



**LCYC Board of Governors Meeting
Held at LCYC
June 13, 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)
1. **Call to Order**
 - 1.1. Call to order at 6:30 pm
 - 1.2. Approve minutes from the May 9, 2022 meeting.
 - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Paul Boerman. Motion approved.
 2. **Commodore Update**
 - 2.1. Current State Report
 - 2.1.1. South End Project
 - 2.1.1.1. Fencing is here but is still in construction. The resurfacing of the old shed site is still underway as more material is needed
 - 2.1.2. Lake Encroachment Permit
 - 2.1.2.1. The application for review from BOG should be ready for the July meeting
 - 2.1.3. 2021 Audit
 - 2.1.3.1. Response to the audit starts tomorrow at the FC meeting
 - 2.1.4. Committee Reviews
 - 2.1.4.1. Jr Sailing classes start Wednesday. Meet and Greet is tomorrow.
 - 2.1.4.2. The first Pizza night is Wednesday. Looking at a record crowd.
 - 2.1.4.3. Fathers' Day cruise this weekend. Thanks very much to the Rileys and Rosners for helping with cruising so far this year
 - 2.1.4.4. When a member changes their mooring and/or pennants after the moorings are put in during the spring, Pierre should be the one to change the pennants. A new policy will need to be determined regarding these changes and the associated costs
 - 2.1.4.5. Pierre has confirmed that the 9 moorings in Kingsland Bay and Converse Bay are in and ready to use.
 - 2.1.4.6. Steward service is going smoothly.
 - 2.1.4.7. Copula and new roof are working well
 - 2.1.5. Recycling
 - 2.1.5.1. We are trying to get our landfill accumulation to less than 50% of our total waste.
 3. **Membership**
 - 3.1. No new applications this month.



4. **Treasurer Report - 6/13/22**

- 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 May. In summary, net income is above projected by about \$19K, mostly due to Jr Sailing class fees higher than projected and Social expense lower than projected..
- The Capital fund balance is \$246,397.69 (\$214,138.88 YE'21 + \$32,258.81 '22 net income).
- Additional mooring fee refunds have been issued to 2 members allowing use of their moorings for 2022
- Cost for pumpout increased 40%.
- Costs that go over budgets need to be accepted by BOG.

5. **New Business**

5.1. Sail Beyond Cancer VT - Proposal

- 5.1.1. Goal is to have a signature, private vessel to SBC.
- 5.1.2. Operation is run out of Safe Harbor in several locations.
- 5.1.3. When trips are hosted by LCYC members and boats, SBC would like pick up and drop offs to be done off the end of LCYC dock. SBC will not encourage the guests to stay and socialize at LCYC after the trip.
- 5.1.4. SBC does not anticipate more than 40 trips out of LCYC this summer. Most trips will be on Fridays, Saturdays and Sundays.
- 5.1.5. Motion to approve SBC to bring clients to LCYC for their trips via LCYC members for the 2022 season with accordance with parameters that Suzanne Johnson has documented: 1st: Betsey Dempsey, 2nd: John Stetson, Motion approved.

6. **Committee Reports**

6.1. Stewards

- 6.1.1. Need 2 to 4 new stewards next summer. Will be planning info sessions via email blasts. Will also begin to advertise in FPF, etc.
- 6.1.2. Need email blast to encourage racers to pick up/discharge crews at main dock to limit launch needs on Wednesdays.
- 6.1.3. Encourage all to review the Stewards Log.

7. **Member Comments/Questions**

8. **Meeting Schedule:**

- 8.1. Next BOG meeting July 11, 2022 @6:30 PM will be in person at LCYC.

9. **Adjourn**

- 9.1. Motion to adjourn at 7:40 pm. 1st: Paul Boerman, 2nd: Bill Kallock, Motion approved.