



LCYC Board of Governors Meeting

Held at LCYC
June 10, 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 6:33pm
 2. Motion to approve [minutes](#) from the May 13, 2024 meeting.
 - i. 1st: Gene Cloutier, 2nd: Jay Heaslip, Motion approved.

- 2. **Commodore Update**
 1. June Binnacle articles due June 10th
 2. Send any memories of Shell Riley to me for inclusion in the Binnacle
 3. Plans to have a monthly email blast with a list of jobs still to be done

- 3. **Membership**
 1. \$115 will be donated to Jr. Sailing from sale of glassware.
 2. Martin Rousseau asked about possibility of an electric vehicle station installed
 - i. We will look into the cost of a low-level outlet for the parking lot
 3. Suggested increase of price for burgees
 - i. Cost per burgee including tax and shipping is \$25.75 ea. We will now be charging \$25 each.

- 4. **Treasurer Report - 6/9/2024**
 1. The FY '24 YTD income/expense vs budget report is [here](#).
 2. Balance sheet as of 6/07/24 is [here](#).
 3. Capital fund balance is \$247,115.80 (\$227,090.84 YE'23 + \$20,024.96 Net income '24)
 - i. Capital spending last month
 1. House improvements: \$1,981.47
 2. Grounds (picnic tables) : \$16,680.87
 4. Estimated tax of \$1100 has been paid for Q1 & Q2.
 5. Charlie Woodruff completed the May reconciliations.
 6. Next pay period will be 5/27-6/9, payday is 6/14.
 - i. Please send hours to Charlie Woodruff (chswood@gmail.com) by Tuesday 6/11 and also copy me.

- 5. **Other Business**
 1. Docks Update
 - i. Still losing dock pins, a short wait list exists for dinghies, dock boards need to be replaced on Jr Sailing dock, and the life ring needs to be



- added to swim dock. Structure Marine is being asked to visit with membership once in each of July, August, and September.
- ii. Jill to set up Finance Committee meeting for final recommendation on financing
 - iii. Al Lewis to file amendment to the Permit. - Gene to provide drawing, Jill to connect with Al to ensure he has what he needs
2. Grand Loop Plaque
- i. Discussion around whether or not to add a plaque recognizing sailors that finish the Grand Loop or other long distance cruises. It has been decided to continue using the Commodore's Cup as the recognition.
3. [Camera Replacement Proposal](#)
- i. Motion to approve purchase of new cameras and accessories under the capital budget
 1. 1st: Gene Cloutier, 2nd: Paul Boerman, Motion approved.
4. [Risk Management Actions Review and assignments](#)
- i. Provide signage at the swim dock advising to swim at your own risk and that there is no lifeguard on duty. Provide a throwable PFD with a retrieval line.
 1. Gene to check with Phil Sidell to produce
 - ii. Confirm the presence of warning signs in and around the fueling
 1. John to confirm
 - iii. Prepare a maintenance procedure for workday to verify that the swing set and play structure are safe
 - iv. Annually, confirm the number of instructors and students to be covered with Gowrie/Chubb.
 1. Complete
 - v. Develop a written policy for Jr. Sailing Instructors that students will not be transported in the chase boat, except in emergency situations. Include the policy in the Jr. Sailing Safety Manual and post on the LCYC website.
 1. Jill Burley to draft and post
5. A discussion will be scheduled for next meeting of how Pierre uses the club and what we should and shouldn't allow.
- i. Jill G. will send a link to the existing contract
 - ii. All BOG member to provide to Jill G. a list of what should be considered for the contract
6. Audit discussion:
- i. Social is willing to combine the food budget with Cruising.
 - ii. Stewards provided feedback
 - iii. All other chairs accept the Audit Recommendation as is
7. Review of New Member Orientation Session
- i. Poor attendance
 - ii. Suggested setting up one later in the season
 - iii. Next year, make it after work day
8. Cruising Moorings - add as an agenda to the July Meeting - what guidance to provide members if non-members are on the mooring



6. **Committee Report**

1. **Stewards**

- i. Slowly coming up to a full roster of stewards.
- ii. Now in regular summer schedule, through 9/2/2024
- iii. Stewards will be responsible for BOT charging, launching and retrieval.
- iv. Stewards will be putting up the geese deterrent fence each evening and removing it in the morning.
- v. Still working with one steward in the licensing process. He will likely not complete the process until September, at best. Once everything is submitted he will serve as backup, but not work solo.
- vi. Orientation - Tuesday, June 11th.
- vii. Projecting a light surplus, but will depend on Sep/Oct.

2. **Social**

- i. Successful Opening Cocktail Party! We had a great group of volunteers working the event in addition to the Social Co-Chairs. Attendance was down from last year. Weather may have played a factor. Few new members at the event. Royal Savage at MBBC probably not a factor with only four LCYC boats participating. Working with Walt Marti to plan 2-3 Speaker's Series Events. First Wednesday night event is June 19th when Farmer's Market Pizza returns to LCYC.

3. **Junior Sailing**

- i. We have 112 registrations to date, \$31,500 total sales, less \$1,500 fees, \$29,000 revenue to date.
- ii. Placed a small ad in Seven Days (June 5 "Kid's" issue), no further registrations have resulted yet.
- iii. I'll be putting something on FPF about Meet & Greet 6/16, informational, open to the public, do not need to be a registered camper to attend.
- iv. Met with instructors on Sunday 6/9 to organize Sharpie space, rig and launch remaining FJs and move Optis to the lawn south side of Sharpie Bldg. Propose a couple sections of fence along the corner to keep cars from parking there. We will need a system for moving the Optis when the grass is being cut. Otherwise the boats get covered in grass clippings.
- v. Program starts next Monday 6/17.

4. **Regatta**

- i. Requests sent racing fleets for Burger Burn clean up assignments. Will convey feedback to Social Committee's Robin Jeffers..
- ii. Dorothy Hill reported, again, that the Sherman Trophy for Lady Skipper Class A, has gone missing. Bob Turnau had done a search for this trophy last fall. I will send out an email blast looking for information on the missing trophy.
- iii. First few race events have gone well. PRO coverage looks good. John Harris and Steve Walkerman are coordinating a late change to the Odziozzo PRO assignments due to late change in availability for that event.

5. **Harbor**



- i. Harbor has spent \$5,425 out of a budget of \$13,000. I expect we will be on budget for the year.
- ii. With the help of John Harris and Matt Fisher, the dry sail area has been redesigned to accommodate up to 12 boats and to develop a space to store the one design boats on dollies. This redesign will also allow the terracing space to be used by club members instead of storing boats. Additional members who had requested space have been offered the space. We currently do not have anyone on a waitlist for dry sailing.
- iii. Six members from the waitlist were given permanent assignments for 2024. Three members from the waitlist have been given temporary moorings for 2024.
- iv. The waitlist currently stands at 23. Any member on the list who has not offered a permanent or temporary mooring joined the club less than 12 months ago.

6. Boats

- i. All boats (except RIB) are in and operating. The RIB will go in this week before the start of junior sailing next week.
- ii. A few minor repairs so far, on track to meet the year end budget.

7. Membership

- i. On budget for year.
- ii. Discussion around moving the first Orientation to Opening Work Day, as well as adding an orientation in July.

7. Meeting Schedule:

1. Next meeting will be at LCYC on July 9, 2024 at 6:30pm.
2. Motion to adjourn at 7:48pm. 1st: Betsey Dempsey, 2nd: Gene Cloutier, Motion approved.