



**LCYC Board of Governors Meeting  
Held at Shelburne Town Offices  
November 14, 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 6:30pm
- 1.2. Approve minutes from the October 10, 2022 meeting.
  - 1.2.1. Motion to approve minutes, 1st: Michael Kerbaugh, 2nd: Bill Kallock. Motion approved.

2. **Commodore Update**

- 2.1.1. Annual Meeting Recap
    - 2.1.1.1. Meeting and work day was well attended.
    - 2.1.1.2. Family Member Definition - domestic partnerships
      - 2.1.1.2.1. We will come to some kind of agreement for the definition at next meeting. Walt circulated a draft to consider.
    - 2.1.1.3. Commitment to document Inactive Membership approvals
      - 2.1.1.3.1. When an Active member asks the board for Inactive membership, we will document the reason
  - 2.1.2. Risk Management Committee Update
    - 2.1.2.1. Waiting for final members to commit
  - 2.1.3. Social Committee Update
    - 2.1.3.1. A group is working on what Social will look like for the upcoming years
  - 2.1.4. Cruising/Boating Committee Update
    - 2.1.4.1. Bill Bresee is heading up a committee to redefine Cruising/Boating
- 2.2. Membership is climbing and the mooring wait list is getting long. Discussion around how to deal with the length of the waitlist and whether or not we should cap member applications. Also discussion started around whether or not to enforce rule to remove mooring assignments when moorings are not used for 2 seasons.

3. **Membership**

- 3.1. Application for Membership for Justin Goggin and Sabina Ernst
  - 3.1.1. Motion to approve membership, 1st: Michael Kerbaugh, 2nd: Bill Kallock. Motion approved.
- 3.2. Application for membership for Eric Schulz and Cathy Tilley
  - 3.2.1. Motion to approve membership, 1st: Ben Durant, 2nd: Paul Boerman. Motion approved.
- 3.3. Application for membership for Matt and Mary Tryhorne



3.3.1.1. Motion to approve membership, 1st: Ben Durant, 2nd: Paul Boerman. Motion approved. Discussion must be had with Tryhorne family to make sure their boat is really only 45' and not longer.

3.4. Volunteer Hours Update.

3.4.1. Secretary /Membership chair emailed those without 8 hours documented. Some of those emailed would still like to earn hours for this year if possible. Only one family was less than happy about the new tracking system.

#### 4. **Treasurer Report - 11/10/2022**

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 shortly. Apologies if I've missed an email, but I'm still waiting on updates from Boats, Commodore, Grounds, House, Regatta & Social.

4.2. Approved budget for 2022 is [here](#).

4.3. The balance sheet is [here](#).

4.4. The YTD income/expense vs budget report is [here](#). It looks like we'll have a surplus in the \$5-\$10k range. Large outstanding bills include property tax, Dinse haul out & mooring decommission.

4.5. Stewards tip fund balance is \$3085.

4.6. While reviewing the QB accounts, I discovered an error in the capital fund balance. I had an incorrect number for YE'21. The capital fund balance has been revised to \$178,203.85 (\$144,117.97 YE'21 + \$34,085.88 '22 net income).

4.7. Treasurer's budget is on track.

#### 5. **Other Business**

5.1. 2023 Stewards Proposal

5.2. 2022 Commodore's Cup

5.2.1. Discussion of nominations. Motion to approve candidate: 1st: Michael Kerbaugh, 2nd: Paul Boerman, Motion approved.

5.3. 2022 Yachtsperson of the Year

5.3.1. Discussion of nominations. Motion to approve candidate #1: 1st: Betsey Dempsey, 2nd: Paul Boerman. Motion to approve candidate #2, 1st: Ben Durant, 2nd: Jay Treasurer. Secret ballot determined 2022 Yachtsperson of the Year.

#### 6. **Committee Reports/2023 Budget First Pass**

6.1. Boats -

6.2. Communications -

6.3. Cruising/Boating -

6.4. Docks - Cost of forklift has doubled, increasing the 2023 budget.

6.5. Grounds -

6.6. Harbor -

6.7. House -

6.8. Jr. Sailing Programs - Sizeable increase in revenue budgeted for 2023 because of an increase in camp fees and the projection of strong demand for sailing lessons. Hourly rate was increased for instructors.



- 6.9. Membership -
  - 6.10. Regatta -
  - 6.11. Social -
  - 6.12. Stewards -
  - 6.13. Treasurer -
  - 6.14. Commodore
7. **Meeting Schedule:**
- 7.1. Next BOG meeting December 12, 2022 @ 6:30 PM - Shelburne Town Offices.
8. **Adjourn**
- 8.1. Motion to adjourn at 8:13 pm. 1st: Ben Durant , 2nd: John Stetson, Motion approved.