



LCYC Board of Governors Meeting

Held at BETA Technologies
1150 Airport Drive, So. Burlington
March 11, 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)~~
 - Invited Guest: John Harris
1. **Call to Order**
 1. Call to order at 6:36pm
 2. Motion to approve [minutes](#) from the February 12, 2024 meeting. 1st: Paul Boerman, 2nd: Ben Durant. Motion approved.
 2. **Commodore Update**
 1. Thank you to Betsey for leading the charge with the Lahaina Yacht Club's Burgee Campaign.
 3. **Membership**
 1. Application for membership
 - i. Discussion regarding Andy and Annie Dunn's needs for membership.
 1. Andy and Annie Dunn will eventually move into the house next to the club and will keep this personal mooring. With membership, they will use their own mooring but Stewards will be transporting them to their boat. They will not pay a mooring fee but will have to maintain their mooring to our standards.
 - ii. Motion to approve Andy and Annie Dunn for membership, 1st: Gene Cloutier, 2nd: Ben Durant. Motion approved.
 2. First draft of updates to the log due now. Draft will be sent to BOG next week.
 4. **Treasurer Report - 9/8/2023**
 1. The 990 & 990-T tax returns have been completed. They are [here](#) for anyone that wants to review. I will also be filing a CO-411 Vermont Corporate Tax Return.
 - i. Unrelated Business Income: \$7,265
 1. Key MM: \$1,997
 2. Key CD: \$2,448
 3. Union CD: \$2,820
 - ii. Federal Tax: \$1,316
 - iii. State Tax: \$376
 2. The FY '24 YTD income/expense vs budget report is [here](#).
 3. Balance sheet as of 2/9/24 is [here](#).
 4. Capital fund balance is \$261,841.44 (\$227,090.84 YE'23 + \$34,750.60 Net income '24)



5. **Other Business**

1. Should we move the April BOG meeting due to the traffic from solar eclipse tourists?
 - i. BOG meeting will be moved to Wednesday, April 10, 2024.
2. Proposed New Harbor Rules for 2024:
 - i. The harbor at LCYC is limited to a maximum of 155 moorings by the army corp of engineers. Moorings placed by neighboring property owners are not under the purview or jurisdiction of LCYC. No LCYC member has permission to place additional moorings in the field.
 - ii. Addendum to Harbor rule number 2 :
 1. If a neighboring property owner with a private mooring becomes a member of LCYC, they will be required to maintain the same mooring standards as other members.
 - iii. Modification to rule number 5: Mono hull boats longer than 45 feet may not use LCYC Moorings. Multi-hull boats greater than 30 feet in length and 17 feet in beam may not use LCYC Moorings.
 - iv. Motion to approve rules change for Harbor, 1st: Gene Cloutier, 2nd: Kevin Hawko. Discussion ensued regarding being able to revisit this rule and edit it in the future. Motion approved.
3. [Singlehanded Dinghy Clinic proposal](#) (John Harris-7:30pm)
 - i. Looking to boost the attendance of single handed boats at the Thursday races. Proposal to emulate MBBC approach to allow non-members to keep their single handed boats at LCYC for a fee, which may encourage membership at LCYC, in addition to bolstering attendance for the races. This proposal is to be a trial for future years. Discussion around whether or not we have room in our parking lot for additional boats. See proposal in link above.
 - ii. Motion to institute a trial program for the expansion of singlehanded races, 1st: Gene Cloutier, 2nd: Paul Boerman. Discussion around whether or not we should set a limit of number of years until they are required to become members. Motion approved.
4. [Finalize 2024 Calendar](#)
 - i. Motion to approve calendar with a change of Closing Work Day to October 19, 2024. 1st: Paul Boerman, 2nd: Gene Cloutier, Motion approved.
5. [YOY Volunteer Data for review and discussion](#) and what has been published as consequences: [Volunteer Requirements and Consequences](#)
6. Etchells Invitational regatta (7-8 Sept 2024)
 - i. New, potential annual event to be hosted by CSC. LCYC will have limited resources used for regatta including some club boats, bots, and members of Race Management Group for support.
 1. Motion to approve regatta, 1st: Kevin Hawko, 2nd: Gene Cloutier. Motion approved.
7. [Risk Management Actions Review and assignments](#)

6. **Committee Report**

1. **Stewards**
 - i. One steward is in the licensing process. One prospective SIT.
 - ii. Adelaide Durant has accepted the Head Steward position..



