



**LCYC Board of Governors Meeting
Held at Shelburne Town Offices
January 9, 2023; 18:30 – 20:00**

- **Invited Participants:** Jill Gagne (Commodore Elect), Betsey Dempsey (Secretary & Membership), Jay Heaslip (Treasurer), Paul Boerman (Harbormaster), Drew Hamilton (Boats), Gene Cloutier (Docks), ~~Ben Durant (House)~~, ~~Jill Burley (Junior Sailing Programs)~~, Bob Turnau (Regatta), John Stetson (Stewards),

- **Invited Guests:** Walt Marti (Outgoing Commodore)

1. **Call to Order**

- 1.1. Call to order at 6:30pm
- 1.2. Approve minutes from the December 12, 2022 meeting.
 - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Jay Heaslip.
Motion approved.

2. **Outgoing Commodore Update**

- 2.1.1. 2023 Change of Watch
 - 2.1.1.1. BOG Recognition
 - 2.1.1.1.1. Bill Kallock (3 Years - Junior Sailing Programs)
 - 2.1.1.1.2. Michael Kerbaugh (5 Years - Docks)
 - 2.1.1.1.3. Gunnar Sievert (3 Years - Cruising)
 - 2.1.1.2. Volunteer Recognition
 - 2.1.1.2.1. Wes Daum (3 Years - Grounds)
 - 2.1.1.2.2. Jean Sievert (1 Year - Social)
 - 2.1.1.3. Additional Recognition/Appreciation (2021 - 2022)
 - 2.1.1.3.1. Finance Committee (John Harris, Bob Schumacher, Jay Heaslip, Chris Leopold, Jean Sievert, Jill Burley)
 - 2.1.1.3.2. Communications (Dave Powlison, /Doug Merrill)
 - 2.1.1.4. New BOG Members - 3 Year Term
 - 2.1.1.4.1. Jill Burley, Junior Sailing Programs
 - 2.1.1.4.2. Gene Cloutier, Docks
 - 2.1.1.5. New Volunteers
 - 2.1.1.5.1. James Kurfis, Grounds
 - 2.1.1.6. Commodore Elect - 2 Year Term
 - 2.1.1.6.1. Jill Gagne

- 2.1.2. Outgoing Commodore Comments
 - 2.1.2.1. I would like to additionally thank the Membership for the opportunity to serve as Commodore for 2021 - 2022. LCYC is a fantastic organization because of its Members and their commitment to our Club

- 2.1.3. The 2023 LCYC Board of Governors, with Jill Gagne serving as Commodore, is now in session.



3. **Commodore Elect Update**

- 3.1. Opening Remarks
- 3.2. Lake Encroachment Permit Update
 - 3.2.1. Still waiting to hear from the state
- 3.3. Use of LCYC email addresses
 - 3.3.1. Some of the board members do not have LCYC email addresses. We will set those up so those board members will use them for all club communications
- 3.4. Headshots for new Board Members needed

4. **Membership**

- 4.1. 2023 Membership Update
- 4.2. Presentation of letter from Peter & Tia Trottier to request Inactive status
 - 4.2.1. Motion to approve Inactive status, 1st: Jay Heaslip, 2nd: Bob Turnau. Motion approved.
- 4.3. Volunteer Hours - Next Steps:
 - 4.3.1. Volunteer Hours - Assuming all hours are posted, 81% fulfilled. 176 Family units fulfilled, 40 Family units not fulfilled (some have good reasons)
 - 4.3.1.1. A task force has been set up to discuss the problem and how we will handle it. We will discuss it with the board at the March meeting.

5. **Treasurer Report - 1/8/2023**

- 5.1. A preliminary [budget for 2023](#) has been created. This has been reviewed by the FC.
- 5.2. Approved budget for 2022 is [here](#).
- 5.3. The dues collection process is wrapping up. So far we have 5 resignations, with a couple of potential status changes. There are 4 members (3 moorings) from the unpaid list who I have not heard from yet. Total dues collected so far is \$143,147. There is \$11,308 outstanding from members who have not paid yet. This total will change with any status updates. Here's a summary of the outstanding invoices:
 - 5.3.1. 5 resignations
 - 5.3.2. 2 potential status changes
 - 5.3.3. 6 sending a payment
 - 5.3.4. 4 have not heard back from
- 5.4. The FY '22 income/expense vs budget report is [here](#). We ended the year with a surplus of \$6,082.74. This will be used to partially offset the expected operating deficit for 2023.
- 5.5. I've started the year end treasurer's tasks. I will be documenting this [here](#) in a year end report. The target for completion is by the February BOG meeting. I'll have an updated Balance sheet for 2022 at that point.
 - 5.5.1. 2022 Capital Fund Year End Balance - \$177,985.80
- 5.6. IRS Notification(s)
 - 5.6.1. Additional filing needs to be done

6. **Other Business**

- 6.1. Domestic Partner Definition



- 6.1.1. An official LCYC definition was created, which will be signed by applicants, as well as those changing status.
 - 6.1.2. Motion to approve Domestic Partner definition, 1st: Gene Cloutier, 2nd: John Stetson. Motion approved.
 - 6.2. 2023 Social Update - Presentation at February Meeting
 - 6.3. 2023 Cruising/Boating Update
 - 6.3.1. This will be addressed in the near future.
 - 6.4. 2023 Budget
 - 6.5. 2023 Calendar
 - 6.5.1. Discussion of Docks Work Day to change back to the same Work Day as the rest of the club
 - 6.5.1.1. Motion to approve moving Docks Work Day to the same day as the Work Day for the rest of the club, 1st: Paul Boerman, 2nd: John Stetson. Motion approved.
 - 6.5.2. Spring Work Day is scheduled for May 13, 2023.
 - 6.5.3. Fall Work Day is scheduled for October 14, 2023.
 - 6.6. 2023 Log
 - 6.6.1. Request to chairs for updates to log by March 1.
7. **Committee Reports**
 - 7.1. Boats -
 - 7.1.1. Mooring Puller Rebuild - will likely be fixed before Work Day
8. **Meeting Schedule:**
 - 8.1. Next BOG meeting February 13, 2023 @ 6:30 PM - Beta Technologies 1150 Airport Drive South Burlington. At 5:30 there will be a tour of Beta Technologies.
9. **Adjourn**
 - 9.1. Motion to adjourn at 8:04pm. 1st: Jay Heaslip, 2nd: Paul Boerman, Motion approved.