

LCYC Board Of Governors Meeting
07/9/18

Attending: Joss Besse (Commodore), Jean Sievert (Treasurer), Bob Finn (Harbormaster), Ann Clark (Social), Jeff Bourdeau (Boats), Lynnea Rosner (Cruising/Boating), James Unsworth(Regatta), Dave Powlison (Communications), Tom Glynn (House), Mike Kerbaugh (Docks), Kristin Knight (Secretary & Membership), Kevin Hawko (Junior Sailing Programs), Michael Clapp (Grounds), Chris Leopold (Membership Committee Member)

Absent: Bill Bresee (Stewards & Vice Commodore)

1. Call to Order

1.1. Joss Besse called the meeting to order at 6:03pm

2. Approve Minutes

2.1. June 11, 2018 Minutes. 1st Dave, 2nd Mike. Approved.

3. Treasurer's Report (Jean Seivert)

3.1. Motion to approve the Treasurer's Report, 1st Mike, 2nd Bob. Approved

3.1.1. Provided overview of budgets, asking all committee members to review and provide feedback. Will aim to circulate mid year financials for the August BOG meeting

3.1.2. Jean and Kristin working on reviewing state of Initiation fees dues over next few years

3.1.3. New RIB information was added to the insurance policy

4. Membership Report (Kristin Knight)

4.1. Membership Requests - Geoff & Diane Ibbott

4.1.1. Motion to approve application of Geoff and Diane Ibbott 1st Mike, James 2nd. Approved.

4.2. Quickbooks

4.2.1. Quickbooks is unfortunately going to require too much administration to merge with our existing member database. This year Jay and Kristin will be focusing on updating the Membership database to better manage membership dues and initiation fee data

5. Action Items

5.1. Dry Sailing Rules

5.1.1. Discussion around including a name and phone number on the signage for the dry sailing storage, changing to remove the details of what's required on the signage. Can include a chart and details in the Log and in the Stewards office.

5.1.2. Discussion around intent of rule to support sport boat fleet and if additional language should be added to supply this information. Agreed not

- 5.1.3. Motion to approve with removal of name and phone number from signage 1st Ann, 2nd Jean. Approved.
- 5.2. Race Committee budget - add \$650
 - 5.2.1. Seeking to add 125 hours @ \$10.50 an hour for mark boat drivers, which was inadvertently left out of this year's budget, looking for additional funds to bridge the gap between budgeted amount of around \$650. Cost is similar to past year. Cleaning up the budget to be clear going forward in future years.
 - 5.2.2. Finance Committee was contacted and no issues were communicated.
 - 5.2.3. Motion to approve additional \$650 for the race committee budget, 1st Tom, 2nd Mike. Approved
- 5.3. Email Blasts - proposal to streamline
 - 5.3.1. Discussion around sending one weekly email blast with calendar details for that week. Concern about folks not being comfortable with utilizing the calendar link in the email template. Details for each event will not be easily accessible in the email. Discussion around trying this new idea for a few weeks.
 - 5.3.2. Discussion around if we can do click counts on folks who open emails or click on links in the email.
 - 5.3.3. The Majority of the Board endorses Dave to give this a try.

6. Discussion Items:

- 6.1. Proposed Bylaw changes - Introduction and discussion only (Chris Leopold)
 - 6.1.1. Discussion around potential bylaw changes, will bring language to the August BOG with the potential to vote on acceptance in September
 - 6.1.1.1. Membership
 - 6.1.1.1.1. Clarify family membership definition, which is a legally recognized family unit, which includes a couple that is legally binded through a marriage or civil union
 - 6.1.1.1.2. Clarify Senior Membership, added some additional language to clarify and provide guidance to the board for members requesting Senior Membership that have been a member for less than 15 years. Also addressed that these folks would not have access to the dry sailing area
 - 6.1.1.1.3. Clarify the intent of Honorary Membership, cleaned up language to address voting rights and access to the club.
 - 6.1.1.1.4. Clarify Inactive membership, rewriting the definition to allow for the ability to go to inactive membership without requiring number of years or a move from service area, fee structure will change. Additionally when reinstating their membership, their mooring waitlist priority date will be their newly reinstated activation date instead of their original membership activation date
 - 6.1.1.2. Boat Partnerships
 - 6.1.1.2.1. Currently rules provide that all partners are required to be members in the club and pay initiation fees. Looking to revise

this rule to allow for non-members to be partners, but they have no rights, privileges or access to the club facilities, except as a guest

