



LCYC Board Of Governors Meeting Agenda

**Champlain Valley School District Conference Room
5420 Shelburne Road, #300, Shelburne, VT 05482
12 March 2020; 18:30 – 20:00**

Invited Participants: Charlie Van Winkle (Commodore), Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), ~~Heidi Lessard (Social)~~, James Unsworth (Regatta), Bill Kallock (Junior Sailing Programs), Betsey Dempsey (Secretary & Membership), John Stetson (Stewards), ~~Don Brush (Boats)~~, Tom Glynn (House), ~~Jay Heaslip (Treasurer)~~, Gunnar Sievert (Cruising/Boating);

Not Expected: Don Brush

1. **Call to Order**
 - 1.1. Called to order at 6:33
 - 1.2. Approve Minutes from previous (February 11th) board meeting
 - 1.2.1. Motion to approve Tom Glynn 2nd James Unsworth

2. **Board Discussion / Decision Items:**
 - 2.1. Finances / Budget
 - 2.1.1. <https://drive.google.com/open?id=1OyEbvNeOZjtkWo6n6SCt4YhRLYYDmz2> Discussion around budget. Motion to approve: John Stetson, 2nd James Unsworth
 - 2.1.2. Discussion about purchase of paddleboards, kayaks and paddles. Motion to approve: James Unsworth 2nd Bob Finn
 - 2.2. House
 - 2.3. Harbor (tabled from Feb 2020)
 - 2.3.1. Tabled Discussion from February BOG meeting
 - 2.3.2. A request has been made for a day-only mooring for boat over our max length. This member wants to use current mooring with larger boat than currently allowed. Discussion whether we should make a change for a “day” mooring for a boat over max length and what the conditions could be.
 - 2.3.2.1. Motion proposed to allow exception: Bob Finn 2nd Jay Heaslip. Vigorous Discussion ensued, included making no exceptions to current rules. Discussion whether Stewards can be used for pickup if the boat is near the mooring field. Discussion about current rule stating no boat over current max length of 45’ is allowed in harbor. Consideration regarding how that will affect current temporary dock slips. If desired, rules will need to be changed to allow boats over 45’ to pick up/drop off at face dock only. Changes will need to be submitted by March 25, 2020.
 - 2.4. Recap of Bolton Valley Ski day/night March 11th, 4:00 PM - 10:00pm



2.4.1. Ski night was very successful. 20-30 members and guests. May become an annual event. Organized by Doug Merrill

2.5. LCYC On-line store

2.5.1. Organized by Stew Jensen. LCYC logo apparel and goods. Club will pay set up fee for logo. Members will be able to purchase items without additional set up costs. Club gets 15% royalty on orders to help recoup setup fee.

3. **Committee Reports:**

3.1. **Boats:**

3.1.1. Bern engine was replaced because of compression problems.

3.2. **Membership**

3.2.1. 2 applications have been received. Need help with interviews.

3.2.2. Log draft will be sent to BOG and committee chairs soon to approve so printer deadline can be met.

3.3. **Stewards**

3.3.1. 7 Stewards will be joining us this summer. Head Steward is Jack Main.

3.3.1.1. Orientation will be on a Monday or Tuesday night once docks are in.

4. **Other Business**

4.1. Next Binnacle deadline is forthcoming. Please send info to Dave Powlison

4.2. Discussion around virtual meetings during threat of Corona Virus

4.3. Discussion around how the Corona Virus will affect Opening Work Day. We will not be checking people in and to make sure those uncomfortable do not feel they must attend. Changes may be made to day's agenda and needs depending on threat of virus

4.4. Jason Hyerstay is current webmaster. He is looking for help. The club will send email asking for a volunteer with some experience to step in.

5. **Adjourn**

5.1. Motion to adjourn: James Unsworth 2nd: Gunnar Sievert Approved at 7:30pm