



**LCYC Board Of Governors Meeting**  
**16 July 2019; 18:40 – 19:42**  
**Lake Champlain Yacht Club, Shelburne**

**Invited:** Charlie Van Winkle (Commodore), Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), Ann Clark (Social), Tom Glynn (House), James Unsworth (Regatta), Kevin Hawko (Junior Sailing Programs), Kristin Knight (Secretary & Membership), Dana Bolton (Stewards), Don Brush (Boats), Michael Clapp (Grounds), Jay Heaslip (Treasurer), Lynnea Rosner (Cruising/Boating)

**Not Expected:** Dana Bolton (Stewards), Mike Kerbaugh (Docks & Rear Commodore)

1. **Call to Order**

- 1.1. Call to Order at 6:48pm
- 1.2. Approve Minutes from June 2019 board meeting

2. **Committee Reports:**

- 2.1. High level board knowledge items, specifically
  - 2.1.1. Are you on budget?
  - 2.1.2. Anything the BOG should be aware of?
- 2.2. [Refer to separate document on Google drive to add detail](#)
- 2.3. Harbor
  - 2.3.1. New reef marker came loose, will be working on reinstalling it
- 2.4. Jr. Sailing
  - 2.4.1. Had recordable incident with a child hitting head and requiring stitches. Staff did a great job caring for her, parents were appreciative of the care.
- 2.5. Regatta
  - 2.5.1. Preparing for the ladies cup
- 2.6. Social
  - 2.6.1. Big week: Yoga, Commodore Potluck, Family Day
  - 2.6.2. Family Day was incredibly successful, over 200 folks attended
- 2.7. Cruising



- 2.7.1. Pierre is using chains from the moorings that were removed here, so cost should be just parts to fix some of the cruising moorings. He will be redoing all of the cruising mooring chains.

- 2.8. Treasurer

- 2.8.1. Working on Quickbook integration for membership dues

- 3. **Board Discussion / Decision Items:**

- 3.1. House, bathroom renovations - BOARD ACTION REQUIRED

- 3.1.1. 2 Proposals for work for the bathroom

- 3.1.1.1. Polle - \$50,000

- 3.1.1.2. Sorrells Construction Management - \$44,000

- 3.1.2. Met with two additional contractors for additional quotes

- 3.1.3. Scope of project

- 3.1.3.1. Replace all finishes in the 3 bathrooms (including toilet partitions, flooring, walls, faucets, repainting all walls, trim and ceiling)

- 3.1.4. Discussion around costs and scope and when the work should occur.  
Recommendation to do it in the spring (April and May). Agree the work needs to be done, would like to see if financial reduction is possible. Tom to move forward with looking into lower prices through additional quotes and aim to do next spring.

- 3.2. Membership sub committee - BOARD INFORMATION

- 3.2.1. Shared that the membership sub committee discussed the current new full membership process and wait list process. Committee will continue meeting and reviewing previous workings, recommendations...etc. Also the committee discussed how to increase club volunteerism.

- 3.2.2. Next meeting is Tuesday July 30th at 6:30pm

- 3.2.2.1. Goals of meeting at to document ideas and suggestions to discuss with the board

- 4. **Other Business**



4.1. Boat Show

4.1.1. 6 or 7 boats, Bob is looking into additional boats

4.1.2. Social will have some snacks setup

5. **Adjourn**

5.1. Motion to adjourn at 7:42pm, 1st Kevin, 2nd Ann