



**LCYC Board of Governors Meeting  
@ LCYC (Masks Required Indoors)  
September 20, 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)~~

1. **Call to Order**

- 1.1. Call to order at 6:33pm
- 1.2. Motion to approve minutes from the July 19, 2021 meeting. 1st: John Stetson , 2nd: Bob Finn , Motion approved.

2. **Commodore Update**

- 2.1. COVID-19 Task Force Update
  - 2.1.1. The task force has had to make changes to the policy due to changes to Covid. Large crowds will be a problem inside. A mask mandate is now in place inside the clubhouse for all, whether vaccinated or not.
- 2.2. Record roof repair/replacement vote on 8/5/21. Motion by John S., Seconded by Ben - All in favor.
- 2.3. 2022 Budget Process
  - 2.3.1. BOG chairs should review their budgets that Jay recently distributed and be thinking about 2022. Walt will send out an update on the budget process with necessary steps and key dates.
- 2.4. In a future 2021 BOG meeting, Suzanne Johnson will present her Sailing Beyond Cancer proposal for 2022

3. **Membership**

- 3.1. No new applications to review
- 3.2. Bylaws will need to be edited on the website and log. A section was omitted by accident and will be reinstated.

4. **Treasurer Report**

5. **Committee Reports**

- 5.1. Committee Updates are [here](#).
- 5.2. Mooring update
  - 5.2.1. All 155 moorings have now been replaced over the last 5 years. Any failed mooring in the past few years have been old moorings. A few moorings that were replaced 5 years ago will be pulled and looked at to assess their condition and to help develop a plan for moving forward.
- 5.3. Docks update
  - 5.3.1. Oct 9 is the date docks will be coming out. All is going as planned. The gate will be closed during those few morning hours so members will not be in the way. Oct 10 is the rain date.



- 5.4. Boats update
  - 5.4.1. 3 boats are out of the water. The Milo and Whaler are winterized and ready to be stored. The bilge of the Bern C was found to be full of diesel fuel. Looks like the fuel tank may have a leak. Work is being done on it to fix it. The fuel tank from the Nautilus that is no longer used may be able to be used by the Bern C. The Dinse will need a new impeller.
- 5.5. House
  - 5.5.1. A roofing contractor has been found who comes with good references. Late Oct or early Nov is the likely schedule.
  - 5.5.2. The chimney will need repair. The top is cracked, causing water intrusion. The roofing contractor can fix the cracks if we choose to do the job. This can be done prior to the roof shingles being replaced.
  - 5.5.3. Oct 16 (11:00 - 1:00) is the work day for shutting down the house.
- 5.6. Grounds
  - 5.6.1. Grounds workday will be 10/16 from 9:00 - 11:00.
- 5.7. Jr Sailing
  - 5.7.1. We are looking for sailing instructors for 2022.
- 5.8. Social
- 5.9. Stewards
- 5.10. Regatta
  - 5.10.1. Oct 9 is the tentative date for the last race of the year.
  - 5.10.2. Awards night is now going to be during the day on Oct 9 from 2:00 - 4:00 to avoid a large crowd inside the clubhouse.

## 6. **Calendar**

- 6.1. 9/22 - Final Wed Night Race
- 9/25 - Final Weekend Race Race & Social
- 9/26 - Jr. Sailing Closing
- 10/9 - Docks Closing (9 - 12)
- 10/9 - Outdoor Awards (afternoon 2 - 4)
- 10/16 - Grounds Closing (9am)
- 10/16 - House Closing (11am)
- 10/16 - Annual Meeting & Ice Cream Truck (2pm - outdoors), Rain Date of 10/17
- 10/17 - Awnings removed

## 7. **Meeting Schedule:**

- 7.1. The next BOG meeting on October 18, 2021 will be via Zoom.
- 7.2. The November BOG meeting on November 15, 2021 will be via Zoom.
- 7.3. The December BOG meeting on December 20, 2021 will be via Zoom.

## 8. **Adjourn**

- 8.1. Motion to adjourn 1st: Bill Kallock, 2nd: Ben Durant. Motion approved.

\*Prior to adjourning, member Jill Burley addressed the BOG with 3 items; 2 concerning perceived commercial use of the club and one about a non-compliant dinghy on the dock. The BOG acknowledged Jill's concerns and updated her on the history and progress being made on all three counts and promised to keep Jill updated moving forward. Jill expressed her appreciation.