- 6.1.1.3. Initiation Fee payment structure
 - 6.1.1.3.1. Clarify the board has the authority to spread initiation fee structure over three years.
- 6.1.1.4. Mooring Rights
 - 6.1.1.4.1. Removing “accepted applicant” , they have no rights until dues and initiation fee payment has been made
 - 6.1.1.4.2. Priority factor in determining waitlist for mooring would be club member activation date.
 - 6.1.1.4.3. Inactive members who reinstate their membership, will utilize their new reinstated membership date for mooring waitlist priority
- 6.1.1.5. Dry Sailing Language (refer to section 5.1 of this document)
- 6.2. Project signup status
 - 6.2.1. An email was sent to folks who were unable to attend workday, asking for their support to sign up for a project. Very little response occurred.
 - 6.2.2. Will put up paper copy at the club to see if we can get more volunteers
- 6.3. Survey of membership
 - 6.3.1. Dave will coordinate questions
 - 6.3.2. Survey Monkey and paper options will be available
- 6.4. Upcoming event status
 - 6.4.1. Boat Tour and Tag Sale
 - 6.4.1.1. A few slots are available, Bob is still recruiting
 - 6.4.1.2. Tag Sale - some donations coming in
 - 6.4.2. Family Day
 - 6.4.2.1. No meal this year, but doing ice cream sundaes, bouncy house, obstacle course, boat building, kid friendly foods
 - 6.4.3. Speaker Series - Land Yacht Sailing Record
 - 6.4.3.1. All set for Tuesday 7/17
 - 6.4.4. Ladies Cup
 - 6.4.4.1. Trophy’s are getting prepared
 - 6.4.4.2. No dinner this year, will serve hor d’oerves Saturday night after the race and breakfast on Saturday
 - 6.4.5. Playgroup July 28th
- 6.5. Nominations for future Chair positions (Chris Leopold)
 - 6.5.1. Discussion around the process and solicit any feedback on potential candidates. Nominating committee meets in August.
 - 6.5.2. Open positions: Boats, Stewards, Harbor, Communication, Treasurer and Commodore

7. Committee Reports:

- 7.1. Boats

- 7.1.1. Some issues with the boats, lights not working on the 4th, they were fixed
- 7.1.2. New RIB was damaged while being shipped here. The manufacturer will replace the lower unit.
- 7.1.3. Selling the old RIB, small boat exchange can take it in on consignment or could try selling on craigslist. Do we want to sell with our without the trailer. A few members have shown interest, will take these under consideration. If we sell the trailer, it will cost around \$1000 to purchase a new one.
- 7.2. Communications
 - 7.2.1. Binnacle deadline is July 20th
- 7.3. Cruising
 - 7.3.1. Champagne race to Kingsland Bay on Saturday, will provide hamburgers and hot dogs as a post race dinner
 - 7.3.2. Potluck on Friday the 20th
 - 7.3.3. Potlucks have been well attended
 - 7.3.4. Week cruise went well even with the hot weather
 - 7.3.5. Cruisers are doing the Old Fashion Burger Burn on July 18th
- 7.4. Docks
 - 7.4.1. Volunteers to check the docs weekly
 - 7.4.2. A few minor things, which are being addressed
 - 7.4.3. JR. Sailing docks - boards are coming up, discussion if these should be fixed or a new dock built. Will fix the docks
 - 7.4.4. Long range plan for docks, is to replace with aluminum docks by the Dock Doctors. Lighter weight, a good investment. This is a plan that has been in place for a while. Mike and Joss will discuss for next steps
- 7.5. Finance
 - 7.5.1. Please provide paperwork in a timely manner
 - 7.5.2. Will review a few other details of the budget in August
 - 7.5.3. Viper Regatta requires a budget
- 7.6. Grounds
 - 7.6.1. Volunteer who will look into fixing the steering on the lawn mower
- 7.7. Harbor
 - 7.7.1. Dry Sailing Storage management is currently a top priority
 - 7.7.2. Identifying boats that do not qualify for the Dry Sailing Storage which are currently parked in the area
- 7.8. House
 - 7.8.1. Will open the roof up to see the condition
 - 7.8.2. Painting will continue throughout the summer
- 7.9. Membership
- 7.10. Regatta
 - 7.10.1. Planning for Ladies Cup
- 7.11. Junior Sailing
 - 7.11.1. Parent / Child sail along for 7/10

- 7.11.2. First Thursday night race clinic, went okay, hoping they will get some more attendance this week.
- 7.11.3. Malletts Bay next Thrs/Fri for Champ Chase
- 7.11.4. Lake George and Lake Sunapee regattas in the future
- 7.11.5. Equipment along side of Sharpie building will be cleaned up and organized over the next couple weeks
- 7.12. Social
 - 7.12.1. August Speaker series (8/21) - looking to organize a potluck with no grilling
 - 7.12.2. Agreement that we will install additional countertop where old freezer used to be located, so there is more workspace for Social. The water machine will stay put
- 7.13. Stewards
- 7.14. Commodore
 - 7.14.1. Commodore's potluck had a lot of great feedback and a high attendance

8. **Other Business**

9. **Adjourn**

- 9.1. Motion to adjourn 1st Lynnea, 2nd Dave. Approved