



LCYC Board Of Governors Meeting Minutes
11 December 2019; 18:30 – 20:00
Chittenden South Supervisory Union Conference Room
Shelburne Municipal Building

Invited: Charlie Van Winkle (Commodore), Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), Ann Clark/Heidi Lessard (Social), James Unsworth (Regatta), Kevin Hawko/ Bill Kallock (Junior Sailing Programs), Kristin Knight/ Betsy Dempsey (Secretary & Membership), John Stetson (Stewards), Don Brush (Boats), Michael Clapp (Grounds), Jay Heaslip (Treasurer), Lynnea Rosner/ Gunnar Sievert (Cruising/Boating)

Not Expected: Dana Bolton (Stewards), Lynnea Rosner (Cruising),

1. **Call to Order**
 - 1.1. Called to order at 6:37pm
 - 1.2. Approve Minutes from previous (November 13th) board meeting
 - 1.2.1. Motion to approve Bob , 2nd Kevin. Approved
2. **Board Discussion / Decision Items:**
 - 2.1. Dana Bolton, sign card.
 - 2.2. Calendar of Events, namely
 - 2.2.1. Discussion around updating the website calendar process, create a schedule and send to Charlie who will communicate with Jason Hyerstay
 - 2.2.2. Regatta - Schedule., events, etc NO DRAFT Available
 - 2.2.3. Social - Schedule, event qty, etc, DRAFT Available
 - 2.2.4. Cruising - Schedule., events, etc NO DRAFT Available
 - 2.3. Please get your updates for the calendar finalized by the end of February so the dates can be accurate in the Log
 - 2.4. Stewards Gratuity - letter out to membership
 - 2.4.1. Many contributions are coming in, John and Jay will work on distribution
 - 2.5. Membership -
 - 2.5.1. Petition (s)
 - 2.5.1.1. One membership application in the queue
 - 2.5.2. Will reach out to some folks who were interested
 - 2.5.3. Discussion around annual dues payment date, can this be at a different time of year? Discussion around mooring relinquish schedule. Will continue this discussion in a future BOG meeting.
3. **AWARDS:**
 - 3.1.1. **Nominations for Yachtsman of the Year** - Awarded to a club member for major contributions to the club. This is an award given to a LCYC member who is NOT a member of the Board of Governors, in recognition of a major



contribution(s) during the past season, or over several seasons. The selection is kept confidential until the Change of Watch.

3.1.1.1. Nominees:

3.1.1.1.1. Wes Daum & Beth Thorpe (Lynnea Rosner)

3.1.1.1.1.1. Motion to approve, Mike K., 2nd Ann, Approved

3.1.2. **Nominations for The Commodores Cup** - Awarded to a club member for major cruising achievements. Decide whether to award the Commodore's Cup to a cruiser(s). Similar to the Yachtsman of the Year Award, the board is not required to present this every year. Also, decide if other special recognitions should be made (honorary members, special awards, for example).

3.1.2.1. Nominees:

3.1.2.1.1. Doug & Merry Purdy (Currently in the keys, winners 2012 & 2017)

3.1.2.1.2. Todd Toesning & Beth Kohler (Cuba trip & points south)

3.1.2.1.3. Dimitri Gardner & Sarah Peacock (Sarah, kids and dog have spent several weeks living aboard the past 2 summers. They joined the cruisers for a few days on one of the cruises last summer).

3.1.2.1.4. Discussion around nominees

3.2. The board is not required to present either of the above awards

4. **Committee Budgets:**

4.1. Process outline and dates

4.1.1. Finance Committee review occurred on Dec 1, 2019, recommendations were as follows:

4.1.1.1. They recommended budgeting an additional 5% in the Commodores budget for an anticipated insurance Increase.

4.1.1.2. They recommended House carry a little more money for utilities.

4.1.1.3. They recommended removing \$2000 from the Docks operating budget. Re-allocating this money from the LRCP(Long Range Capital Plan).

4.1.1.3.1. Discussion if this \$2k is for the new dock from capital or if it's the operating budget.

4.1.1.3.1.1. **M. Kerbaugh proposed edits** - *As stated, both the A) 2020 Docks Operating budget and B) the capital for 1 new dock, were \$2K each. I'm OK with the Dock Capital being on hold pending a long range plan discussion on the docks, but I am absolutely not OK with the 2020 Docks Operating budget being reduced to zero (this means no forklifts = no docks for 2020 = no LCYC).*

4.1.1.4. They recommended adding \$500 to Harbor for miscellaneous.

4.1.1.5. They recommended reducing the stewards hours, by delaying the start date by week and ending the service on 10/1 or the weekend prior.



- 4.1.1.5.1. Discussion if there's a payroll expense duplicated for the stewards and jr. sailing. Jay to look into this.
 - 4.1.2. Discussion around budget and updates to the budget
 - 4.1.3. Discussion around membership budget for paddle boards and kayaks. Folks like this idea
 - 4.1.4. Submission to Board for review in on line as Rev E
 - 4.1.5. Final BOG approval in December/ January Board discussion at board meeting on 12/11/1 or 1/8/2020
 - 4.1.6. Motion to approve conditionally accept the budget as described, Mike K, 2nd John. Approved
- 5. **Committee Reports:**
 - 5.1. Anything hot?
 - 5.2. Stewards
 - 5.2.1. Has advertisements out at local colleges
 - 5.2.2.
 - 5.3. Cruising
 - 5.3.1. Cruiser potlucks are always on a Friday. 20-30 people attend. Concern about speaker series on a Friday at 7pm, would make it hard to hold a cruisers potluck. Discussion around conflicts. Heidi and Gunnar will work through the calendar
 - 5.4. House
 - 5.4.1. Requesting estimate for a new roof
 - 5.5. Regatta
 - 5.5.1. Discussion around Viper Regatta
- 6.
 - Other Business**
 - 6.1. Jan 8th BOG meeting
 - 6.1.1. Change of Watch, discussion around BOG dinner
 - 6.2. Next Binnacle deadline is not until Springtime 2020.
- 7. **Adjourn**
 - 7.1. Motion to adjourn at 8:03pm, Mike K. , 2nd An . Approved