



**LCYC Board of Governors Meeting  
Held via remote Zoom meeting  
March 14, 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 & Jean Sievert (Cruising/Social), Ben Durant (House), Bob Turnau (Regatta), Paul Boerman (Harbormaster), Drew Hamilton (Boats), ~~Wes Daum (Volunteer Grounds)~~, Steve Walkermn (Guest), John Harris (Guest)

**Zoom Meeting Access Instructions:** <https://us02web.zoom.us/j/84289101609>

Meeting ID: **842 8910 1609**

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

1. **Call to Order**

- 1.1. Call to order at 6:35 pm
- 1.2. Approve minutes from the February 7, 2022 meeting.
  - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Gunnar Sievert.  
Motion approved.

2. **New Business**

- 2.1. MSB Dock Capital Request (Steve Walkerman)
  - 2.1.1. Motion to adopt plan/proposal as submitted for docks to house the MSB's,  
1st: Bob Turnau, 2nd: Jay Heaslip. Motion approved.

3. **Commodore Update**

- 3.1. Social - 2022
  - 3.1.1. Cruising and Social will be combined this year with Jean Sievert assisting in organizing the activities.
- 3.2. Lake Encroachment Permit
  - 3.2.1. We received a letter from VT Dept. of Environmental Corrections. Our club requires a permit. Ours has expired. We'll need to resubmit our application. Volunteers will be handling this.
    - 3.2.1.1. Motion to pursue application process: 1st: Ben Durant, 2nd: Paul Boerman. Motion approved.
- 3.3. Binnacle Update - next issue late April

4. **Membership**

- 4.1. Log Update
  - 4.1.1. Log is mostly ready except for last minute additions
- 4.2. Member Participation Task Force Update
  - 4.2.1. Each family unit will be required to volunteer 8 hours to the club



- 4.2.2. Formal policy should be added to the club Rules but it needs to be edited and then re-submitted to BOG for a vote
- 4.2.3. Tasks submitted to Gene Cloutier by 4/1
- 4.2.4. BOG chair will be required to add tasks to the main spreadsheet
- 4.2.5. Formal Communication - Q&A

5. **Treasurer Report - 3/14/2022**

- The YTD income/expense report is [here](#).
- Capital fund balance is \$234,965.25 (\$214,138.88 YE'21 + \$20,826.37 '22 net income)
- Approved budget is [here](#), I will be updating the actual income numbers as we get members joining in the next couple of months.
- The income tax return is complete and has been sent out for review. It's on the google drive [here](#) if anyone wants to take a look.
- I've asked our bookkeeper to enter the budget in QB, this is pending and should be in shortly.
- Invoices for the new mooring assignments have been sent out as well as some of the temporary mooring assignments. Refunds for the owners of temporary moorings will be going out shortly.

6. **Committee Reports**

6.1. Harbor

- 6.1.1. Discussion regarding how to bill guest moorings. Will there be a fee and how will it be collected? Paul, John, Bob, Jay and any interested others will forward a proposal for discussion at the April meeting.

6.2. Jr Sailing

- 6.2.1. In need of sailing instructors

6.3. Cruising

- 6.3.1. 2 of the 9 cruising moorings are relatively new. The others need to be checked by Pierre. Gunnar will create a rating worksheet like the one used for Member moorings, and a proposal/budget for a rotational replacement program.

7. **Member Comments/Questions**

8. **Meeting Schedule:**

- 8.1. Next BOG meeting April 11, 2022 will be via Zoom.

9. **Adjourn**

- 9.1. Motion to adjourn at 8:02 pm. 1st: Gunnar Sievert, 2nd: Michael Kerbaugh, Motion approved.