



LCYC Board of Governors Meeting

Held at BETA Technologies
1150 Airport Drive, So. Burlington
February 12, 18:30 – 20:00

- **Participants:** Jill Gagne (Commodore), Betsey Dempsey (Secretary & Membership), Jay Heaslip (Treasurer), Paul Boerman (Harbormaster), Drew Hamilton (Boats), Gene Cloutier (Docks), Ben Durant (House), Jill Burley (Junior Sailing Programs), Kevin Hawko (Regatta), John Stetson (Stewards)
 - Optional: Chris Leopold (Social), Matt Fisher (Grounds)

- 1. **Call to Order**
 1. Call to order at 6:40pm
 2. Approve minutes from the [January 8, 2024 meeting](#).
 - i. Motion to approve minutes with the addition of links to documents, 1st: Ben Durant, 2nd: Paul Boerman. Motion approved.

- 2. **Commodore Update**
 1. Change of Watch was well attended and seemed to be enjoyable to all.
 2. Club Opening/Closing day proposed and agreed on by the BOG for May 11th and October 12th
 3. 2023 Audit is kicking off. Board members will be hearing from the Audit Committee

- 3. **Membership**
 1. Application for membership
 - i. Motion to approve Mary and Matt Tryhorne for membership, 1st: Gene Cloutier, 2nd: Jay Heaslip. Motion approved.
 - ii. Discussion regarding Andy and Annie Dunn's needs for membership.
 - iii. Motion to approve Andy and Annie Dunn for membership, 1st: Ben Durant, 2nd: None, as motion was withdrawn pending clarification of needs regarding mooring issues. Motion to approve is delayed until March BOG meeting.
 2. First draft of updates to the log due by mid-March
 3. Discussion of volunteer hours for 2023.
 - i. 86.4% of members (including Exempt members) fulfilled their volunteer hours for 2023.

- 4. **Treasurer Report - 9/8/2023**
 1. The [2024 budget](#) was approved on 1/8/24. This has been entered into Quickbooks.
 2. The dues collection process is complete.
 - i. Total dues collected was \$203,506.
 - ii. Total initiation fees collected was \$13,900.
 - iii. There were 9 resignations (2 Inactive, 6 Active, 1 Senior).
 - iv. There are 4 moorings currently available.
 3. The FY '24 YTD income/expense vs budget report is [here](#).



- i. COW: income - \$1,975, expense - \$2,186.55
- 4. Balance sheet as of 2/9/24 is [here](#).

5. **Other Business**

- 1. [Review of Docks proposal](#)
 - i. Latest design for new docks was presented to BOG. Discussion will be had with Finance Committee
- 2. Review of the Finance Committee Role and Long Range Capital Planning process
 - i. Links to materials to be covered
 - 1. [Mission Statement](#)
 - 2. [Long Range Capital Plan Overview](#)
 - 3. [LRCP Update for Jan 2024](#)
- 3. [Calendar Update](#)
- 4. Update on standing teams work
- 5. Update on Picnic Tables progress
 - i. Tables have been decided on and will be available for Spring Work Day. They will take significant volunteer hours to assemble.
 - ii. 2 table/chair sets will be purchased for under the awnings - these will be purchased separately under the House budget..

6. **Committee Report**

- 1. [Stewards](#)
 - i. Three returning stewards, one transitioning from SIT, and one new steward, currently in the licensing process.
 - ii. Email blast issued to solicit senior (volunteer) stewards and two SITs.
 - iii. Two volunteers working on licensing.
 - iv. Will identify the head steward soon.
 - v. Developing schedule.
- 2. [Social](#)
 - i. The Change of Watch was held on February 3 at the St. John's Club with 70 members attending. Very positive feedback about the event and the venue. We received encouragement from attendees to schedule an early spring event at the same venue.
 - ii. Social developed the draft LCYC 2024 Calendar distributed to BOG with inputs from Jr. Sailing, Regatta & Cruising. Still outstanding are any Speaker's Series events.
 - iii. We are planning that Wednesday night events will be supported with a cleanup crew supplied by each of the Fleets on a rotating basis.
 - iv. Social is planning to conduct a Survey Monkey with registered racers about various aspects of the Social program supporting Regatta events.
- 3. [Junior Sailing](#)
 - i. Activeworks is set up for 2024 season and registration is open.
 - ii. LCYC Junior Sailing Website pages have been updated for 2024



- iii. We are in the process of hiring five instructors, all returning from last year, including Leigh Kerbaugh as head instructor, Henry Bushey, Eloise Durant, Griffin Hanson and Magnus Nilsson. We have one IIT Freya Heinzer.
 - iv. Contracts are currently being drafted for review by the Commodore.
 - v. Need to do marketing, next couple of weeks - FPF, word of mouth, other
4. Regatta
- i. Discussion around an Etchells regatta which is tentatively scheduled. Will be a 2 day event. Question about whether LCYC will sponsor the event.
5. Harbor
- i. Spending is on budget
 - ii. There are only 4 permanent moorings coming available for 2024 season with more than 30 members on wait list. It is too early to tell how many temporary moorings will open up.
 - iii. Chain and tackle for the mooring replacement program in 2024 has already arrived.
6. Boats
- i. Shipyard has asked for the Dinse launch date. Time to start varnishing soon.
7. **Meeting Schedule:**
- 1. Next meeting will be at Beta Technologies on Monday, March 11, 2024 at 6:30pm.
 - 2. Motion to adjourn at 8:24pm. 1st: Paul Boerman, 2nd: Kevin Hawko, Motion approved.