

LCYC Board Of Governors Meeting

11/14/18

Attending: Joss Besse (Commodore), Kevin Hawko (Junior Sailing Programs), Jean Sievert (Treasurer), Bob Finn (Harbormaster), Ann Clark (Social), Jeff Bourdeau (Boats), James Unsworth (Regatta), Dave Powlison (Communications), Tom Glynn (House), Mike Kerbaugh (Docks), Kristin Knight (Secretary & Membership), Bill Bresee (Stewards & Vice Commodore), Michael Clapp (Grounds)

2019 Incoming Officers: Charlie VanWinkle (2019 Commodore), Don Brush (2019 Boats),

Absent: Lynnea Rosner (Cruising/Boating), Dana Bolton (2019 Stewards), Jay Heaslip (2019 Treasurer)

1. Call to Order

1.1. Joss Besse called the meeting to order at 6:09pm

2. Approve Minutes

2.1. October 10, 2018 Minutes

2.1.1. Motion to approve Jean and 2nd James. Approved

2.2. Annual Meeting minutes, October 13, 2018

2.2.1. Motion to approve Kevin and 2nd Jean. Approved

2.3. BOG Meeting on October 13, 2018

2.3.1. Motion to approve Bob Finn and 2nd Ann. Approved

3. Treasurer's Report (Jean Seivert)

3.1. Motion to approve the Treasurer's Report

3.1.1. Motion to approve Bob Finn and 2nd Ann. Approved

3.1.2. Finance committee recommended a shift of a few items from capital to operations budgets, Jean will reach out to the BOG members whose budgets this shift will affect

3.1.3. Met with Jay Heaslip to begin the transition process.

- 3.1.4. Steward tips are coming and consistent with past years, we will pass on the full tip amount to the stewards and cover the tax liability with club funds.

4. Membership Report (Kristin Knight)

- 4.1. Membership requests – Sally Smith
 - 4.1.1. Motion to Approve Kevin and 2nd Mike. Approved
- 4.2. John Stetson - Former member, considering re-joining and Kristin is looking for guidance on if he requests reduced initiation fee
 - 4.2.1. Will be partnering with Stephen Unsworth on a shared boat, used to be a member in the early 2000's for a few years (maybe 4).
 - 4.2.2. There are no Bylaws for this scenario. Reference to previous members who have had this type of situation in the past. Bill noted discussion at the membership/bylaw committee that we don't want to encourage members to drop out for a while then come back while avoiding initiation fee. Discussion how this decision would set a precedent for future requests. No decision made, will have to consider reduction if applicant requests.

5. Action Items

6. Discussion Items:

- 6.1. Reef marks – not in compliance – proposed remedy and permit application process (Bob Finn)
 - 6.1.1. Bob provided a image describing current buoy location and suggested changes. This will require a permit, and the purchase of additional buoys will be included in his budget request.
- 6.2. Draft Budget (Bob Schumacher)
 - 6.2.1. Bob reviewed the proposed 2019 budget. He noted the budget assumes 8 new members joining in 2019, and that 4 members of the “class of 2016” would have reduced dues in 2019.

- 6.2.2. Bill Bresee reviewed the Stewards proposed budget for 2019
 - 6.2.2.1. Discussion around Steward hourly rate compared to other employment in the area and the challenge with staffing, and whether to increase the hourly pay.
- 6.2.3. Ann Clark reviewing Social budget
- 6.2.4. Kevin Hawko reviewing Jr. Sailing budget, noting we had somewhat lower enrollment than expected in 2018.
- 6.2.5. Tom Glynn reviewing House budget
- 6.2.6. Mike K. reviewing Docks budget
- 6.2.7. Bob Schumacher reviewing
 - 6.2.7.1. Commodore budget
 - 6.2.7.2. Harbor budget (and Bob Finn)
 - 6.2.7.2.1. Need to add Dry Sailing fee income at \$100 per spot, estimating 10
 - 6.2.7.3. Cruising
 - 6.2.7.4. Membership (Kristin Knight)
 - 6.2.7.5. Regatta (James Unsworth), noting the FC suggestion to increase the Viper regatta fees
 - 6.2.7.6. Boats (and Jeff Bordeau)
 - 6.2.7.7. Treasurer (and Jean Sievert)
 - 6.2.7.8. Grounds - hasn't been received yet, but anticipate going to a contractor for mowing in 2019 rather than paying Randy to mow with the club mower
- 6.2.8. General discussion around what costs should be capital versus operating expenses
- 6.2.9. Will vote on the budget in January
- 6.2.10. Capital requests due by early December finance committee meeting.
 - 6.2.10.1. Rough requests, no firm quotes needed
 - 6.2.10.2. John Harris will send out a communication on the capital budget
- 6.3.** Change of Watch – Survey indicated preference for speaker, need ideas (Ann)

- 6.3.1. Discussion around not having enough time to get a speaker for Jan 2019's change of watch. It may be expensive to hire someone last minute.
- 6.3.2. Ann is looking for ideas to add to the event to snazz it up
- 6.3.3. Attendance has dramatically dropped over the years from 140 to 80
- 6.4.** Update on Launch Ramp extension (Joss)
 - 6.4.1. Have the federal and town permit, while the state permit is drafted and will be noticed for public comment for 90 days. This will be a 2019 project, since the scope of the final project has not been made pending estimates on construction costs. Full cost is probably around \$14,000, but the BOG may want to reduce the scope once we know what each element costs.
- 6.5. Dues Notice
 - 6.5.1. Will now include the dinghy assignment sheet
 - 6.5.2. Also including dry sailing

7. Committee Reports:

- 7.1. Boats
- 7.2. Communications
 - 7.2.1. December binnacle is coming up, all committees have a report in it for a summary of the year and what's to come in 2019.
- 7.3. Cruising
- 7.4. Docks
- 7.5. Finance
- 7.6. Grounds
- 7.7. Harbor
- 7.8. House
 - 7.8.1. Sky light has yet to arrive, may not be here until end of November. So Tom told them to defer the project until April 2019
 - 7.8.2. Ask folks to think about schedule for bathroom renovations - they will be out of commission for a period of time (early spring or late fall)
- 7.9. Membership
 - 7.9.1. Working on annual dues mailings
 - 7.9.2. 1 Resignation known at this time
- 7.10. Regatta
- 7.11. Junior Sailing
- 7.12. Social
- 7.13. Stewards

8. **Other Business**

NA

9. **Adjourn**

9.1. Motion to adjourn at 8:32pm