

LCYC Board Of Governors Meeting

6/11/18

Attending: Joss Besse (Commodore), Kevin Hawko (Junior Sailing Programs), 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), Bill Bresee (Stewards & Vice Commodore), Michael Clapp (Grounds)

Absent: Jean Sievert (Treasurer), Bob Finn (Harbormaster),

1. Call to Order

1.1. Joss Besse called the meeting to order at 6:05pm

2. Approve Minutes

2.1. May 9, 2018 Minutes, Ann motion to approve, 2nd Mike K. Approved

3. Treasurer's Report (Jean Seivert)

3.1. Did not review due to Treasurer being absent

4. Membership Report (Kristin Knight)

4.1. Membership Requests

4.1.1. One request in the works for the Ibbott family

4.1.2. Volunteers for Interviews

4.1.2.1. James, Kevin, Dave, Lynnea

5. Action Items

5.1. Dry Sailing Rules

5.1.1. Updated language to address board members concerns; the first season to grandfather in current boats which are parked in the dry sailing park this season, priority to J70 and Viper race boats, after the first season members with multiple resources (mooring and dry sailing) may be asked to choose

between resources if a member without any resources requests a dry sailing location.

- 5.1.2. Board requested to defer vote until July Board Meeting, as printouts of the policy were unavailable

6. Discussion Items:

6.1. [Project Sign Up Sheet](#)

- 6.1.1. Some people have signed up. Not as many people have signed up for house or social.
- 6.1.2. Print up and put on bulletin board - joss will keep the physical copy and the online copy insync
- 6.1.3. Suggestion to email folks who were unable to attend Work Day. Kristin to work with Jay to see if we can create a mass email

6.2. Update on lawnmower

- 6.2.1. Finance committee recommends hiring a lawn care service
- 6.2.2. Current Lawnmower has some issues, which makes it challenging to use. A member has offered to sell a used John Deere zero turn mower for \$2500
- 6.2.3. Discussion around hiring a lawn service for next year. No decision made but board inclined to do this next year, and in the meantime we will decline the zero turn mower

6.3. Update on new RIB purchase (Jeff)

- 6.3.1. Ordered \$26,000 for RIB from Small Boat Exchange
- 6.3.2. Zodiac is currently mounting the motor, should be ready by end of the week for delivery. Expected delivery date:
- 6.3.3. Will need to register existing boat so it can be utilized for the Jr. Sailing program
- 6.3.4. Discussion around selling the current RIB. Jeff to get a price and communicate to board. Once approved, put a write up in an email blast and reach out to members who have expressed an interest in purchasing it.

6.4. Launch ramp extension

- 6.4.1. Al Lewis has offered to determine what it would take to get the launch ramp extended, both permits and design.
- 6.4.2. Joss spoke with the state and they estimated it would be permit-able, but they would need more details.
- 6.5. Boat Tour - Suzanne Johnson a possible organizer, but she has asked if, in return, the tag sale funds could be donated to Healing Winds
 - 6.5.1. Discussion around donating funds outside of the club and concern about the event being a club event.
 - 6.5.2. Will search for a host/organizer for the boat tour.

7. Committee Reports:

- 7.1. Boats
- 7.2. Communications
- 7.3. Cruising
 - 7.3.1. Waiting to hear from Pierre about the new mooring placements at Converse and Kingsland Bay
- 7.4. Docks
 - 7.4.1. Docks are in, adjusting for lake level dropping. Folks are volunteering to maintain.
 - 7.4.2. Concern about the transition ramp on the Jr. Sailing docks, which appears to be in the water
- 7.5. Finance
- 7.6. Grounds
 - 7.6.1. 2 boat trailers are parked in the NW parking lot. Pierre has a contract to park his trailer here. Unknown who owns the small little trailer. Discussion around what should be done if trailers are still around in a few weeks.
- 7.7. Harbor
- 7.8. House
 - 7.8.1. New bathroom doors are in, lots of work from volunteers went into installing them. Will paint them next. Door lock combo are still the same.
 - 7.8.2. Countertop to be placed where the old freezer used to be. Bob Shoemaker will make (likely during the coming winter)
- 7.9. Membership
 - 7.9.1. Quickbooks review w/Rebecca (bookkeeper) and Jay (Membership Database) on Thrs 6/14
- 7.10. Regatta
 - 7.10.1. Tracking down ladies cup trophies and will order trophies for folks to keep
- 7.11. Junior Sailing

- 7.11.1. Season kicks off next week. Attendance is a little light the first week.
- 7.11.2. Reached out to Pierre to get the swim raft in, to use for the swim test
- 7.11.3. Asked to have the Sharpie building cleaned up in preparation for the children
- 7.11.4. Orientation went really well
- 7.11.5. Summer attendance is very similar to the past two years. Working on getting the Thursday night race clinic. This is a new event, will try to advertise more once camps are in session.
- 7.12. Social
 - 7.12.1. Flatbread night, almost broke even with increase of price.
 - 7.12.2. Boves Lasagna is June 20th (Etchells fleet is hosting).
 - 7.12.3. Spinnaker crew is going to co-host the first Burger Burn in July.
 - 7.12.4. Cruisers are hosting July 18th
- 7.13. Stewards
 - 7.13.1. Crew was out cleaning the boats. Great team this year.
 - 7.13.2. Crew is sporting red jackets or white shirts
 - 7.13.3. Discussed things that can be done to make stewarding a lot easier.
 - 7.13.3.1. Labelling dinghy's and mooring balls
 - 7.13.3.2. Labelling trailers in parking lot
 - 7.13.3.3. Effective trash management from boats (members dropping it into dumpster not in house garbage cans)

8. **Other Business**

NA

9. **Adjourn**

- 9.1. Motion to adjourn Lynnea, 2nd Mike. Approved