



LCYC Board of Governors Meeting
Held via remote Zoom meeting
April 11, 2022; 18:30 – 20:00

- **Invited Participants:** Walt Marti (Commodore), Betsey Dempsey (Vice Commodore/Secretary & Membership), ~~Bill Kalløek (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)~~

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 6:37pm
- 1.2. Approve minutes from the March 14, 2022 meeting.
 - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Gunnar Sievert.
Motion approved.

2. **Commodore Update**

- 2.1. 2021 Audit Report
 - 2.1.1. We will be reviewing the report and we will need to record responses to it.
- 2.2. Lake Encroachment Permit Update
 - 2.2.1. We sent a letter to the state saying we will be preparing an application for them.
- 2.3. South Side Project Update
 - 2.3.1. We will be moving the old building and necessary modifications will be made to new building. Looking for someone to install a fence. New fuel tanks will be added.
- 2.4. April Binnacle
 - 2.4.1. Submit additions to April Binnacle now. Deadline approaching.
- 2.5. 2021 Commodore's Cup
 - 2.5.1. Discussion around whether or not to award it for 2021.
 - 2.5.1.1. Motion to award the Cup for 2021, 1st: Michael Kerbaugh, 2nd: Ben Durant, Motion approved.

3. **New Business**

- 3.1. Discussion around consolidating Grounds crew with House crew for projects
 - 3.1.1. House needs more help due to the problem with demographics of those signed up for that committee. Grounds has too many on the committee, therefore it would be helpful to combine forces to get everything done.
- 3.2. Request for mooring vessel size variance
 - 3.2.1. Request for vessel size variance from Noah Dater. (email forwarded to board members to read before meeting) Dater owned Rosina, which



exceeded the 45' limit but was grandfathered in. He is purchasing a new boat which also exceeds the limit and is asking for an exception to the rule once again. The BOG cannot allow that for this year but may discuss modifying the rule for next season.

- 3.3. Motion was approved through email for adding the following paragraph to the 2022 log:
 - 3.3.1. 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 using the website or, if necessary, their committee chair. 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.
 - 3.3.2. John Stetson made the motion to approve. Ben Durant seconded the motion. The motion was approved via email responses.
- 3.4. Motion was approved through email for changing Harbor Rule 15 to this:
 - 3.4.1. Guest moorings may be available for up to 3 nights, if available, for members of clubs offering reciprocal privileges and for registered racers who have traveled to LCYC for a regatta. No fee shall be charged for such use of guest moorings. Requests shall be approved by the Harbormaster, who shall assign a mooring, and advise the Stewards of the assignment. Guests must sign the Guest Mooring Agreement and Release Form prior to use of the mooring. Guest moorings are assigned on a first come first served basis. Club members may use a guest mooring in emergency situations, but not for prolonged use.
 - 3.4.2. Paul Boerman made the motion to approve. Bob Turnau seconded the motion. The motion was approved via email responses.
- 3.5. Outside Regatta Request
 - 3.5.1. A request has been made for LCYC to host the Viper Regatta. We have decided not to host this year. Fritz Horton has asked for LCYC to allow the Antique Boat Show to use the Dinse and host the show. We have offered the Dinse and inflatable marks as long as those participating will complete a waiver of liability. The Boat Show would also have to provide their own insurance. Discussion around what the BOG is willing to entertain vs. not entertain.



4. **Membership**

4.1. Log Update

4.1.1. Log will be sent to the printer in the next few days.

4.2. Application for Membership for Cameron Brown/Malachi Garff

4.2.1. Motion to accept Brown and Garff for membership, 1st: John Stetson ,
2nd: Gunnar Sievert. Motion approved.

4.3. Member Participation Task Force Update

4.3.1. The spreadsheet needs to be finalized and launched on the website asap. Social activities will have their own spreadsheet due to the extra needs of that committee. An email blast to explain the strategy to increase participation as well as instructions regarding the spreadsheet will be sent out later this week.

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

5.1. The Treasurer's reports have been released. Currently we are running slightly ahead of what we expected for dues. Income taxes must be filed by May 15.

6. **Committee Reports**

6.1. Jr Sailing update:

- Have 4 instructors signed up. I'm sending you the employment contracts for your signature this afternoon.
- 97 out of 130 spots registered
- Beginner lessons are 100% booked with 46 waitlisted. Pent up demand for beginner lessons
- Advance lessons are about 50% booked
- May change the advance week to beginner sessions

6.2. Stewards

6.2.1. Confirm date for bios and photos in Binnacle

6.2.2. Confirm joint orientation for Stewards and Jr. Sailing - Tuesday, May 24th

6.3. Harbor

6.3.1. Pierre has put the work dock in and is beginning to place moorings in the field soon.

6.3.2. 7 permanent moorings have been assigned, 4 members have been accommodated with mooring relocation requests, and 6 temporary moorings have been given to those on the waitlist for the 2022 season including the last one assigned to vanBreen. This leaves only 2 "accepted" members on the waitlist that we could not give a mooring to for the 2022 season.

6.4. Docks

6.4.1. Dock volunteers have become more plentiful this year. Michael Kerbaugh has spent a lot of time contacting members this year and it has been fruitful

6.5. Regatta

6.5.1. It's time to start signing up for race committee



6.6. House

- 6.6.1. A request for a memorial for Ginny Walter for July 26 on LCYC grounds.
House chair has authority to approve these gatherings.

7. **Member Comments/Questions**

8. **Meeting Schedule:**

- 8.1. Next BOG meeting May 9, 2022 will be via Zoom.

9. **Adjourn**

- 9.1. Motion to adjourn at 8:01pm. 1st: Betsey Dempsey, 2nd: Paul Boerman, Motion approved.