



**LCYC Board of Governors Meeting  
Held at LCYC  
August 8, 2022; 18:30 – 20:00**

- **Invited Participants:** Walt Marti (Commodore), ~~Betsy Dempsey (Vice Commodore/Secretary & Membership)~~, Bill Kallock (Rear Commodore/Junior Sailing Programs), Jay Heaslip (Treasurer), John Stetson (Stewards), ~~Mike Kerbaugh (Docks)~~, Gunnar Sievert (Cruising), Ben Durant (House), ~~Bob Turnau (Regatta)~~, Paul Boerman (Harbormaster), Drew Hamilton (Boats), ~~Wes Daum (Volunteer Grounds)~~, Jean Sievert (Volunteer Social)
1. **Call to Order**
    - 1.1. Call to order at 6:32 pm
    - 1.2. Approve minutes from the July 11, 2022 meeting.
      - 1.2.1. Motion to approve minutes, 1st: John Stetson, 2nd: Gunnar Sievert. Motion approved.
  2. **Commodore Update**
    - 2.1. Outstanding 30 days since last BOG meeting
      - 12 races
      - 1 cruise/potluck - another this week
      - 2 Jr. Sailing Sailalongs and the end of the season - LCYC crew won both Champ Chase and Cheeseburger - congratulations!
      - 2 Burger Burns
      - LCYC Boat Show (a good time had by all)
      - Ladies Cup (breakfast/race/awards)
      - Family Day (crazy fun)
      - Lost 2 Stewards with no impact to Member service (thanks to Club volunteers)
    - 2.2. South End Update - all post in, shed fencing complete, dumpster area and gates next.
    - 2.3. Lake Encroachment Permit Update - Al Lewis gave an update - goal is to have the application complete and submitted by the next BOG meeting.
    - 2.4. 2021 Audit - BOG Response - work in progress
    - 2.5. 2022 Closing Dates
      - 2.5.1. Docks Out - 10/8 AM (no access to LCYC)
      - 2.5.2. Regatta Awards - 10/8 PM
      - 2.5.3. Club Closing/Annual Meeting - 10/15
    - 2.6. 1:1 Mid-Year Reviews - work in progress
    - 2.7. Commodore Budget Update - on target - wildcard may be permit process/expenses.
    - 2.8. Volunteer data -
  3. **Membership**
    - 3.1. Application for Membership for Carl Means
      - 3.1.1. Motion to approve membership, 1st: Ben Durant , 2nd: Jay Keaslip . Motion approved.
    - 3.2. Application for Membership for Amy Caldwell and Eric Carlson



- 3.2.1. Motion to approve membership, 1st: Paul Boerman, 2nd: Bill Kallock .  
Motion approved.

4. **Treasurer Report - 8/8/2022**

- 4.1. Approved budget is [here](#).
- 4.2. The balance sheet is [here](#).
- 4.3. The YTD income/expense vs budget report is [here](#).
- 4.4. The Capital fund balance is \$245,118.10 (\$214,138.88 YE'21 + \$30,979.29 '22 net income).
- 4.5. Treasurer's budget is on track.

5. **New Business**

- 5.1. Nominating Committee (Chris Leopold) - 5 positions to fill - please contact Chris ASAP with suggestions.
- 5.2. House Interior Painting Proposal (Ben Durant) - Motion to approve project for early October ('22) with a \$4,500 cap (with the understanding that the House budget will have a surplus to absorb some of the cost., 1st: Jay Heaslip, 2nd: Bill Kallock . Motion approved.

6. **Committee Reports/Budget Updates**

- 6.1. Boats - issue with Bern C. should be resolved by Wed - budget on track
- 6.2. Cruising - all on track - a HUGE thank you to the Rosner's for stepping up
- 6.3. Docks - small overage on supplies - ~\$600
- 6.4. Harbormaster - budget on track - will work with sub-committee on pennant standards/safety
- 6.5. House - budget savings will be used for interior painting project
- 6.6. Jr. Sailing - completed for '22 - managed revenue shortfall with expense savings
- 6.7. Membership - ok
- 6.8. Regatta - RS Aero regatta canceled so revenue and expenses will be \$1K less
- 6.9. Social - very well managed - all ok
- 6.10. Stewards - lost 2 mid-season, will be losing all but Andrew in August - Andrew will be here for the duration. Volunteers have really stepped up - thank you!  
There will be an impact in services (dinghy pump-outs, etc. in Sept. Possible 2 returning for '23 - we will need to recruit at least 3 new Stewards for next year.  
The pay will need to be increased to be competitive - this will impact the '23 budget.

7. **Member Comments/Questions**

8. **Meeting Schedule:**

- 8.1. Next BOG meeting September 12, 2022 @6:30 PM will be in person at LCYC.

9. **Adjourn**

- 9.1. Motion to adjourn at 8:20 pm. 1st: Gunnar Sievert, 2nd: Bill Kallock, Motion approved.