

LAKE CHAMPLAIN YACHT CLUB

Annual Meeting Minutes

October 12, 2019

1. LCYC Annual Meeting began at 12:15am on October 12, 2019 with the Commodore introducing the new candidates for the BOG.
2. Announcement by Gunnar Sievert regarding Composting at LCYC
3. Commodore's Report
 - a. House
 - i. Bathrooms are currently being renovated
 - ii. A new stove was installed
 - iii. Paving will be done this week.
 - iv. The skylight was repaired.
 - v. Garage Doors were repaired.
 - vi. The exterior of the club was painted.
 - vii. Next year a new roof is planned for the club.
 - b. Grounds
 - i. A new ramp was added to the end of the "old" one.
 - c. Stewards
 - i. We need new Stewards next year so members were asked to keep that in mind.
 - d. Social Committee
 - i. Thanks to all who helped. The Burger Burns had fewer attendees than other events so they may be scaled back next year.
 - e. Finance
 - i. The club is financially sound and on budget.
 - f. Harbor
 - i. We are at the limit with moorings and there is a 2-4 year wait.
 - g. Membership
 - i. All members will receive their yearly invoice by email. They will have instructions how to pay electronically. If they prefer to mail a check, they may still do so.
4. Elections
 - a. Nominations for the Board of Governors
 - i. Bill Kallock – three year term
 - ii. Michael Kerbaugh – three year term

- iii. Heidi Lessard – three year term
- iv. John Stetson – three year term
- v. Betsey Dempsey – two year term
- vi. Gunnar Sievert – one year term
- b. Nominations for Auditors
 - i. Susan Bresee – one year term
 - ii. Robin Turnau – three year term
- c. Motion to approve those mentioned above for BOG was approved.

5. Proposed Change to By-Laws

- a. Update the number of BOG members required to have a quorum
 - i. Discussion regarding making it easier to have a quorum when BOG meetings have few in attendance. Motion was approved
- b. Creation of a Mooring Wait list process
 - i. Much discussion regarding the necessity of a Mooring wait list and if it would bring in too many members and change the focus of the club. Motion was tabled until after discussion regarding Associate Membership

Modification of the age limit for an Associate member

- ii. A lengthy debate ensued regarding changes to Associate Membership rights including
 - 1. Discussion of whether or not the mooring waitlist will become too long
 - 2. Discussion of whether or not there will be less revenue because of the reduced initiation fees
 - 3. Discussion of whether or not the focus of the club will turn away from sailing and promote more motor boats
 - 4. A Motion was made to approve Associate Membership with an increase in the maximum age of 40 years (age of eldest family member).
 - 5. A motion was made to give voting rights to Associate Members.
 - 6. A Motion was made to give Associate Membership the same harbor rights as Full Members.
 - 7. Without a clear consensus during the vote, actual votes were counted resulting in approval of the motion.
- c. Creation of a Mooring Wait list process
 - i. A mooring waitlist was discussed to allow “Approved Applicants” to pay a non-refundable fee to be added to the mooring wait list.
 - 1. If Approved Applicant does not accept an offered mooring within 2 seasons, the Applicant will be removed from the wait list without a refund of their deposit.
 - 2. Amount of fee was not determined at Annual Meeting.
 - 3. Priority for moorings will be given to the longest Members on the wait list first, then to Approved Applicants in order of their application approval date.

4. When accepting a mooring, the Approved Applicant must become a Member of the club and pay any associated fees.
5. The fee will be applied toward the initiation fee.
6. Without a clear consensus during the vote, actual votes were counted resulting in approval.

Motion was made and approved to adjourn.