



**LCYC Board of Governors Meeting
Held via remote Zoom meeting
May 9, 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)~~

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 6:33pm
 - 1.2. Approve minutes from the April 11, 2022 meeting.
 - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Jay Heaslip. Motion approved.

2. **Commodore Update**
 - 2.1. FY 2021 Audit Report
 - 2.1.1. Audit report will be responded to once the major club-opening activities are accomplished
 - 2.2. Membership Options
 - 2.2.1. Motion to approve, 1st: Ben Durant, 2nd: Bill Kallock. Motion unanimously approved.
 - 2.3. Opening Workday
 - 2.3.1. Docks are in, awnings are up, and dinghies are clean. Workday is this Saturday (5/14). Social committee is gathering resources for breakfast and lunch. Committee chairs will have identifying vests. Members will be moved to tasks that are necessary, regardless of committee. Boats will be out of the clubhouse by Thursday.
 - 2.4. COVID-19 Policy
 - 2.4.1. Discussion regarding the two primary approaches to dealing with Covid.
 - 2.4.1.1. Motion to approve new club rules in regard to Covid for 2022: Members will be “encouraged” to wear a mask indoors where ventilation is challenged and when in close proximity to others and “discouraged” to visit the club if member is ill, 1st: John Stetson, 2nd: Paul Boerman, Motion approved with one BOG member opposed.
 - 2.5. COW - Awards
 - 2.5.1. The Commodore's Cup is full of names and cannot add more. A plaque, similar to the one donated by the Schumacher's for the YOTH. will be donated by the Marti's to add future names



2.6. LCYC by the Numbers

Active - 177

Senior - 18

Honorary - 6

Associate - 4

Inactive - 4

Life - 2

Total - 211 Family Units - 492 Members (375+117)

Average per unit - 1.8 adults/.6 children = 2.4 per family unit

3. **Membership**

3.1. Log Update

3.1.1. Logs are printed and will be brought to club for Work Day on the 14th.

3.2. Application for George and Lynn Zipf.

3.2.1. Motion to accept Zipfs for membership, 1st: Betsey Dempsey, 2nd: Ben Durant. Motion approved.

3.3. Application for Frans and Kim van Boden

3.3.1. Motion to accept van Bodens for membership, 1st: Betsey Dempsey, 2nd: John Stetson. Motion approved.

3.4. If applicants do not know any members upon submitting an application, thorough meetings should be had with several members resulting in three (3) letters of recommendation before presentation to BOG in future. When possible, applicants will be encouraged to attend a workday prior to BOG voting.

3.5. Member Participation Task Force Update

3.5.1. Volunteer Hours Tracking Form and spreadsheet is up and running.

4. **Treasurer Report - 5/9/2022**

- Approved budget is [here](#).
- The balance sheet is [here](#).
- The YTD income/expense vs budget report is [here](#).
- The projection spreadsheet is [here](#). Note: graphs are only valid through April. I'll be looking into the benefits of adjusting the QB budget using the projections. In summary, net income is above projected by about \$11K, mostly due to Jr Sailing class fees.
- The contribution to the Capital fund for a portion of the MSB purchase has been received and deposited. The Capital fund balance is \$246,966.08 (\$214,138.88 YE'21 + \$32,827.20 '22 net income).
- The income tax return has been filed and was accepted by the IRS on 4/24/22.
- Mooring fee refunds have been issued to 6 members allowing use of their moorings for 2022

5. **New Business**

5.1. Watercolor class at LCYC



5.1.1. A Shelburne Craft School watercolor class will take place at LCYC on Monday, July 11 for 6 hours. This is not an LCYC social event but a class through Shelburne Craft School. LCYC members can receive a discount.

5.1.1.1. Motion to approve allowing class at LCYC, 1st: Gunnar Sievert, 2nd: Paul Boerman. Motion approved.

5.2. VSC Day @ LCYC. Dates are 6/11 & 6/25.

6. **Committee Reports**

6.1. Jr Sailing update:

6.1.1. Huge demand for beginner classes. There is a waiting list.

6.2. Stewards

6.2.1. Confirm attendance for Orientation on May 24th, 1300 to 1600

6.2.2. Will be looking for 2 new stewards next year

6.3. Harbor

6.3.1. Pierre hopes to have the mooring field completely commissioned by 5/9/2022.

6.3.2. Scheduled Chain replacement will be completed by Pierre over the next 6 weeks.

6.3.3. 6 temporary mooring assignments have been made for the 2022 season.

6.4. House

6.4.1. Sink is broken. Ben Durant will get that fixed on his own.

6.5. Cruising

6.5.1. Rosners will take over the first part of the cruising season due to Gunnar Sievert's injury.

7. **Member Comments/Questions**

8. **Meeting Schedule:**

8.1. Next BOG meeting June 13, 2022 @6:30 PM will be in person at LCYC.

9. **Adjourn**

9.1. Motion to adjourn at 8:00 pm. 1st: Paul Boerman, 2nd: Bill Kallock, Motion approved.