

LAKE CHAMPLAIN YACHT CLUB

Annual Meeting Minutes

October 13, 2018

1. LCYC Annual Meeting began at 11:45am on October 13, 2018, followed by an introduction of the current BOG members and quick updates from each of them
2. Commodore's Report
 - a. Highlights
 - i. No harbor incidents this season
 - ii. Great stewards this year, Joss received a lot of great feedback on them. 3 of 4 will return next year
 - iii. Social events were well attended this summer, perhaps due to the great weather
 - iv. Jr. Sailing was successful and as the Speaker series
 - v. Finances
 1. Budget will be in the black at the end of the year
 2. Capital budget - the new RIB was purchased
 3. There will be some capital projects for 2019
 4. Overall we are in good shape
 - vi. Members
 1. 2016 - a large number of new members (19)
 2. 2017 - 2 new members
 3. 2018 - 5 new members
 - a. And a few in the pipeline for 2018. Initiation fees go directly into the capital fund, which is why it could be concerning if we do not have a steady flow of new members.
 - vii. Other Highlights
 1. New RIB
 2. New gravel in the parking lot, Thank you to Tom Cabot who donated and spread the gravel!
 - viii. More demand for boat parking in the south side lot, so the BOG passed rules about parking of sailboats within the lot. Starting in 2019 these spots will be managed by the Harbor Master and there will be an annual fee of \$100
 - b. House
 - i. Lots of work was accomplished this season

1. New posts at the bottom were replaced
 2. New doors were installed and painted
 3. Garage Door maintenance occurred
 4. Lots of other painting
 5. Thank you to Pete Czar and Tom Glynn for contributing so much time to these house improvements
 - ii. Notice the roof window over the bathrooms has been leaking consistently for a few years. This will be replaced soon before the end of 2018.
 - c. Grounds
 - i. Permits to extend the ramp further into the water are being acquired, thank you Al Lewis for putting so much time and effort into the permitting process and coming up with design and cost options for the BOG to review.
3. Elections
- a. Nominated to serve as Commodore for a term of two years commencing with the Change of Watch in 2019:
 - i. Charles Van Winkle
 - ii. Motion to approve Charles Van Winkle as Commodore, 1st Chris Leopold, 2nd Dale, Approved
 - b. Nominated to serve as Treasurer for a term of three years commencing with the Change of Watch in 2019:
 - i. Jay Heaslip
 - ii. Motion to approve Jay Heaslip as Treasurer, 1st Chris Leopold, 2nd Jean Sievert, Approved
 - c. Each nominated to serve on the Board of Governors for a term of three years commencing with Change of Watch in 2019:
 - i. Dana Bolton
 - ii. Don Brush
 - iii. Robert Finn
 - iv. Motion to approve Dana Bolton, Don Brush and Robert Finn as 2019 BOG members, 1st Chris Leopold, 2nd Doug Merrill, Approved
 - d. Nominated to serve as Auditor for a term of three years commencing with the Change of Watch in 2019:
 - i. William Kallock
 - ii. Motion to approve William Kallock as Auditor, 1st Chris Leopold, 2nd Jean Sievert, Approved
4. Proposed Change to By-Laws
- a. Membership Committee: Joss Besse, Bill Breesee, Chris Leopold, Doug Merrill, Kristin Knight, Scott Bowen
 - b. Motion to approve Bylaw changes, 1st Erik Filkorn, 2nd John Harris.
 - c. Honorary Member

- i. Revised definition for this membership category
 - ii. Questions from Membership
 - 1. Concern about the wording around “significant leadership”, vs “service to the club”, does not believe only folks serving on the board should be able to become Honorary members
 - a. Response: leadership also implies service to the club, honorary members are not limited to past BOG members
- d. Partnerships
 - i. Update to not require all individuals in a partnership to be LCYC members
 - 1. The Committee thought this would help emerge racing where traditionally partners were also members at Mallet’s Bay and raced in both locations
 - ii. Questions
 - 1. Who will enforce a partner to only be a guest? The stewards?
 - a. Answers: Stewards are not intended to monitor or enforce our bylaws and rules. It is up to members and the BOG to enforce our bylaws and rules
 - b. Additional concern was voiced as to membership not knowing who was the member within a partnership
 - 2. Question around who polices now?
 - a. Answer: no too many folks do, some members do ask if they do not know folks on the grounds. This would be a similar situation as it stands today.
 - b. Concern about folks parking in the parking lot who are not members, but want to use the walking paths
 - 3. Question around how Mallet’s Bay implements this
 - 4. Bottom line, Partners are still considered Guests and must be accompanied by a member at all times
- e. Initiation Fee
 - i. Updated language to clarify that the BOG has authority for the fee to be paid over 3 years - this has been our practice, but wanted to specifically enable this in the bylaws
- f. Mooring Rights
 - i. Updates to language where the waitlist priority will be determined by membership active date versus waitlist request date. This is better aligned with the process we are following today.
 - ii. Mooring safety
 - 1. Deleted some language that became irrelevant once the club assumed ownership of everything below the mooring ball.
 - iii. Questions
 - 1. Does the club own the mooring ball?
 - a. No, members own the ball
- g. Vote - the motion carried, with two members dissenting

5. Other Business

- a. Contact Al if you need the water to be left on at the clubhouse for a period of time, he is scheduling when to shut the water off
- b. Steve Booth
 - i. At the end of the season, the stewards hours were ending early or were not available, the parking lot was quite dark. He asks the BOG to review adding lighting to the parking lot
- c. Jason Hyerstay
 - i. Thanks to all who volunteered for the Viper Regatta and provided housing for traveling racers
- d. Joss Besse
 - i. Boats need to get off the side of the launch ramp to close up for the season
 - ii. Picnic tables need to be put away after lunch
 - iii. Help needed to move the whaler and launch boats into the clubhouse
 - iv. BOG and newly elected members meets after lunch
- e. Jenny Leopold
 - i. Thanks to all bakers!

6. Adjourn

- a. Motion to adjourn 1st Fran, 2nd Kristin Knight, Approved