



LCYC Board of Governors Meeting
Held at LCYC
July 10, 2023; 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), ~~Bob Turnau (Regatta)~~, John Stetson (Stewards), Chris Leopold (Social)

1. **Call to Order**

- 1.1. Call to order at 6:30 pm
- 1.2. Approve minutes from the June 12, 2023 meeting.
 - 1.2.1.1. Motion to approve minutes, 1st: Gene Cloutier., 2nd: Paul Boerman. Motion approved.

2. **Commodore Update**

- 2.1. [Response to Audit Committee](#) - agreement to send response by the BOG
- 2.2. Moving of August Meeting to Tuesday, 8/15
- 2.3. Beach usage committee and BOG ownership
 - 2.3.1. Ben Durrant will chair the committee - Jill to provide details to Ben

3. **Membership**

- 3.1. Member hours to be posted on bulletin board mid-summer. Discussion regarding plans for members who do not meet requirements. Email will go out soon, asking members if they need help entering hours. In early August, we will put a letter in Binnacle, with the annual dues letter, then again in the spring discussing consequences for not fulfilling volunteer hours.
- 3.2. Tasks still needing attention to be added to Sign-Up Genius that is used by Social Committee so the membership will have one place to look when trying to find opportunities to fulfill hours
- 3.3. Request from Slauterbeck family for Inactive status.
 - 3.3.1. Motion to approve Slauterbeck family for Inactive status, 1st: Jay Heaslip, 2nd: Paul Boerman. Motion approved.
- 3.4. Request from Lattrell family to re-join as Active members. They were Active members from 1998 to 2016.
 - 3.4.1. Motion to approve Lattrell family for Active status with full payment of initiation fee, 1st: Ben Durant, 2nd: Jay Heaslip. Motion approved.
- 3.5. Application for membership by Juliana and Will Anderson.
 - 3.5.1. Motion to approve Anderson family for membership, 1st: Gene Cloutier, 2nd: Jay Heaslip. Motion approved.
- 3.6. Application for membership by Bill and Eva Fraser Harris.
 - 3.6.1. Motion to approve Fraser Harris family for membership, 1st: Ben Durant, 2nd: Gene Cloutier. Motion approved.
- 3.7. Application for membership by Eric and Gayle von Eckartsberg.



- 3.7.1. Motion to approve von Eckartsberg family for membership, 1st: Gene Cloutier:, 2nd: Jay Heaslip. Motion approved.
- 3.8. Application for membership by Marianne Rousseau.
 - 3.8.1. Motion to approve Marianne Rousseau for membership, 1st: Gene Cloutier, 2nd: Jay Heaslip. Motion approved.
- 3.9. Application for membership by Maxime Rousseau.
 - 3.9.1. Motion to approve Maxine Rousseau for membership, 1st: Jay Heaslip, 2nd: Paul Boerman. Motion approved.
- 3.10. Request for use of club by Vicki and Scott Fewell for daughter's graduation party on Saturday, August 26.
 - 3.10.1. Ben Durant will talk with them

4. **Treasurer Report - 7/10/2023**

- 4.1. The balance sheet as of 7/7 is [here](#).
- 4.2. Budgets vs Actual YTD is [here](#).
 - 4.2.1. Please let me know if you need more details on any of your expenses or if something doesn't look right, I can review with you.
 - 4.2.2. **Note:** As we did last year, please review your expenses so far this year and give an outlook on how you are doing against the budget in your committee report.
- 4.3. Approved budget for 2023 is [here](#).
- 4.4. Liquid capital fund balance is \$23,186.38 (\$7,985.80 YE'22 + \$15,200.58 '23 net income)
- 4.5. Treasurer expenses should be on budget for this year. Quickbooks cost has been going up but this should be offset by a reduction in bookkeeper hours.

5. **Other Business**

- 5.1. Preliminary dock replacement plan
 - 5.1.1. Attached are preliminary layouts for planning and discussion purposes. These numbers are for the design, the manufacturing and the delivery of goods to site. Unloading, launching and assembly should be performed by others with the assistance of a Structurmarine's technician. Supply and installation of MEP by others.
 - 5.1.1.1. Class-C budgets as follow: [Section A](#): 275,000.00\$ to 295,000.00\$ USD, [Section B](#): 109,000.00\$ to 117,500.00\$ USD
 - 5.1.1.1.1. Motion to form a sub-committee to research this discussion further. 1st: Paul Boerman, 2nd: John Stetson, Motion approved.

