

LAKE CHAMPLAIN YACHT CLUB

Annual Meeting Minutes

October 17, 2020

1. LCYC Annual Meeting began at 3:00pm on October 17, 2020.
2. Commodore's Report
 - a. Highlights
 - i. Harbor
 1. Boat launch was extended 30' into the lake. Thanks to Joss Besse and Al Lewis for their work on this.
 - ii. Stewards
 1. This may be the latest in a season that we have offered launch service.
 - iii. Finances
 1. We are in a strong position financially. This year we ended with a modest surplus which the board decided will go into the capital fund. The dues rate for next year will stay as is. No increase in rate.
 - iv. House
 1. Bathrooms were completely renovated over last winter. Thanks to Tom Glynn for directing this work. It has made a huge difference.
 2. The shingles on the roof were planned to be replaced as well as the entire copula. The current plan is for the copula to be replaced in the spring and be ready for Opening Day 2021.
 - v. Grounds
 1. New blacktop around club. Thanks goes out to Joss Besse
 - vi. Other
 1. Many thanks for all the work by the COVID task force: John Stetson, Gunner Sievert, James Unsworth, Bill Kallock, Tom Glynn, Dr. Jerry Davis, and Dr. James Slauterbeck.
3. Elections
 - a. Nominated to serve as Commodore for a term of two years commencing with the Change of Watch in 2021:
 - i. Walt Marti
 - ii. Motion to approve Walt Marti as Commodore, 1st: Joss Besse, 2nd: Doug Merrill , Approved

- b. Nominated to serve as members of the Board of Governors for a term of three years commencing with the Change of Watch in 2021:
 - i. Ben Durant
 - ii. Robert Turnau
 - iii. Gunnar Sievert
 - iv. Motion to approve Ben Durant, Robert Turnau, and Gunnar Sievert as 2021 BOG members, 1st: Shell Rieley, 2nd: Erik Filkhorn , Approved
- c. Nominated to serve as Auditor for a term of three years commencing with the Change of Watch in 2021:
 - i. Les Velte
 - ii. Motion to approve Les Velte as Auditor, 1st: Doug Merrill, 2nd: John Stetson, Approved

4. Adjourn

- a. Motion to adjourn, 1st: Gunnar Sievert , 2nd: Erik Filkhorn , Approved