

LAKE CHAMPLAIN YACHT CLUB

Annual Meeting Minutes

October 16, 2021

1. LCYC Annual Meeting began at 2:08pm on October 16, 2021, followed by an introduction of the current BOG members.
2. Commodore's Report
 - a. Highlights
 - i. Pleased with how 2021 went for the club as a whole. Thankful for the Members' support and the hard work by the BOG.
 - ii. Social events
 1. Many social events were put on and were well attended.
 - a. Special thanks to Ann Clark and Jill Burley who helped with many events.
 - iii. Jr. Sailing
 1. Even with the restrictions imposed by Covid 19, the camps were full and we opened more slots in the later weeks as needed.
 - iv. Cruising
 1. The Cruisers had a full complement of events in 2021 and were not deterred by either too little or excessive wind.
 - v. Harbor
 1. A special thanks to Bob Finn as he completes his 2nd term (6 years) as Harbormaster. Bob stayed on to see through the 5 year mooring replacement program. We are currently evaluating the first set that was installed 4 years ago and will soon be making recommendations for the continuation of this program.
 - vi. Finances
 1. Overall we are in great financial shape - for 2021 the Club finances will be in the black.
 - vii. Members
 1. We welcomed 6 new families to LCYC this year. New membership interest continues to be healthy.
 - viii. House
 1. The copula project was finished and looks great. We will be replacing the roof yet this Fall.

- ix. Docks
 - 1. Docks had successful opening and closing workdays. We will work to tweak the timing of the docks closing (power/water) to better align with the club closing in 2022.
- x. Boats
 - 1. Thanks to Don Brush for this 3 year term on the BOG
- xi. Grounds
 - 1. The Grounds Committee turned out in force for Closing Day and did a great job all summer keeping LCYC looking great.
- xii. Regatta
 - 1. The Kamura Cup was presented to John Harris and Dave Powlison for their work on promoting one-design sailing at LCYC.
- xiii. Communication
 - 1. Doug Merrill did a fantastic job coordinating our communications.

3. Elections

- a. Nominated to serve as Treasurer for a term of 3 years commencing with the Change of Watch in 2022:
 - i. Jay Heaslip
 - ii. Motion to approve Jay Heaslip as Treasurer, 1st: Chris Leopold 2nd: Charlie van Winkle, Motion approved.
- b. Nominated to serve as Membership/Secretary Chair for a term of 3 years commencing with the Change of Watch in 2022:
 - i. Betsey Dempsey
 - ii. Motion to approve Betsey Dempsey as Membership/Secretary Chair, 1st: Chris Leopold, 2nd: Doug Merrill, Motion approved.
- c. Nominated to serve as Auditor for a term of three years commencing with the Change of Watch in 2021:
 - i. Susan Bresee
 - ii. Motion to approve Susan Bresee as Auditor, 1st: Chris Leopold, 2nd: Joss Besse, Motion approved.
- d. Nominated to serve as Boats Chair for a term of three years commencing with the Change of Watch in 2021:
 - i. Drew Hamilton
 - ii. Motion to approve Drew Hamilton as Boats Chair, 1st: Chris Leopold, 2nd: James Usworth, Motion approved.
- e. Nominated to serve as Harbor Chair for a term of three years commencing with the Change of Watch in 2021:
 - 1. Dave Boerman
 - 2. Motion to approve Dave Boerman as Boats Chair, 1st: Chris Leopold, 2nd: Betsey Dempsey, Motion approved.

4. New Business - None

5. Adjourn

- a. Motion to adjourn at 2:20pm. 1st: Chris Leopold, 2nd: Gerry Davis, Motion approved.