



**LCYC Board of Governors Meeting
Held at Beta Technologies
March 13, 2023; 18:30 – 20:00**

- **Invited Participants:** Jill Gagne (Commodore Elect), ~~Betsy 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)~~,
1. **Call to Order**
 - 1.1. Call to order at 6:34 pm
 - 1.2. Approve minutes from the February 13, 2023 meeting.
 - 1.2.1. Motion to approve minutes, 1st: Gene Cloutier, 2nd: Jay Heaslip. Motion approved.
 2. **Commodore Update**
 - 2.1. Binnacle Articles - Due March 15th
 - 2.1.1. Send to Doug Merrill by Sunday, March 19th
 3. **Membership**
 - 3.1. Nothing to Report
 4. **Treasurer Report - 1/8/2023**
 - 4.1. The balance sheet as of 3/11 is [here](#).
 - 4.2. Inc/Exp for 2023 so far is [here](#). Note: we received a refund of \$279.84 for forklift rentals.
 - 4.3. The preliminary budget for 2023 is [here](#). We are targeting BOG approval at the March meeting. There have been updates to Jr Sailing, Treasurer & Payroll expenses since the last meeting.
 - 4.3.1. Junior Sailing break even point is 90% enrollment
 - 4.3.2. When is the change of watch social event? Should it be on the 2023 budget?
 - 4.3.3. \$28,235.40 loss for 2023 budget to be covered by reserve funds.
 - 4.3.4. Motion to approve the 2023 budget, 1st: Paul , 2nd: Geno. Motion approved with caveat to confirm that the change of watch social event will be held in 2023.
 - 4.4. The [990 tax return](#) has been completed and sent out for review. I will be filing this next month.
 - 4.5. Jay to investigate higher interest CDs available to business accounts.
 - 4.6. Permanent mooring assignment is complete . We collected mooring fees for 158 moorings due to members deciding to give up their mooring after making the payment. I will be sending out refunds to 3 members.
 5. **Other Business**
 - 5.1. Work Days format
 - 5.2. Volunteer Hours Task Force
 - 5.2.1. Discussion regarding changing club rule of how to track volunteer hours. Page 26 in log states, "LCYC is a member-operated club, relying on members to volunteer in the management, operation and maintenance of



the Club's grounds, facilities, property and programs. Members are required to serve in such capacity by contributing a minimum of eight hours of their time to club needs over the course of each year. This is mandatory to membership with the exception of Senior, Inactive, Lifetime and Honorary memberships, or with the approval of the member's committee chairperson. It is further the responsibility of each member to track their hours and register their hours on the website. If a chairperson is not available, hours may be registered through the Commodore or the Secretary. Failing to meet the eight-hour minimum requirement may result in the loss of the Member's Good Standing, per Article III, section 10 of the LCYC Bylaws and associated Rights and Privileges."

- Motion to change rule to: "LCYC is a member-operated club, relying on members to volunteer in the management, operation and maintenance of the Club's grounds, facilities, property and programs. Members are required to serve in such capacity by contributing a minimum of eight hours of their time to club needs over the course of each year. This is mandatory to membership with the exception of Inactive, Lifetime and Honorary memberships, or with the approval of the member's committee chairperson. It is further the responsibility of each member to track their hours and register their hours on the website. If a member has difficulty, hours may be registered through the Commodore or the Secretary. Failing to meet the eight-hour minimum requirement may result in the loss of the Member's Good Standing, per Article III, section 10 of the LCYC Bylaws and associated Rights and Privileges." 1st: Ben Durant, 2nd: Paul Boerman. Motion approved without "Senior" listed as an exception to the mandatory participation. Motion passes with one dissent.

5.3. Cruising/Boats

- 5.3.1. Motion to approve rebuilding the mooring puller. 1st: Gene Cloutier, 2nd: John Stetson. Motion approved.

5.4. Change to Harbor Rules

- 5.4.1. Rule #11: Members with mooring assignments must clear any changes in boat length, draft, or type with the Harbormaster before placing a new boat on their existing mooring. Motion to approve adopting Rule #11: 1st: Paul Boerman, 2nd: Gene Cloutier. Motion approved.

5.5. Risk Management Committee Recommendations

5.5.1. [Jr. Sailing Licensing](#)

- Motion to approve 1st: Ben Durant, 2nd: Paul Boerman. Motion approved.

5.5.2. [Docks Work Day](#)

- Motion to approve 1st: Paul Boerman, 2nd: Bob Turnau. Motion approved with one dissent.

5.6. Risk Management Committee Update

- 5.6.1. The committee has a regular cadence of meeting monthly, prior to the BOG meeting. The following is what is planned for next month and beyond. Are there topics the BOG believes should be prioritized?

5.6.2. Issues for Next Meeting

- Review of insurance policies (John)



- Provide signage for notifications not requiring acknowledgement of inherent risks (Scott)
 - Guest moorings (??) - Lower priority per BOG due to volume of use (< 10 boats)
 - Agreements with 3rd parties (??)
 - Pennant Ownership - added
- 5.6.3. Issues for Future Meetings
- Notifications requiring acknowledgement of inherent risks (Move up - needed before race instructions)
 - Insurance policies
 - Licensing
 - Permits and registrations
 - Evaluate LCYC Rules with regard to risk
- 5.7. Future Business: It is recommended for LCYC to join Yacht Club of America to allow for reciprocating privileges for members at other yacht clubs. \$500 annual fee.
- 5.7.1. Concerns with other boats using our moorings. Members own the pennants, pennants break. The risk management committee is discussing the issue.
- 5.7.2. What is the value to club members? Can we survey the members, Binnacle articles to alert the BOG is investigating?
6. **Committee Reports**
- 6.1. House
- 6.1.1. Update on approved project.
 - 6.1.2. Furniture is ordered. Electrical is scheduled. Looking for nautical decorations/art to fill the club.
- 6.2. Stewards
- 6.2.1. Update on hiring - see committee report
- 6.3. Jr. Sailing
- 6.3.1. Update on hiring
 - 6.3.2. Still looking for another instructor
7. **Meeting Schedule:**
- 7.1. Next BOG meeting April 10, 2023 @ 6:30 PM - Beta Technologies 1150 Airport Drive South Burlington.
8. **Adjourn**
- 8.1. Motion to adjourn at 8:03 PM. 1st: Paul Boerman, 2nd: Ben Durant, Motion approved.