

LCYC Board Of Governors Meeting

12/12/2018

Attending: Joss Besse (Commodore), Kevin Hawko (Junior Sailing Programs), Jean Sievert (Treasurer), Bob Finn (Harbormaster), Ann Clark (Social), Jeff Bourdeau (Boats), James Unsworth (Regatta), Tom Glynn (House), Mike Kerbaugh (Docks), Kristin Knight (Secretary & Membership), Bill Bresee (Stewards & Vice Commodore), Lynnea Rosner (Cruising/Boating),

2019 Incoming Officers: Charlie VanWinkle (2019 Commodore), Jay Heaslip (2019 Treasurer)

Absent: Dave Powlison (Communications), Don Brush (2019 Boats), Michael Clapp (Grounds)

1. Call to Order

1.1. Joss Besse called the meeting to order at 6:06pm

2. Approve Minutes

2.1. [November 14, 2018 Minutes](#)

2.2. Motion to approve, Mike and 2nd Bill, Approved

3. Treasurer's Report (Jean Seivert)

3.1. Motion to approve the Treasurer's Report Ann, Bob 2nd . Approved

3.1.1. ½ of dues checks have come in

3.1.1.1. Concerned that some people have missed sending in their dinghy forms

3.1.2. Over \$12,000 for steward tips received

3.1.3. Discussion around payment dates for steward tips and annual dues, no changes to be made at this time

4. Membership Report (Kristin Knight)

4.1. Membership Request - [John and Gwen Stetson](#)

4.1.1. Motion to approve Jean, James 2nd, Approved.

5. Action Items

5.1. NA

6. Discussion Items:

6.1. Operating Budget revisions (Bob Schumacher)

6.1.1. Discussion of a few changes which were submitted to Bob since the November BOG

6.1.1.1. Minor reduction in Docks, House (skylight \$5900), Social added an additional burger burn.

6.1.1.2. Question about increasing the Viper Regatta registration fee, James will discuss with Dale about this

6.1.2. Anticipating a \$16k deficit, which is about the same as the two big House projects that are one time expenses (Skylight, and painting). Without those two projects, the budget would be in the black. Since the overage is a one time event, with the rest of the budget balancing, there was less concern with the deficit.

6.1.3. We expect \$25k - \$35k surplus from 2018, finance committee is recommending carrying over whatever surplus is needed to cover the 2019 deficit, instead of contributing to capital. This will include contributing 10% of annual operating budget into Capital

6.1.4. Will vote on the Operating Budget in January

6.1.5. Discussion around Finance Committee proposal to carry over surplus - no one expects this to be a recurring annual situation. These projects are items that are much needed maintenance.

6.1.6. Concern around if additional planning should be made for maintenance expenses that are not capital. It was noted we have \$20k in Operating Reserve funds that could be utilized for these potential future maintenance.

6.2. Draft Capital Budget (~~John Harris~~— Bob Schumacher)

6.2.1. A little over \$200k in our Capital Budget, we add around \$30k to the Capital Budget annually

- 6.2.2. 6 capital projects were reviewed, finance committee recommends 3 of these projects at this time, the remaining 3 need better cost estimates developed before they are ready for action.
- 6.2.3. House - Ann - \$650 for a new stove oven. Currently there are 2 stoves, 1 is about 2 years old, the other is very old and does not work well (this stove was donated used, probably over 20 years old!). Has created challenges for social events.
 - 6.2.3.1. House - Tom - \$17,540 - gut and rebuild the bathrooms. Remove vinyl wainscoting, replace metal toilet partitions, replace flooring, new sinks, new pants. All three bathrooms will be renovated. Betsy Dempsy is helping to design.
 - 6.2.3.2. Docks - replacing landing dock sections - main dock and Jr Sailing dock - which are not wide enough. Existing docks may be repurposed to replace the north side Jr Sailing docks - we have enough space on the south side for our FJ's, the repurposed sections will provide more working space for the kids.
- 6.2.4. Motion to approve the 3 forementioned Capital Projects to move forward with obtaining final quotes, Lynnea, 2nd James. Approved.
- 6.2.5. 3 Projects - not ready for approval for quotes, but brought to the attention of the board that they may be available for approval in the near future
 - 6.2.5.1. Sidewalks - to replace all of the sidewalks - front pad, walk from north side into restrooms, diagonal past the anchor, stewards office past the anchor, by playarea onto dock
 - 6.2.5.2. Entrance Driveway is depressing and breaking up into pieces
 - 6.2.5.3. Boat Launch Ramp
 - 6.2.5.3.1. Discussion around design options. Goal is to extend the hard surface into the water, prefabricated concrete slabs about 30ft farther, \$14,000 project. Feedback has been provided to Joss that the price might be too high for the benefits. Feedback that personal damages have been made by trailers sinking

into the mud. 2 of the 3 permits are in hand, the remaining permit is likely but won't be final until the public comment period is closed. The scope of the project is still being defined. Concerns about permitting rules and regulations in the future changing, and if we have the permits now, we should consider moving forward. Permits are valid for a few years.

6.2.5.3.2. Could cut cost by utilizing fewer slabs, and reduce the distance out (20ft instead of 30ft). Could also utilize stone instead of slabs, which may not last as long.

6.2.5.3.3. Hole in the clay has been from membership use over varying situations. Issue occurs when lake water level is very low

6.3. Registration fee waiver for new members to COW (Ann)

6.3.1. We have provided this for the past 2 years, 2017 (2 new members - a couple)

6.3.2. 16 dinners for this year. \$50 a person = \$800, budgeted \$500. Discussion around this being a nice gesture and there are positive interest in providing this.

6.3.3. BOG agreed this is a good idea

6.3.4. Discussion about lack of attendance over the past few years. Discussion around a speaker or presentation, hope to introduce this for 2019.

6.4. Brainstorm candidates for Commodore's Cup and Yachtsperson of the Year

6.4.1. Discussion around candidates

7. Committee Reports:

7.1. Boats

7.2. Communications - Feedback from folks on the binnacle and the great wrap ups from each committee

7.3. Cruising

7.4. Docks - Will send out communication reminder on the dinghy forms

7.5. Finance

7.6. Grounds

7.7. Harbor - Supplies have been delivered for next year

7.8. House

- 7.9. Membership
- 7.10. Regatta
- 7.11. Junior Sailing
- 7.12. Social
- 7.13. Stewards

8. Other Business

NA

9. Adjourn

- 9.1. Motion to adjourn Ann, 2nd James. Approved