



LCYC Board of Governors Meeting
July 19, 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 at 6:31
- 1.2. Approve minutes from the 6/14/21 meeting. Motion to approve. 1st: John Stetson, 2nd: Jay Heaslip, Motion approved.

2. **Commodore Update**

- 2.1. 2022 BOG Nomination Process - Chris Leopold
 - 2.1.1. Discussion regarding process around potential nominees for BOG
 - 2.1.1.1. Suggestions due by August 8
 - 2.1.1.1.1. Should have 4-5 years of membership but not required
- 2.2. COVID-19 Task Force Update
 - 2.2.1. Monthly meetings suspended for now but we will be following state's recommendations
 - 2.2.2. House Rule 3 and Harbor Rule 15 will be reinstated with appropriate COVID modifications. Motion to approve rule(s) reinstatement. 1st: Michael Kerbaugh, 2nd: Ben Durant, Motion approved.
- 2.3. South End Phase 1 Project Update
 - 2.3.1. Agreement on project reached with neighbor. Solutions can be made without hiring a surveyor. We will adjust the location of the dumpster area as necessary if Right-Of-Way infringement is discovered by future landowners.
 - 2.3.1.1. Will cost approximately \$ \$8K - 10K.
 - 2.3.1.2. Motion to approve \$10K south end phase 1 project. 1st: Michael Kebaugh, 2nd: Jay Heaslip. 9 approved, 1 opposed. Motion approved.
- 2.4. Memorial Service - 7/29
 - 2.4.1. Bill Aldrich's memorial service will be held here on July 29. Motion to approve the service as a "club event", 1st: Betsey Dempsey, 2nd: Ben Durant, Motion approved.
- 2.5. July Binnacle
 - 2.5.1. Deadline for content is Thursday (7/22).
- 2.6. Commodore's List
 - 2.6.1. Bob Finn has done a great job getting moorings evaluated for safety and durability.
 - 2.6.2. Roof replacement will need to be accelerated. Hopefully awnings will be part of that panning for a permanent solution.
 - 2.6.3. Don Brush will be leaving his position as his 3-Year term is over at the end of 2021.. We need a long term plan for maintenance of the boats
 - 2.6.4. Log will be updated for 2022.
 - 2.6.5. Docks plan is necessary for the future and is being executed



- 2.6.6. Jr Sailing program will be evaluated to see if changes need to be made
- 2.6.7. Insurance needs to be looked at to see if coverage is appropriate
- 2.6.8. Is the current club communication adequate and useful for members?

3. **Membership**

- 3.1. Membership application for Adam Beaudin
 - 3.1.1. Motion to approve: 1st: Jay Heaslip, 2nd: Gunnar Sievert, Motion approved.

4. **Treasurer Report**

- 4.1. We spent about \$6K more this past month than expected - it is expected that all will be on track for 2022.

5. **Committee Reports**

- 5.1. Committee Updates are [here](#).
- 5.2. Mooring update
- 5.3. Docks update
 - 5.3.1. Thanks to Dan Donovan, who moved forward and finished kiosk refurbishment to add 120v GFI connection. Do not use adapter to convert from 30amp to 120v.
 - 5.3.2. Docks will be pulled out on Oct 9, weather permitting.
- 5.4. Boats update
- 5.5. House
- 5.6. Grounds
- 5.7. Jr Sailing
- 5.8. Social
- 5.9. Stewards
 - 5.9.1. The Stewards are taking care when using the Milo, as it is not as reliable as it was. New bow lines and spring lines are needed. Volunteer stewards for fall will be requested soon.

6. **New Business**

- 6.1. House phone and voicemail (John Stetson) - See draft proposal [here](#).
 - 6.1.1. Current landline is not working properly and it is proposed to disconnect it and replace it with a mobile phone. Motion to approve replacing the phone, 1st: Michael Kerbaugh, 2nd: Ben Durant, Motion approved.
- 6.2. Inclusivity, Diversity & Equity (Heidi Lessard)
 - 6.2.1. Membership has revised materials to make the club sound and be more inclusive
 - 6.2.2. Suggestions are welcome to be brought to the BOG to make club more inclusive.
 - 6.2.3. A survey for all members will be put together in the future to cover various topics.

7. **Meeting Schedule:**

- 7.1. Next BOG meeting on September 13. August meeting will be cancelled.

8. **Adjourn**

- 8.1. Motion to adjourn, 1st: Jay Heaslip, 2nd: Michael Kerbaugh, Motion approved.

