



**LCYC Board of Governors Meeting
Held via remote Zoom meeting
May 11, 2021; 18:30 – 20:00**

Invited Participants: Walt Marti (Commodore), John Stetson (Stewards), Heidi Lessard (Social), Jay Heaslip (Treasurer), Betsey Dempsey (Secretary & Membership), Don Brush (Boats), Gunnar Sievert (Cruising), ~~Mike Kerbaugh (Docks)~~, Bob Finn (Harbormaster), Ben Durant (House), Bill Kallock (Junior Sailing Programs), ~~Bob Turnau (Regatta)~~, ~~Wes Daum (Grounds)~~, ~~Doug Merrill (Communications)~~

Zoom Meeting Access Instructions: <https://us02web.zoom.us/j/8811644547>

Meeting ID: 881 164 4547

One tap mobile +13017158592,,8811644547# US (Washington DC)

1. **Call to Order**
 - 1.1. Call to order at 6:32pm
 - 1.2. Approve minutes from April 12, 2021 meeting. Motion to approve, 1st: John Stetson, 2nd: Jay Heaslip, Motion approved.
2. **Commodore Update**
 - 2.1. COVID-19 Task Force Update
 - 2.1.1. Document including guidelines is now complete and on website.
 - 2.2. AED Replacement
 - 2.2.1. Current one has expired batteries which cannot be replaced. New AED has been purchased.
 - 2.3. Binnacle Update
 - 2.3.1. Current version will drop this weekend and another will be done for June.
 - 2.4. This Week at LCYC notices
 - 2.4.1. Memorial Day will be the start of weekly email blasts to members.
 - 2.5. South End Project - proposal coming soon
 - 2.6. Proposal for June 12th Social
 - 2.6.1. A less formal cocktail party to celebrate the new season and introduce the new members.
3. **Membership**
 - 3.1. Membership application for Kevin McGrath/Larissa Oaks
 - 3.1.1. Motion to approve, 1st: Gunnar Sievert, 2nd: Bob Finn, Motion approved.
 - 3.2. Membership application for Brian and Jeanne Irwin
 - 3.2.1. Motion to approve, 1st: Bill Kallock, 2nd: John Stetson, Motion approved.
 - 3.3. Membership application for Andrew and Caroline Stifler
 - 3.3.1. Motion to approve, 1st: John Stetson, 2nd: Bill Kallock, Motion approved.
 - 3.4. Logs are ready and will be brought to club for opening day.
4. **Treasurer Report**
 - 4.1. The YTD income/expense vs budget is [here](#).
 - 4.2. Balance sheet is [here](#).
 - 4.3. Capital fund balance is \$197,610.91 (\$193,312.51 YE'20 + \$4,298,40 '21 net income)



- 4.4. Monthly tracking of expenses vs budget is [here](#).
This still needs to be updated to include Jr. Sailing/Social Income
- 4.5. Tax returns are complete and will be filed shortly pending any feedback
- 4.6. Steward tip pool has a deficit of \$1,385
After discussion with John, tip pool for next year will be reduced by the above amount
5. **Committee Reports**
 - 5.1. Committee Updates are [here](#).
 - 5.2. Mooring update
 - 5.2.1. All moorings are in and we are currently taking inventory regarding pennants, etc. A list may be made so members are aware of the existence of their pennants, etc.
 - 5.3. Docks update
 - 5.3.1. All docks are in for the season.
 - 5.4. Boats update
 - 5.4.1. All launches are in the water and functional.
 - 5.4.2. Dinse will be launched on May 20.
 - 5.5. House
 - 5.5.1. Cupola update
 - 5.5.1.1. Cupola should be done this week.
 - 5.5.2. Jason Bushey said the shingles on the roof need to be replaced soon.
 - 5.5.3. House workday and opening this Saturday.
 - 5.5.4. Ice
 - 5.5.4.1. Ice machine has been replaced for 2021.
 - 5.5.4.2. We may raise the cost of ice to \$30 for the season to avoid a shortfall.
 - 5.6. Grounds
 - 5.6.1. We need to protect the trees from parking and may add a barrier around them.
 - 5.6.2. Discussion around trimming the south border
 - 5.7. Jr Sailing
 - 5.7.1. Need more sailing instructors for this season
 - 5.8. Social – Review tentative schedule
 - 5.8.1. June 12 is the tentative kickoff event.
 - 5.8.2. Food trucks have been reserved. They each need a permit. Most already have them.
 - 5.8.3. The social closet will have a new lock and only select people will have a key
 - 5.9. Stewards
 - 5.9.1. Scheduling is becoming challenging due to the Stewards' schedules and licensing
 - 5.9.2. Regular service will start on May 22.
6. **Calendar**
5/15 – House workday
5/16 - Junior Sailing workday
5/16 – May Binnacle
5/22 – Club Opening/Launch Service Begins



5/25 – Employee orientation
5/26 – Wednesday racing begins
5/29 – Tea Kettle Race

7. **Meeting Schedule:**

7.1. Next BOG meeting June 14, 2021 will be at the club.

8. **Adjourn**

8.1. Motion to adjourn 1st: Gunnar Sievert, 2nd: Bill Kallock. Motion approved.