- iii. Two volunteers are in the licensing process.
2. Social
 - I. Planning continues for the 2024 event schedule.
3. Junior Sailing
 - i. We have five instructors committed for the 2024 season and are in the process of finalizing and signing contracts.
 - ii. Registration has been slow. Revenue to date is \$22,325, with 77 registrations - down some from this time last year. The majority of kids are non-members so far.
 - iii. We have given out two half-day session scholarships, to kids returning from last year, under scholarships.
 - iv. I am looking into advertising in Seven Days and will continue to post on FPF. Please help spread the word to get kids enrolled. It's always been our best form of advertising!
 - v. I answered questions from Les Velte of the Audit Committee 3/11.
4. Regatta
 - i. Committee finance audit conducted by Susan Breese on 21 Feb 2024
 - ii. Race calendar for 2024 season is live on LCYC webpage
 - iii. USCG forms 4423 for the 2024 racing season submitted by Bob Turnau to US Coast Guard Station Burlington
 - iv. Race Management Group (RMG), led by John Harris is updating NOR's for 2024 race events
 - v. Race liability waivers for 2024 season will be carried over from 2023 submittals IAW LCYC Risk Management Committee guidance
 1. John Harris has done a cross reference for submitted forms v. actual 2023 race participants; 7 people identified that need to submit waiver. Plan to follow up in March/April 2024
 - vi. Email blast sent to membership for 2024 race committee sign ups
 - vii. Committee members confirmed for Dinse uncover/prep on 11 May LCYC Spring work day to support launch by SSY week of 13 May 2024
 - viii. LCYC sponsorship of Fleet 25 invitational regatta: [Invitation Etchells Regatta](#)
5. Harbor
 - i. Harbor has spent zero dollars of a \$13,000 budget. Expect to be on budget for the year.
 - ii. There are currently 27 members on the wait list. 19 are active members, 2 associate members, and 6 accepted members.
 - iii. There are 4 moorings available for permanent assignment. There are 2 members who have approved use of their moorings as a temporary for 2024. There are 4 additional members who have been approached about temporary use of their moorings. I hope to finalize assignments of permanent moorings by the end of the week.
 - iv. Updates to harbor rules have been proposed for approval at the 3/11 BOG meeting.
 - v. Finance audit completed with Susan Breese on 2/24.



- vi. 9 dry sailing assignments have been made for 2024. An updated map will be distributed.

6. Docks

- i. Discussion with finance committee members Bob Schumacher, Jean Sievert, and John Harris on spreadsheet information and funding regarding potential new docks
- ii. Working on presentation with multiple options
 - 1. Keep current format and club member built docks
 - 2. Current format with professionally built docks
 - 3. Structur Marine proposal to do all work
- iii. Working on funding proposal for board to review at the next meeting.

7. Grounds

- i. Update on picnic table project
 - 1. Old Tables: I contacted several local recycling businesses and Meyers in Colchester is the only one that takes painted wood. They charge by weight and so I estimate a fee of around \$200. They don't require disassembly which is an unexpected bonus. Adam Datzscher has volunteered his time and dump trailer to assist in moving them. Shelburne Sugar Works would like to take 2-3 old tables as-is which would decrease labor and expense for us
 - 2. New tables: The plan is to order the new tables from U-Line in late March for an April delivery. I will need to coordinate with the shipping company due to the limited driveway space. If they are in a large truck for bundled delivery to this area, we may need to consider an alternate delivery site and bring them over ourselves in smaller vehicles. I will organize a work party prior to workday to assemble but will certainly require a crew on workday as well due to the number of tables.
- ii. Risk management: Obtained a "No grilling under awnings" (duh) sign. (It doesn't actually say duh)

8. House

- i. A replacement for retiring Janitor Randy Mushtare has been identified and hired.
- ii. Upcoming spring projects include: Lock upgrades, timer repair, patio furniture purchase. Grills are on the short list for replacement.

7. Meeting Schedule:

- 1. Next meeting will be at Beta Technologies on April 10, 2024 at 6:30pm.
- 2. Motion to adjourn at pm. 1st:Gene Cloutier, 2nd: Betsey Dempsey, Motion approved.