



LCYC Board of Governors Meeting

Held at LCYC
May 13, 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 Hawke (Regatta)~~, John Stetson (Stewards)
 - Optional: Chris Leopold (Social), ~~Matt Fisher (Grounds)~~
- 1. **Call to Order**
 1. Call to order at 6:34pm
 2. Motion to approve [minutes](#) from the April 10, 2024 meeting.
 - i. 1st: Gene Cloutier , 2nd: Paul Boerman, Motion approved.
- 2. **Commodore Update**
 1. Opening Work Day
 - i. Everyone was pleased at the progress made at Work Day.
 2. New Member Orientation Date
 - i. Discussion around moving Orientation to keep it separate from the Opening Cocktail Party. Decision made to move it to June 8 at 10am.
 3. Update on waterfront area
 - i. No current danger of our waterfront bank falling in. Footer is recommended from the main stairs north to the end of where the ram is, in the next 7-10 years. It would simply require a maintenance permit. The area between both sets of stairs should be budgeted for in the 15-20 year time frame.
- 3. **Membership**
 1. Application for membership for Peter Heissenbuttel and Elizabeth Pocock
Motion to approve application, 1st: John Stetson, 2nd: Ben Durant. Motion approved.
 2. Application for membership for John and Amanda Ring
Motion to approve application, 1st: Gene Cloutier, 2nd: Ben Durant.
Motion approved.
 3. Motion to approve Micciche family for Senior status.
 - i. Motion to approve Senior status, 1st: Jay Heaslip, 2nd: Gene Cloutier.
Motion approved.
 4. Thank you note from Lahaina Yacht Club
- 4. **Treasurer Report - 9/8/2023**
 1. The FY '24 YTD income/expense vs budget report is [here](#).
 2. Balance sheet as of 5/10//24 is [here](#).
 3. Capital fund balance is \$263,698.84 (\$227,090.84 YE'23 + \$36,608.00 Net income '24)



4. The CDs we bought last year matured in April and have been transferred to a new Key MM account with a rate of 4%
5. Charlie Woodruff completed the April reconciliations.
6. First pay period will be 5/13-5/26, with the first payday on 5/31.
 - i. Please send hours to Charlie Woodruff (chswood@gmail.com) by Tuesday before payday (5/28 for the first payday, every 2 weeks thereafter) and also copy me.
7. I have refunded 2 mooring fees for members that are allowing their moorings to be used as temporary moorings, there is one more refund in the pipeline.
8. I will be making estimated tax payments of around \$1,400 in June because our interest income has exceeded the \$1000 threshold for unrelated business income for a 501(c)(7). This covers the first 2 quarters of 2024.

5. Other Business

1. Request from Bill Fraser Harris:

I just helped my friend unload his Laser, purchased from Bob Turnau, and am looking forward to helping him get on the water. He is participating in the new program of a \$400 annual membership and no initiation fee for the single handed series. While I am happy about that I have enquired for several years about that possibility for myself and my Melges 15 dinghy.

Less than a year ago I paid my \$3000 initiation plus annual membership dues of \$850. While I am happy to both promote and participate in the dinghy program, I am a little disappointed to be hit with full membership dues while others, participating on a similar level are only paying \$400.

I know of some of the limitations of the new membership level, but I would ask that you might address my concerns and whether I have any options at this stage.

Action: Jill Gagne will respond to his concerns with the details and limitations of the dinghy programs.

Action: Paul Boerman will call to clarify the dry sailing situation.

2. Update on Dinghy Program:

Just to update everyone with where we stand with this. To date we have received applications and fees from 2 non-members (one Aero, one Laser) and have one more Laser in the wings against our cap of 4 boats for the pilot program. The 2 paid up applicants bought their boats from LCYC members. The Laser was at the club last year, the Aero was not. In addition, we have another soon to be Aero owner (John Ring) who has his application for Associate club membership on the approval docket for the May BOG meeting.

