trees.
 - 5.6.1.1.1. Options: Railroad ties to surround the trees, posts and rope, or no parking signs. Consensus around using posts and rope.
 - 5.6.1.2. Picnic table needs to be replaced. Grounds is going to try a new style aluminum frame table.
 - 5.7. Jr Sailing
 - 5.8. Social
 - 5.8.1. Review schedule
 - 5.8.2. July 7 is pizza night. We will now be using Open Hearth Pizza to provide all you can eat pizza and salad.
 - 5.8.3. Favorable reviews were given regarding the Opening Cocktail Party
 - 5.9. Stewards
6. **Calendar**
 - 6.1. See calendar/events on the website or the pdf that was emailed with the revised schedule
7. **Meeting Schedule:**
 - 7.1. Next BOG meeting July 19, 2021 will be at the Club.



8. **Adjourn**

8.1. Motion to adjourn, 1st: Gunnar Sievert, 2nd: Mike Kerbaugh, Motion approved.