



LCYC Board of Governors Meeting November 15, 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)~~, Paul Boerman (Incoming Harbormaster), Drew Hamilton (Incoming Boats)

1. Call to Order

- 1.1. Call to order at 6:32pm
- 1.2. Motion to approve minutes from the October 18, 2021 meeting. 1st: John Stetson, 2nd: Bob Finn , Motion approved.

2. Commodore Update

- 2.1. October Binnacle
 - 2.1.1. A nice effort was made by the BOG in sending in updates to the October Binnacle
- 2.2. South End Project Update
 - 2.2.1. Continues to move forward. The building now sits on the south border of the plot to improve drainage.
- 2.3. Member Workday Requirement Task Force
 - 2.3.1. No one other than BOG members have offered to discuss this. We will have a brainstorming session on Zoom. As of now, Betsey Dempsey, and Ben Durant are on the Task Force. Others will be asked to join.
- 2.4. 2022 Change Of Watch (COW)
- 2.5. 2022 Budgets
 - 2.5.1. By the December meeting, we hope to be close to finalizing the budgets for 2022.

3. Membership

- 3.1. Discussion regarding dues payments for November and December and whether or not applicants should have to pay for November and December or should we wait to make them active in January.
- 3.2. Application for membership for Kjell Dahlen
 - 3.2.1. Motion to approve for membership. 1st: Bob Finn , 2nd: Bob Turnau, Motion approved.
- 3.3. Application for membership for Claudio and Maria Crivici
 - 3.3.1. Motion to approve for membership. 1st: Betsey Dempsey, 2nd: Michael Kerbaugh, Motion approved.

4. Treasurer Report



- 4.1. We are just a bit in the red if the budget for 2022 is realized as shown. We will try for a balanced budget.

5. **Committee Reports**

- 5.1. Harbor Update
 - 5.1.1. Recommending replacing chain moorings every 4 years due to unexpected erosion, 35 each year. Shackle pins seem to be a recurring problem.
- 5.2. House Update
 - 5.2.1. We have a new roof on the club. No complications were found.
- 5.3. Committee Updates are [here](#)
- 5.4. 2022 Budget Reviews
 - 5.4.1. Boats
 - 5.4.1.1. One-time cost increase for 2022 for replacement batteries for electric launch
 - 5.4.2. Commodore
 - 5.4.2.1. Includes property taxes, insurance. Expect costs to go up a bit next year.
 - 5.4.3. Communication
 - 5.4.3.1. Modest increase for last year including web hosting, cell phone, internet
 - 5.4.4. Cruising
 - 5.4.4.1. Underspent for 2021. Higher cost of 9 cruising mooring fees for 2022.
 - 5.4.5. Docks
 - 5.4.5.1. Needed quite a few repairs in 2021 due to less work done in 2020. Also unexpectedly purchased new power/water kiosks on docks.
 - 5.4.5.2. More repairs needed for 2022 including chains and budget is higher because of these repairs. Will re-use chain from other areas where possible.
 - 5.4.6. Grounds
 - 5.4.7. Harbor
 - 5.4.7.1. Right on budget for 2021.
 - 5.4.8. House
 - 5.4.8.1. Pretty much right on budget. One large expense that was unexpected involved the chimney. Some bills were lower due to fewer social events.
 - 5.4.9. Jr. Sailing
 - 5.4.9.1. Next year we will go back to 15 students per session, increasing the revenue. Fees will be going up a bit as well. Staffing fees can be adjusted if necessary. Will spend a bit more on marketing.
 - 5.4.10. Membership
 - 5.4.10.1. Over budget for 2021 due to unexpected burgee order. No unusual expenses expected for 2022. Cost of logs have gone down slightly due to a smaller, more accurate number ordered.



5.4.11. Regatta

5.4.11.1. Revenues fell slightly short in 2021.

5.4.12. Social

5.4.12.1. Revenues fell significantly short in 2021, in part because there was no awards dinner.

5.4.13. Stewards

5.4.13.1. Ignore numbers which represent Stewards' gratuity

5.4.14. Treasurer

6. **Meeting Schedule:**

6.1. The next BOG meeting on December 20, 2021 will be via Zoom.

7. **Adjourn**

7.1. Motion to adjourn 1st: Gunnar Sievert , 2nd: Betsey Dempsey. Motion approved.