6. **Committee Report**

- 6.1. **Docks** -
 - 6.1.1. Replaced a couple more boards - thank you to stewards
 - 6.1.2. Like to recommend any dinghy space not filled by July 4 lose for the year and have to reapply next year - PLEASE PUT ON AGENDA FOR NEXT MEETING
 - 6.1.3. Requested in Binnacle to have name and cell number in boat transom
 - 6.1.4. Month missing expense from Pierre moving blocks and adding chain



- 6.1.5. Month missing expense from Tony Lamb purchased additional 6 boards approx \$80
- 6.1.6. Currently \$5,127 under budget for the year. Expect to be under budget for the year with fork lift less than budget offset by misc other unexpected exp
- 6.2. Regatta -
 - 6.2.1.
- 6.3. Stewards -
 - 6.3.1. One steward is waiting for his license but is complete with the requirements. He has completed his training and will begin to work as a full steward.
 - 6.3.2. Bob Finn and John Stetson have received approval on their licenses. Two more are pending approval and one is in process. We will likely need to use unlicensed volunteers to maintain service, particularly in September.
 - 6.3.3. The replacement cell phone is set. It will only leave the office during very quiet times and will be secured to a belt clip.
 - 6.3.4. Budget update: \$2,000 under budget.
- 6.4. Harbor
 - 6.4.1. Harbor has spent \$5425 out of a \$13,000 budget. We are on track to be in budget for the year.
 - 6.4.2. Since the last meeting two additional members from the waitlist have been assigned temporary Moorings for the 2023 season. They include Fran and David Hardy and John Miller/ Maureen Neumann.
 - 6.4.3. The stewards have recorded that 85 of our 155 Moorings balls do not have appropriate name and number markings. The recent Binnacle included three articles that all implored the membership to complete the task of marking their mooring balls. I would propose that we send an email to the full membership stating that there will be an additional \$50 fee for all those that are not marked at the time of decommissioning in the fall. This fee will cover the cost to the club for marking their mooring balls before the beginning of the 2025 season. Discussion around what the fee should be.
 - 6.4.4. Our lights on the fairway buoys have failed. Pierre graciously installed some loaner lights for us to get through the Fourth of July evening. We are purchasing a new set of lights that are solar powered. The cost of these lights is \$180 and should be covered under the \$600 of miscellaneous expense for the Harbor 2023 budget. When the lights arrive, I will install them.
- 6.5. Jr Sailing - Program is underway, we are in the 4th week. This week is the ChampChase Regatta. Kids will be arriving on Wednesday afternoon, racing on Thursday and Friday. There is a cook-out for them Thursday, early evening. Program registration is about on target, revenue is at about \$29,000, including Active fees. Lots of positive feedback from kids and parents. Things to note - automatic bilge pump on the RIB is not working; Kill cord and switch on the RIB has been replaced and is working; an Opti sail rig was lost to the bottom during a capsized. Replacement should be part of 2024 budget. We have 8 out of 10 working Optis.



- 6.6. House -
 - 6.6.1. 25th Anniversary party coming this Friday. We are on budget. More burgees are going up on walls this week. About \$1K has been spent on ice.
- 6.7. Grounds -
 - 6.7.1.
- 6.8. Social- July is a very busy month – three events this week – Old Fashioned Burger Burn, 25th Clubhouse Anniversary Celebration, and Family Day. The two events in May and June ran at a deficit. Our attendance for Pizza Night was down about 20% from last year resulting in our not meeting our guarantee with the caterer. We should be OK with the rest of July heading into August and anticipate being on budget for the year. The Etchells fleet did a nice job with the first Wednesday night event cleanup duty!
- 6.9.
 - 6.9.1.
- 6.10. Membership-
 - 6.10.1. Likely to be \$100-\$200 under budget at the end of 2023 season.
- 6.11. Boats-
 - 6.11.1. All boats are currently running without issue.
 - 6.11.2. Budget is 35% spent. Slowed down after a busy start to the season, on track for the year.
 - 6.11.3. Registration stickers never showed up for the Dinse. There is a copy of the receipt saying that we paid the registration on the boat and the PROs have been notified. I am trying to contact the DMV to see if we can get replacement stickers.
- 7. Meeting Schedule:
 - 7.1. Next meeting will be at LCYC on **Tuesday**, August 15, 2023 at 6:30pm.
 - 7.2. Motion to adjourn at 8:17pm. 1st: Ben Durant, 2nd: Betsey Dempsey, Motion approved.