



**LCYC Board Of Governors Meeting Agenda and
“Change Of Watch”
Champlain Valley School District Conference Room
5420 Shelburne Road, #300, Shelburne, VT 05482
12 February 2020; 18:30 – 20:00**

Invited Participants: Charlie Van Winkle (Commodore), Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), Heidi Lessard (Social), ~~James Unsworth (Regatta)~~, Bill Kallock (Junior Sailing Programs), Betsey Dempsey (Secretary & Membership), John Stetson (Stewards), Don Brush (Boats), Tom Glynn (House), Jay Heaslip (Treasurer), Gunnar Sievert (Cruising/Boating); ~~Jason Hyerstay (Webmaster)~~; Dave Powlison (Communications)

Not Expected: James Unsworth (Regatta)

1. **Call to Order - Commodore**
 - 1.1. Called to order at 6:30pm
 - 1.2. Approve Minutes from previous (January 8th) board meeting
 - 1.2.1. Motion to approve: Bob Finn, 2nd Mike Kerbaugh. Approved
2. **Appointment of new Officers - Commodore**
 - 2.1. Betsey Dempsey, Heidi Lessard, Bill Kallock, Gunnar Sievert, & John Stetson
3. **Board Discussion with Mr. Hyerstay**
 - 3.1. LCYC Website
 - 3.1.1. Jason Hyerstay called in sick, and did not attend. Very little discussion regarding revision of website. Currently (website front end) Dupral 7 will no longer be supported, necessitating an upgrade to Dupral 8 then almost immediately to a more user friendly Dupral 9.
 - 3.1.2. BOG suggested coordinating with Jason to form a committee to assume governance of website, so Jason doesn't need to do everything. Would like to meet with Jason and then draft an email blast soliciting volunteers.
4. **Board Discussion with Mr. Powlison**
 - 4.1. Membership Email communications, a/k/a “email blast”
 - 4.1.1. Please go through committee members then to Dave P for email blasts. Members shouldn't submit directly to Dave for email blast. Also give Dave time for your request.
5. **Board Discussion / Decision Items:**
 - 5.1. Mooring:
 - 5.1.1. A request has been made for a day-only mooring for boat over our max length. This member currently assigned a mooring, wants reassignment to use allow use by a larger boat than currently allowed. Discussion whether we should make a change for a “day” mooring for a boat over max length and what the conditions could be. Motion proposed to allow exception: Bob Finn 2nd Jay Heaslip.
 - 5.1.1.1. Vigorous Discussion ensued regarding size, etc, including making no exceptions to current rules. Concern expressed regarding also



regarding whether Stewards can be used for pickup if the boat is near the mooring field.

5.1.1.1.1. Action on the motion was tabled, to resume next month.

5.2. Finances

5.2.1. Budget Calculations

5.2.1.1. Board had previously approved a budget with income based on 180 members, not 172 resulting in a \$6,000 budget shortfall.

5.2.1.2. Commodore reworked the budget removing kayaks, paddleboards from OpEx. Treasurer budget was revised, as a result there is a very minor deficit.

5.2.1.3. The revised budget will be circulated to BOG for review/ approval.

5.2.2. Budget Tracking

5.2.2.1. Discussion regarding trying to project budgets better per department. Looking at history will be a way to project better. Discussion regarding what should be an operating expense vs. a capital expense.

5.3. Lake Encroachment

5.3.1.1. Discussion regarding whether re-apply to try to get a waiver regarding public access as permit has expired. Motion to approve Joss' work on applying for permit: Mike Kerbaugh 2nd Gunnar Sievert. Motion approved

5.4. Winter Social - Bolton Valley Ski Day is a possibility as well as gathering at a local restaurant.

5.5. Online eCommerce store

5.5.1. Discussion around a member setting up an online store for LCYC logo items

5.6. Schedule conflict

5.6.1. Viper regatta with Fall Foliage Cruise - per Gunnar, this is not an issue

6. **Committee Reports:**

6.1. Moorings:

6.1.1. Fair number of changes but there will still be a waiting list.

6.2. Membership-

6.2.1. Emails will go out to prospective members regarding wait list.

6.3. Docks

6.3.1. Insurance necessary regarding docks in case of damage. Research being done to make sure insurance is adequate. Discussion regarding whether to purchase docks rather than build them and whether we purchase metal vs. wood docks for the main "spine" of the docks. Funds are earmarked for that when deemed necessary. More information will follow. No new docks will be added this year. Dinghy slots will be primarily same as last year.

6.4. Boats

6.4.1. Milo was fixed and is being assembled at this time. A few issues were unanticipated but were in the budget.

6.4.2. The third boat formerly 'Periwinkle' is to be renamed "Bern" per Board of Governors approval in 2019. Engine is being replaced.

6.5. Stewards

6.5.1. 2 returning Stewards, 4 working on their requirements, 2 others that may be interested.

6.5.2. Reference manual is being updated

7. **Other Business**

7.1. Meeting time still OK at 6:30,



8. **Adjourn**
 - 8.1. Motion to adjourn: Bob Finn 2nd Heidi Lessard