



**LCYC Board of Governors Meeting
Held via remote Zoom meeting
December 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)~~, ~~Paul Boerman (Incoming Harbormaster)~~, Drew Hamilton (Incoming Boats)

Zoom Meeting Access Instructions: <https://us02web.zoom.us/j/86234159570>

Meeting ID: 862 3415 9570

One tap mobile +13017158592,,8811644547# US (Washington DC)

1. **Call to Order**

- 1.1. Call to order at 6:34pm
- 1.2. Approve minutes from the November 15, 2021 meeting.
 - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Jay Heaslip, Motion approved.

2. **Commodore Update**

- 2.1. 2022 Officers (Rear/Vice Commodore)
 - 2.1.1. Thanks to John Stetson for being Vice Commodore for 2021 and Heidi Lessard for being Rear Commodore for 2021
 - 2.1.2. Welcome to Betsey Dempsey as the new Vice Commodore for 2022 and Bill Kallock as the Rear Commodore for 2022
- 2.2. South End Project
 - 2.2.1. Fencing is in the works for both areas. The new building is ready, the old shed will be taken down soon.

3. **Membership**

- 3.1. Application for membership for Scott and Gretchen Beaudin
 - 3.1.1. Motion to approve application, 1st: Betsey Dempsey, 2nd: John Stetson, Motion approved.
- 3.2. Application for membership for Derek Lautenschlager
 - 3.2.1. Motion to approve application, 1st: Betsey Dempsey, 2nd: Gunnar Sievert, Motion approved.
- 3.3. Application for membership for Albert Price and Heather Wood
 - 3.3.1. Motion to approve application, 1st: Jay Heaslip, 2nd: Ben Durant, Motion approved.
- 3.4. Zoom call regarding membership participation
 - 3.4.1. A meeting will take place in January to brainstorm ways to improve member participation



- 3.4.1.1. Planning on attending: Ben Durant, Bob Schumacher, Charlie van Winkle, Chris Leopold, Jill Burley, Betsey Dempsey, Walt Marti

4. **Treasurer Report**

- 4.1. The YTD income/expense vs budget is [here](#).
Balance sheet is [here](#).
Capital fund balance is \$148,438.22 (\$193,312.51 YE'20 -\$44,874.29 '21 net income).
Now that we are at year end, it looks like we will end with a small surplus. We are still waiting for Pierre's mooring removal bill. Let me know if there are any other outstanding bills that need to be paid..
- 4.2. 2022 Preliminary budget spreadsheet is [here](#) and also attached. Please review for discussion at the BOG meeting.
- 4.2.1. Motion to approve 2022 budget, 1st: Jay Heaslip, 2nd: Michael Kerbaugh, Motion approved.
- 4.3. 2022 Capital Projects
- 4.3.1. Please be on the lookout for future projects that should fall under the Capital budget.

5. **Committee Reports**

- 5.1. Committee Updates are [here](#):
- 5.2. Stewards:
- 5.2.1. Gratuity was approximately the same as last year. Many thanks to members for showing appreciation for the Stewards.
- 5.2.2. Starting the search for Stewards for next season
- 5.3. Jr. Sailing
- 5.3.1. Starting search for instructors for next season. Some will be coming back.

6. **New Business**

- 6.1. MSB Proposal (John Harris)
- 6.1.1. Marksetbot is an inflatable buoy which will be very helpful for races. Uses tablet or cell phone to control its position. No anchor is needed, has great reviews by other regattas, and stays in position in rough seas. Two are needed for LCYC regattas. Need to only purchase one, as one was already donated by an anonymous LCYC donor. Operating costs will be reduced because it will eliminate paid staff, there will be lower fuel and boat costs, and we will not have to pay Pierre as much to put markers in. It will also reduce the number of volunteers needed.
- 6.1.1.1. Motion to approve purchase of one bot: 1st: Mike Kerbaugh, 2nd: Bob Turnau, Motion approved.
- 6.2. The Commodore's Cup - 2021
- 6.2.1. Submit your suggestions for discussion and selection at the Jan 2022 BOG meeting.



- 6.3. Yachtsperson of the Year - 2021
 - 6.3.1. Submit your suggestions for discussion and selection at the Jan 2022 BOG meeting.
- 6.4. Huge thank you to Bob Finn for all the work he has done over the past 6 years as Harbormaster. Also a big thank you to Don Brush for the great work he has done with boats during his term.
7. **Meeting Schedule:**
 - 7.1. Future meetings will be on the 2nd Monday of each month.
 - 7.2. Next BOG meeting January 10, 2022 will be via Zoom.
8. **Adjourn**
 - 8.1. Motion to adjourn at 8:00pm. 1st: Gunnar Sievert, 2nd: Bob Finn, Motion approved.