



**LCYC Board of Governors Meeting
Held via remote Zoom meeting
January 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), ~~Heidi Lessard (Social)~~, Gunnar Sievert (Cruising), Mike Kerbaugh (Docks), ~~Ben Durant (House)~~, ~~Bob Turnau (Regatta)~~, Paul Boerman (Harbormaster), Drew Hamilton (Boats), ~~Wes Daum (Volunteer Grounds)~~, Jill Burley (Guest)

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 6:37pm
 - 1.2. Approve minutes from the December 20, 2021 meeting.
 - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Gunnar Sievert, Motion approved.
2. **Commodore Update**
 - 2.1. Welcome Drew & Paul to the Board of Governors
 - 2.2. 2022 Calendar will be in the works in the next month. Will be talking with the various chairpersons to decide on opening days and other schedules.
3. **Membership**
 - 3.1. Zoom call regarding membership participation will take place on Jan 19 at 7pm
Attending: Ben Durant, Bob Schumacher, Charlie van Winkle, Jill Burley, Betsey Dempsey, Walt Marti
 - 3.2. Discussion regarding status of Parker Hoblin for 2022
 - 3.2.1. Discussion of options for Parker Hoblin and other members in a similar situation. Option 1: BOG may designate Inactive status for a member but they will not be able to use club facilities. BOG sets a fee for this status and will require proof that the Member actively participated in the Club the previous year (Club Opening/Closing or other significant contribution). Option 2: Member may resign and then reapply to the BOG to become Active at a later date. Member will be subject to the discretion of the BOG regarding membership approval and necessary fees. Resigned member will be allowed on LCYC property as a guest.
 - 3.3. Request for Senior status for Steve and Debbie Page



- 3.3.1. Motion to approve Senior status for Steve and Debbie Page, 1st: Michael Kerbaugh, 2nd: Gunnar Sievert, Motion approved.

4. **Treasurer Report**

- 4.1. The 2021 YE OpEx report is [here](#)
We had a surplus of \$12,921,62 for 2021
- 4.2. Depreciation and Capital Expense year end adjustments still need to be done, I'll provide an updated balance sheet when those are complete
- 4.3. Capital fund balance is \$131,346.31 (\$193,312.51 YE'20 -\$61,966.20 '21 net income)
This includes the MarkSetBot expense
I'll update the Capital Fund balance once the dues collection is complete
- 4.4. Approved budget is [here](#), I've reformatted this slightly to more closely match our QB categories, The income side will be updated once we have completed the dues process
11 dues payments are outstanding, we have heard from 6 who will be sending checks
We have not heard from 5 (3 moorings), we'll make one last attempt to contact

5. **Committee Reports**

- 5.1. Committee Updates are [here](#):
 - 5.1.1. We're looking for Stewards for this summer. We've been trying to advertise through various social media outlets. Also will be trying to fill some Jr. Sailing Instructor positions.

6. **New Business**

- 6.1. The Commodore's Cup - 2021
- 6.2. Yachtsperson of the Year - 2021

7. **Meeting Schedule:**

- 7.1. Next BOG meeting February 7, 2022 will be via Zoom.

8. **Adjourn**

- 8.1. Motion to adjourn at 7:55pm. 1st: Michael Kerbaugh, 2nd: Bill Kallock, Motion approved.