



**LCYC Board of Governors Meeting**  
**Held at LCYC**  
**October 10, 2022; 18:30 – 20:00**

- **Invited Participants:** Walt Marti (Commodore), Betsey Dempsey (Vice Commodore/Secretary & Membership), Bill Kallock (Rear Commodore/Junior Sailing Programs), Jay Heaslip (Treasurer), John Stetson (Stewards), Mike Kerbaugh (Docks), Gunnar Sievert (Cruising), Ben Durant (House), Bob Turnau (Regatta), Paul Boerman (Harbormaster), Drew Hamilton (Boats),
1. **Call to Order**
    - 1.1. Call to order at 6:32 pm
    - 1.2. Approve minutes from the September 12, 2022 meeting.
      - 1.2.1. Motion to approve minutes, 1st: Michael Kerbaugh, 2nd: Gunnar Sievert. Motion approved.
  2. **Commodore Update**
    - 2.1. Lake Encroachment Permit Update
      - 2.1.1. Woman in charge of site visit toured LCYC and saw no reason not to continue permit update. Could not give a timeline.
    - 2.2. 2023 Nominations
      - 2.2.1. No one is named to lead Cruising or Social at this time.
    - 2.3. Closing Workday / Annual Meeting
      - 2.3.1. 9am start. Annual meeting planned for 11:30
    - 2.4. By-Laws Revisions
      - 2.4.1. Changes will be voted on at Annual meeting.
    - 2.5. 2022 Awards
      - 2.5.1. Yachtsperson of the Year and Commodore's Cup nominations will be needed for November meeting for a vote at December meeting
    - 2.6. October (End of Season) Binnacle - articles due this week
  3. **Membership**
    - 3.1. Application for Membership for Keith Lewandoski and Vanessa Rezzonico
      - 3.1.1. Motion to approve membership, 1st: Gunnar Sievert, 2nd: Bill Kallock. Motion approved.
    - 3.2. Application for membership for Jean Francois Elie and Sophie Côté-Duhamel
      - 3.2.1. Motion to approve membership, 1st: Betsey Dempsey, 2nd: Ben Durant. Motion approved.
    - 3.3. Volunteer Hours - Assuming all hours are posted, 64% fulfilled, 27 family units with zero hours as of this date
  4. **Treasurer Report - 10/9/22**
    - 4.1. Preliminary [budget for 2023](#) has been created. Please take a look at your area and make adjustments as needed, This will be reviewed by the FC in the next few weeks. So far, I have updates from Membership.



- 4.2. Approved budget for 2022 is [here](#).  
The balance sheet is [here](#).  
The YTD income/expense vs budget report is [here](#).  
The Capital fund balance is \$248,474.76 (\$214,138.88 YE'21 + \$34,335.88 '22 net income).  
Most departments are under budget. We will end up with a surplus.
5. **Other Business**
  - 5.1. Motion to create a committee to address the overall beam length of boats allowed in harbor. 1st: Paul Boerman, 2nd: Gunnar Sievert, Motion approved.
6. **Committee Reports/Budget Updates**
  - 6.1. Boats - Boats will need to be put in the clubhouse a bit later due to the painting of the clubhouse.
  - 6.2. Docks - Suggestion made to make racks for paddle boards, kayaks, etc. The turnout at Docks Work Day was terrific and done very efficiently and safely.
  - 6.3. Harbormaster - Discussion around the increasing popularity of catamaran-style boats. While the length may fit our requirements, the greater beam is something we need to address.
  - 6.4. House - Updates are coming along with the changes in the clubhouse. Painting the entire inside is currently underway. The budget for new (fireplace) furniture is being presented to the Finance Committee.
  - 6.5. Jr. Sailing - Having the grounds improved has allowed the Optis to reside off the lawn area. Turnout was very good at Work Day.
  - 6.6. Membership - \$359.11 under budget
  - 6.7. Stewards - Stewards' rate increase is necessary to be competitive. Discussion around a Stewards-in-Training Program to start when young people can start at age 17. This will help get their necessary hours fulfilled to become a full-time Steward. We will also help with the necessary paperwork that they will need to submit to get certified. The Stewards-in-Training will be paid a nominal fee. Discussion also around hiring Senior Stewards, or helping current members to get their license who can help at the end of the season. Discussion around revising the Stewards' hours towards the end of the season.
  - 6.8. Treasurer - budget is on track.
7. **Member Comments/Questions**
  - 7.1. A member asked if the Risk Management Committee has been set up. It is not complete yet.
8. **Meeting Schedule:**
  - 8.1. Next BOG meeting November 14, 2022 @ 6:30 PM - Shelburne Town Offices at the top floor
9. **Adjourn**
  - 9.1. Motion to adjourn at 7:45 pm. 1st: Michael Kerbaugh, 2nd: Ben Durant ,Motion approved.