



## **LCYC Board Of Governors Meeting**

**Approved**

**02/13/2019 - 18:00**

**Invited:** Charlie Van Winkle (Commodore), Jay Heaslip (Treasurer), Bob Finn (Harbormaster & Vice Commodore), Ann Clark (Social), Mike Kerbaugh (Docks & Rear Commodore), Kristin Knight (Secretary & Membership), Dana Bolton (Stewards), Don Brush (Boats), James Unsworth (Regatta), John Harris, (LCYC Finance Committee)

**Absent:** Kevin Hawko (Junior Sailing Programs), Lynnea Rosner (Cruising/Boating), Michael Clapp (Grounds), Tom Glynn (House).

### **Call to Order**

1.1. Charlie started the meeting at 6:08pm

### **2. Approve Minutes**

2.1. January 9, 2019 Minutes. Motion to approve January 2019 minutes, Mike K. 2nd Don. Approved

### **3. Treasurer's Report (Jay Heaslip)**

3.1. 2 separate banks were being used, have closed NEFCU to use Key Bank as the primary bank.

3.2. Dues collection is complete.

3.3. \$25,000 Surplus, allocating \$15,000 of that to the general reserve. Remainder will go to the capital reserve.

### **4. Finance Committee:**

4.1. Finance Committee overview & function, term. (Van Winkle)

4.1.1. Automatic members, Current Commodore, Current Treasure

4.2. Nominations for Finance Committee:

4.2.1. John Harris, Chris Leopold, Jill Burley, Bob Schumacher, Jean Sivert.



- 4.2.2. Motion to reinstate the Finance Committee, Mike K. 2nd Ann. Approved.
- 4.3. Presentation on the Long Range Capital Plan - John Harris
  - 4.3.1. Discussion around the LRCP and questions around long range plan of the club as a whole. These suggestions tend to come from the board and other club members. Discussions around how to cater to future generation of the club.
- 4.4. Motion to approve the Finance Committee's proposed Long Range Capital Plan by Mike K, 2nd Bob. Approved
- 5. **Membership Report (Kristin Knight)**
  - 5.1. Randee Bloomberg - Request for Senior Membership status
    - 5.1.1. Contributes a great deal for social committee. Lou has contributed greatly to the club over the years.
    - 5.1.2. Motion to approve and provide a \$787 refund, Mike K, 2nd Jay. Approved.
  - 5.2. Bruce Hill - Membership Status (Ann Clark), Recommendation for Honorary Membership.
    - 5.2.1. Received written nomination by Bern Collins & Chris Leopold, plus letter(s) of support from Lynnea Rosner, Tom Glynn
    - 5.2.2. Motion to approve Bruce Hill as an Honorary Member Mike K. 2nd Bob. Approved
  - 5.3. Norm and Cyndee Sturtevant - Request for Senior Membership status
    - 5.3.1. Motion to approve Senior membership status to Norm and Cyndee Sturtevant and provide a \$787 refund, Bob. 2nd Dana. Approved (1 No Approved)
  - 5.4. Penniman's - Have not been able to reach them, technically they should be forcefully resigned from the club.
    - 5.4.1. Discussion
  - 5.5. Annual Dues - Overview
- 6. **Board Discussion Items:**
  - 6.1. Club Schedule
    - 6.1.1. Spring Workday(5/4/2019), Fall Workday (10/12/2019)



- 6.1.1.1. Motion to approve Spring Workday(5/4/2019), Fall Workday (10/12/2019) Mike K, Dana 2nd. Approved
- 6.1.2. BOG meetings days/ dates (Mon-6/10, Mon-7/8, Mon 8/5, Mon 9/9, Mon 10/7, Wed 11/13, Wed 12/11; Wed 1/8/2020)
  - 6.1.2.1. Change July meeting to the 16th
  - 6.1.2.2. Motion to approve BOG meetings days/ dates (Mon-6/10, Mon-7/16, Mon 8/5, Mon 9/9, Mon 10/7, Wed 11/13, Wed 12/11; Wed 1/8/2020) Ann, 2nd James. Approved
- 6.2. Lou Chiriatti celebration of life request
  - 6.2.1. Thursday June 27th 2:00 PM to 4:30 PM
  - 6.2.2. Discussion to make this a club event. Motion to make this a club event Don, Mike K. 2nd. Approved.
- 6.3. Docks
  - 6.3.1. Update on Dinghy Slot Allocation process
  - 6.3.2. Dealing with dinghy's that don't meet size requirements
  - 6.3.3. Updated Proposal for Junior Sailing Dock for 8 additional dinghy slots
- 7. **Committee Reports:**
  - 7.1. Boats
  - 7.2. Cruising
  - 7.3. Docks
  - 7.4. Finance
  - 7.5. Grounds
  - 7.6. Harbor -
    - 7.6.1. Appears the 3 remaining class of '16 will get moorings this season (Behr, Filkorn, Wight)
    - 7.6.2. Need to assign dry sail storage slots
    - 7.6.3. Ordering graphics for new regulatory buoys marking reef
  - 7.7. House
  - 7.8. Membership
  - 7.9. Regatta
  - 7.10. Junior Sailing
  - 7.11. Social
  - 7.12. Stewards



7.12.1. Currently working on choosing a Head Steward

8. **Other Business**

NA

9. **Adjourn**

9.1. Motion to adjourn Ann, Charlie 2nd. Approved