From a boat storage perspective we are looking at +3 boats, one of which will have member rights to a prime parking spot. The other 2 will be parked in the drysail area next to the shed. Also of note, between dues and fees this is bringing in over \$1000 of additional revenue for the year.



At this point I don't know of any candidates for the 4th remaining slot in the pilot program, but that doesn't say one might not materialize.

Thanks for supporting this initiative. Between a number of boats changing hands and new boats (including the 3 from this pilot program) I am cautiously optimistic about increasing our average participation on Thurs nights from the 4-5 boat range up to 8-10 boats. Hopefully the increased participation will generate more interest and growth going forward.

3. [Guest Mooring Agreement](#)
 4. [Review of Docks materials](#) - Presentation to board. Additional discussion regarding options for replacing docks. Concern continues regarding safety, stability, strength, and size.
 - i. Motion to provide conceptual approval for design and financial evaluation of the proposal by Structure Marine
 1. 1st: Ben Durant, 2nd: Betsey Dempsey, Motion approved with one dissent.
 - ii. Motion to authorize Al Lewis to proceed with the amendment to the permit application to the appropriate agency.
 1. 1st: Ben Durant, 2nd: Jay Heaslip, Motion approved.
 5. [Review of FY2023 Audit Report](#) - Board will be putting together its official response.
 6. [Risk Management Actions Review and assignments](#)
6. **Committee Report**
1. **Stewards**
 - i. Seven stewards, with one in the licensing process.
 - ii. No steward-in-training yet.
 - iii. Six volunteers have USCG licenses and three are in the licensing process. Will continue to use unlicensed volunteers as needed.
 - iv. Finalizing bios and photos.
 - v. Tentative date for orientation - TBD
 - vi. Launch service - May 18 to Oct 13th
 2. **Social**
 - i. Work Day was very successful from the Social perspective. We had a great group of volunteers from the breakfast shift through cleanup. We served approximately 160 people for breakfast and 120 for lunch. Unfortunately the chili ran out and we were unable to serve the last two people in line. The chili was from a new vendor this year. The vendor we have used for the past 14 years increased their price from \$400 to \$700 and really was not inclined to provide it. We purchased the chili from Backyard Bistro in Charlotte for \$400 and are interested in feedback.
 - ii. The Committee is planning for the Opening Cocktail party scheduled for June 8 at 5:30 PM.
 - iii. Social Volunteers. The link for Signup Genius will soon be posted on the LCYC website to facilitate volunteer signup for the Social program. We would like to make a special pitch at the new member orientation for volunteers. The Board may want to consider a requirement that new



members volunteer for at least one social event in their first year of membership.

- iv. Speakers Program. Walt Marti has agreed to coordinate and lead the 2024 speakers program. We most likely will schedule three events this year.

3. Junior Sailing

- i. Optimis and FJs have been brought out of the Sharpie building and are cleaned, waxed and rigged. Several boats were identified as in need of fiberglass repair. Bob Schumacher and Steve Page will be making necessary fiberglass repairs.
- ii. Registration continues to be slow. I will be placing an ad in Seven Days and plan to invite the public to our Meet and Greet on June 16. The program starts on June 17.
- iii. We are looking at boat replacement per our capital plan.

4. Regatta

- i. RMG finalizing SI's for 2024 - ready to go for Practice Race and Tea Kettle regatta
- ii. Discussing options with Jill Burley to match junior sailors who would like to race on member boats with club members willing to take them on as crew.

5. Harbor

- i. One additional permit mooring and 2 temporary moorings recently assigned. Approximately 23 people on the mooring wait list.

6. Boats

- i. Launches go in the water on Thursday.

7. House

- i. New custodian starts tomorrow.

8. Membership

- i. On budget for the year.

7. **Meeting Schedule:**

1. Next meeting will be at LCYC on June 10, 2024 at 6:30pm.
2. Motion to adjourn at 8:37pm. 1st: John Stetson, 2nd: Jay Heaslip, Motion approved.