

LCYC Board of Governors Meeting
11-8-2017
Draft

Attending: Joss Besse (Commodore), Bill Bresee (Stewards & Vice Commodore), Jean Sievert (Treasurer), Ann Clark (Social), Bob Schumacher (Docks & Finance), Marc Gamble (Communications), Gerry Davis (Regatta & Rear Commodore), Bob Finn (Harbormaster), Jeff Bourdeau (Boats), Mike Clapp (House), Kristin Knight (Incoming Secretary & Membership),

Newly elected (have not taken office yet): James Kurfis (Incoming Treasurer), James Unsworth (incoming regatta), Kike Kerbaugh (incoming docks); Tom Glynn (incoming house), Dave Powlison (incoming communications), and Kristin Knight (incoming membership/secretary)

Absent: Scott Bowen (Secretary & Membership), Lynnea Rosner (Cruising/Boating), Kevin Hawko (Junior Sailing Program),

1.0 Call to Order: Meeting called to order by the Commodore at 6:20pm

2.0 Approval of Minutes: BOG Meeting Minutes from 10-11-17. Motion to approve by Jean Sievert, Second by Ann Clark. Action Approved

3.0 Treasurer's Report: (Jean Sievert)

- 3.1 - Treasurer reported out on the Sharpie building
- 3.2 - The Form 990 tax filings were mailed and sent
- 3.3 - Joss, Jim and Jean met to begin the transition process between Jean and Jim. They will meet with the bookkeeper soon.
- 3.4 - Treasurer encourages all board members to submit any outstanding expense reports so they can be processed within the 2017 budget year.
- 3.5 - Discussion had around the steward tip collection process Bill Bresee published a due date of December 1st, 2017, so payments can be made to stewards in the current tax year. Bill and Mark Gamble will coordinate an email blast reminder.

Motion to approve the Treasurer's Report by Bob Finn, second by Bob Schumacher..
Action = Approved

4.0 Membership Report: (Scott Bowen)

Scott was absent, no actions proposed for memberships.

5.0 Action Items:

- 5.1 - New Committee Chairs - the bylaws provide that the Commodore appoint committee chairs after fall workday, with consent made by majority vote of the Board.

While appointments were made, it was unclear if the vote was made. Motion was made by Gerry to approve new committee chairs as submitted by the Commodore. Ann seconded and Action = Approved

5.2 - Approval of Mooring Replacement Fee as part of 2018 Membership Dues - Discussion was had around the mooring replacement fee. Recommendation by the Harbormaster (Bob Finn) of \$120. Total mooring fee would be \$200 (\$80 commissioning/decommissioning & inspection and \$120 replacement fee). Finance committee reviewed and accepted this recommendation. Motion to approve by Jean Sievert. Second Bob Finn. Action = Approved.

6.0 Discussion Items:

6.1 - Annual Workday - Discussion had around what worked, what didn't, and any work remaining. Worked well to have additional checklist signs around the house, membership updates on site, more food compared to spring work day, and the brush clearing efforts.

6.2 - Social Committee Discussion - Discussion had around social activities, balance between racing and non-racing events and total cost. Board agreed balance between racing and non-racing events is okay, interested in more non-racing events like adding burger burn prior to a speakers series event. We need more racers to help with social events on race nights, like the etchells and sportboat fleets already do, to maintain the after-race dinners. Other ideas included: can we add another evening event (burger burn, pot luck, or other) on a weekend evening? Can we advertise the burger burn nights more effectively to non-racers (currently up to 30% of dinners are served to non-racers)? Can we initiate a commodore's evening (maybe similar format to the Leopold's corn roast)? It was also suggested that we might restructure some events that are particularly costly, like the awards night. Finally there was consensus that we understand that social events are underwritten by dues, and that is OK – there should be no expectation that all events pay for themselves (though some currently do).

6.3 - Stewards Discussion - Discussion had around steward coverage and a potential pay increase. Board agreed steward coverage could be increased during the month of September (maybe considering some reductions in May/June for balance). Bill Bresee (Stewards) recommended a payrate increase as last pay increase was in 2010. The board was generally supportive, and he will work up a new budget for finance committee and board consideration.

6.4 - Change of Watch – Ann proposed COW for Saturday January 27th, 2018 at the Burlington Country Club. Board agreed on date.

6.5 - Planning Projects/Volunteers for 2018 - Discussion had around how to get more members to volunteer at the club for both workday and special projects. Joss (Commodore) has asked committee chairs to work on identifying special projects by April 2018, and we will work on finding an web based platform to list them with the ability for members to sign up. All agreed club needs a cultural change to shift back to volunteering.

6.6 - Annual Dues Assessment - Discussion had around the annual dues. Scott Bowen (Membership) will send out the annual dues mailing after Thanksgiving. Mooring fees replacement fee (\$120) will be clearly separated out from mooring commissioning fee (\$80) so members understand what the different fees are.

Membership class of 2016 will have different dues requirements based on if they obtained a mooring this year. Those who have received a mooring will be required to pay full dues, those who have not will pay the same rate as senior members and their initiation payments will be on hold. If a member in the 2016 class receives a mooring in 2018, they will be required to pay full dues at that time.

7.0 Committee Reports:

Discussion had around Commodore's request for committee reports to be sent out prior to the board meeting, allowing the secretary to organize and distribute.

- 7.1 Boats
- 7.2 Communications
- 7.3 Cruising
- 7.4 Docks
- 7.5 Finance
- 7.6 Grounds
- 7.7 Harbor
- 7.8 House
- 7.9 Membership
- 7.10 Regatta
- 7.11 Junior Sailing
- 7.12 Social
- 7.13 Stewards

8.0 Other Business:

No other business

9.0 Adjourn:

Motion to adjourn by Bob Finn. Second by Bill Bresee. Action = Approved.