



LCYC Board Of Governors Meeting
10 June 2019; 18:30 – 19:40
Lake Champlain Yacht Club, Shelburne

Invited: Charlie Van Winkle (Commodore), Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), 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), Jill Burley (Steward);

Not Present: Dana Bolton (Stewards), Ann Clark (Social), Michael Clapp (Grounds), Jill Burley (Steward); Kevin Hawko (Junior Sailing Programs),

1. **Call to Order**

- 1.1. Called to order at 6:31pm
- 1.2. Approve Minutes from MAY 2019 board meeting
 - 1.2.1. Motion to approve Michael K., 2nd Bob Finn

2. **Board Discussion / Decision Items:**

- 2.1. Membership (Kristin Knight)
 - 2.1.1. Membership Applications
 - 2.1.1.1. [Frances and Dave Hardy](#)
 - 2.1.1.1.1. Motion to approve Michael K, 2nd James, Approved
 - 2.1.1.2. [David Gibson](#)
 - 2.1.1.2.1. Motion to approve Michael K, 2nd James, Approved
 - 2.1.1.3. [Lara Hutchin](#)
 - 2.1.1.3.1. Motion to approve pending informal interview, Bob Finn, 2nd Lynnea. Approved
 - 2.1.1.4. Discussion around Membership status types
- 2.2. Paving Project - Phase I
 - 2.2.1. Approved for budget amount of \$7,000



2.3. Phase II - Board Advisory

- 2.3.1. Wilfred King Paving out of Essex reviewed the landscape and current walk ways. \$24,500 for all paving work, walk ways (\$7,000)).

2.4. House

- 2.4.1. Painting schedule

- 2.4.1.1. Painting starts 6/13

2.5. Boats

- 2.5.1. The new launch

- 2.5.1.1. Bob Schumacher has been contributing greatly in time and materials to the new launch

- 2.5.1.2. The new launch is nearly done

- 2.5.1.3. The new launch needs a name

- 2.5.1.3.1. Discussion around what to name the new launch

- 2.5.2. Milo is in the water, the battery was having issues this week, it was from 2008 and was replaced.

- 2.5.3. The electrical plug for the launch was adjusted and fixed

2.6. Grounds

- 2.6.1. Discussion around areas of the club that might need addressing

- 2.6.1.1. Forest perimeters could use addressing

- 2.6.1.2. Recommendation that the BOG walk around the club that needs to be addressed, to start reviewing and prioritizing

- 2.6.2.

2.7. Treasurer's Report

- 2.7.1. Credit Card Device was purchased, we will try to use at the next burger burn

- 2.7.2. Discussion around training folks who run the social events to use the credit card device

- 2.7.3. Operating Income

- 2.7.3.1. Discussion around operating income

3. **Other Business**

- 3.1. Sub committees for reviewing Bylaws and Rules



- 3.1.1. Tom G., Charlie, Kristin, Don B., and Lynnea
- 3.1.2. Kristin schedule the first meeting
- 3.1.3. Discussion around electronic vote
- 3.2. Discussion around succession plan for folks who are serving their last term
- 3.3. 4th of July
 - 3.3.1. A lot of members will be using the club that weekend. Discussion around if there's anything we need to do proactively
- 3.4. House
 - 3.4.1. Front door glass broke last week, a replacement is on order (\$320)
 - 3.4.2. Discussion around the house cleaning and his schedule. He will be out for a few weeks in July
 - 3.4.3. Discussion around holding tank and alarm, will look into the float to see if they can lower it, to get an alarm early
- 3.5. Jr Sailing
 - 3.5.1. June 18th program will start
 - 3.5.2. Cleaning out sharpie building on Monday
 - 3.5.3. Need lawn mowed around the Sharpie building
- 4. **Adjourn**
 - 4.1. Motion to adjourn Bob Finn, 2nd Michael K., Approved