



**LCYC Board of Governors Meeting  
Held via remote Zoom meeting  
February 7, 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), ~~Wes Daum (Volunteer Grounds)~~, Al Lewis (Guest), 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 6:34pm
- 1.2. Approve minutes from the January 10, 2022 meeting.
  - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Bill Kallock, Motion approved.

2. **New Business**

- 2.1. 2022 International Antique and Classic Boat Show Request
  - 2.1.1. Al Lewis, representing the boat show, summarized the request.
    - 2.1.1.1. Quite a few LCYC members are in boat show at Burlington Harbor Marina.
    - 2.1.1.2. Request use of LCYC to launch their boats via trailer and have trailer parking. Up to 10 trailers until Wednesday, 9/7/22, then potentially 10 more trailers from Thursday through Sunday, 9/11/22.
    - 2.1.1.3. LCYC members will have priority on the ramp.
    - 2.1.1.4. Someone who is a member of both the ACBS and LCYC will be on hand to supervise activity.
    - 2.1.1.5. Questions from board members included topics such as parking availability on Wed night races, assistance with parking, insurance, trailer length, comparison to the Viper regatta, and Steward responsibilities
  - 2.1.2. Motion to approve ACBS request with the following 5 stipulations:
    - Ramp priority given to LCYC members
    - No launching after 3pm on Wed.
    - LCACBS members there to assist with D1 parking on Wed evening
    - Trailers limited to 21'
    - No In/Out launching during the week - each boat is launched once and hauled once



- Insurance waivers signed by each person using ramp or storing trailer

2.1.2.1. 1st: Ben Durant, 2nd: Gunnar Sievert, Motion approved.

### 3. **Commodore Update**

#### 3.1. 2022 Capital Projects

- 3.1.1. Fuel tanks must be replaced so we are in compliance.

#### 3.2. 2022 Draft Calendar

- 3.2.1. Discussion around Work Day, when docks go in, and the Cruising calendar.

#### 3.3. 2022 Social Coordination

- 3.3.1. Looking for someone to fill Social chair for 2022

#### 3.4. February Binacle (2022 Preview articles from all Chairs - due 2/21/22 )

#### 3.5. 2022 By-Laws Clarifications/Changes to be made for approval at Annual Meeting

- 3.5.1. Inactive Status
- 3.5.2. Mooring Wait List
- 3.5.3. Membership service requirements

### 4. **Membership**

- 4.1. Zoom call regarding membership participation took place on Jan 19 at 7pm  
Attended: Ben Durant, Bob Schumacher, Charlie van Winkle, Jill Burley, Betsey Dempsey, Walt Marti

- 1. Summary presented to board regarding recommendations of 10 hours of required volunteer time per family unit, how that will be tracked, and the process for holding members liable who refuse to participate

#### 4.2. Application submitted for approval for Brett Maxwell and Jessica Brown

- 4.2.1. Motion to approve application, 1st: Gunnar Sievert, 2nd: Bill Kallock, Motion approved.

#### 4.3. Application submitted for approval for John Van Dijk

- 4.3.1. Motion to approve application, 1st: Bill Kallock, 2nd: Gunnar Sievert, Motion approved.

#### 4.4. 2022 Log

- 4.4.1. Content changes needed for new log by 3/1/2022

### 5. **Treasurer Report**

#### 5.1. 2021 wrap-up

- 5.1.1. Surplus carryover - \$12,921.62 - Motion to carryover as a misc income to the 2022 Operating Budget. 1st: Michael Kerbaugh, 2nd: Bill Kallock, Motion approved.

#### 5.2. 2022 Budget



- 5.2.1. Dues collection is complete  
Operating Income from membership is \$144,726.8 vs a budgeted amount of \$149,485,35  
Approved budget is [here](#), I've updated this to reflect the actual dues numbers, the budget now shows a deficit of \$8,259.85 (positive \$4,031.77 with the 2021 surplus carryover). Note this may be increased if we get additional members for 2022.  
The income tax return is complete, I'll be sending this out to review before the next BOG meeting.  
The budget will be entered in QB prior to the next BOG meeting. I'll start sending out monthly reports at that time.  
Motion to formally approve the 2022 Operating Budget 1st: John Stetson, 2nd: Paul Boerman, Motion approved.

6. **Committee Reports**

- 6.1. Committee Updates are [here](#):

7. **Meeting Schedule:**

- 7.1. Next BOG meeting March 14, 2022 will be via Zoom.

8. **Adjourn**

- 8.1. Motion to adjourn at 8:02pm. 1st: Paul Boerman, 2nd: Michael Kerbaugh, Motion approved.