



## LCYC Board of Governors Meeting

Held at LCYC  
September 9, 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

- a. Call to order at 6:29pm
- b. Motion to approve [minutes from the August 12, 2024](#) meeting:  
1st: John Stetson , 2nd: Paul Boerman

### 2. Commodore Update

- a. Next Binnacle will be published at the end of October.
- b. Permit Update
  - i. Al Lewis is currently working on permitting for the docks. Corps of Engineers has said they will approve it. Currently in talks with the State. Information has been sent to appropriate places.

### 3. Membership

- a. Motion to approve application for membership for Christopher Gulden.
  - i. 1st: Gene Cloutier, 2nd: John Stetson, Motion approved.
- b. Motion to approve application for membership for Scott Thompson and Susan Grimes.
  - i. 1st: Paul Boerman, 2nd: Gene Cloutier, Motion approved.

### 4. Treasurer Report - 6/9/2024

- a. The FY '24 YTD income/expense vs budget report is [here](#).
  - i. Please take a look and give an outlook for the year against your budget
- b. Balance sheet as of 9/8//24 is [here](#).
- c. Capital fund balance is \$258,588.96 (\$234,890.14 YE'23 + \$23,698.96 Net income '24)
- d. Detailed P&L is [here](#).
- e. There is an error with the Harbor budget in the link above. This will be addressed.
- f. The purchase of the adirondack chairs may be listed under the wrong budget. This will be addressed.

### 5. Other Business

- a. Work Party Requests.
  - i. BOG members should send any work requests to Secretary/Membership chair and then an email blast can go out. A posting could also be put on the website.
- b. New Docks updates



- i. Sample of dock from StructurMarine is in clubhouse
  - ii. The August info session was successful and most of the concerns seemed to be around the permitting.
  - iii. Information regarding the new, proposed docks were sent to our neighbors and an invitation was sent to attend the August session. No neighbors attended.
  - iv. The docks committee is currently considering which docks to save.
  - v. Concerns by Gene Cloutier regarding the tractor trailer's access to our driveway.
  - vi. Additional information session will be offered to members in the beginning of October.
  - vii. Next month's agenda - add discussion on how to solicit how many individuals are interested in purchasing a note.
- c. [Risk Management Actions Review and assignments](#)
- d. Discussion around the boat that broke loose
- i. The member requested Pierre to replace pennants, but he did not respond.
  - ii. Discussion about how members can and should find someone else to get the pennants replaced if necessary. Pierre is not contracted to take care of this on demand.
  - iii. Paul provide a Binnacle article for the October Binnacle about Pennant Replacement
- e. Pierre's Contract
- i. A small subcommittee should be formed to review the contract to increase clarity and clarify the services we want with him.
  - ii. The committee should include Harbor and Docks representation
  - iii. No volunteer to lead the subcommittee

## 6. **Committee Report**

### a. Stewards

- i. Projecting 140 to 150 volunteer hours.
- ii. Projecting over budget by \$3,000.
- iii. New cameras and cables were installed. At Work Day we will be installing conduit.

### b. Social

Last Wednesday's Oktoberfest was blessed with beautiful weather and hosted by Ulie Holzinger & his able crew. We have three events left for the season: Macdonough Breakfast on Saturday, 9/14 (open to all LCYC members and all participants in the Macdonough Race); Work Day on October 19; and Awards Night on November 2. We're thinking of adding an event on a Friday night, possibly September 27 or October 5. Perhaps, a "closing cocktail party". Anticipating ending the year on or under budget.

### c. Jr. Sailing

- i. Program finished on August 9. Instructors did an inventory of the boats and equipment, along with an assessment of condition. I met with the instructors to talk about strengths, weaknesses, and things to think about for next summer. Income exceeded expenses.



d. House

- i. House expenditures should come less than budget. Currently we're at less than 70% of our budget with little time left of the season. However some of our vendors are slow to bill and those expenses are artificially low; ice and trash included.

e. Grounds

- i. Currently under budget. With the recent purchase of Adirondack chairs we will be at or just under budget
- ii. Poison ivy remediation. 3rd treatment complete with excellent effect . The stewards are now able to access camera sites around the stairs. No further treatment planned this year.
- iii. South end update. Adam D continues to mow and trim the landing. We can consider grading and reseeding to make a more level area.
- iv. Derelict items. We currently have 3 items ...a rowboat, a canoe, and an SUP. I can send a club wide email saying that if these items are not removed by fall workday, they will be auctioned off per club bylaws
- v. Long range landscape plan for the bank: John Bakewell has evaluated the plant species and has detailed and numerous recommendations all geared toward preserving the viewscape, limiting erosion, and fostering native species while controlling invasives. I will forward to anyone who is interested.
- vi. Predicted upcoming expenses :
  1. We need to replace a round cedar table \$200
  2. Disposal of brush/biomass from trimming on workday \$50

f. Harbor.

- i. Expect to be on budget for the year.
- ii. We had a boat come free during a recent storm. The boat moved from mooring number 115 and drifted through the South field striking a boat on mooring number 40 and a boat on mooring number 30. The cause was failure of the pennant. The owner Michael Lestrangle has communicated with the other owners and has given them insurance information. We will send out reminder email to members about hurricane season preparations.
- iii. Mooring replacements for 2024 are completed. Chains removed showed only level 1 wear.
- iv. Mooring inspection has been completed, but report has not been filed yet by Pierre. Verbally the report states that the only area of concern regards some of the staples on the mooring blocks. The modification with an extra shackle that was made for a couple blocks would likely resolve this and extend the life of the blocks without compromising safety. I will have an update by the October BOG meeting.
- v. Mooring wait list is at 25. The Purdy's are relinquishing their mooring for next year.

g. Docks

- i. Will be around \$700 under budget for the year.
- ii. We will be offering another docks discussion in October.



- h. Boats
    - i. Operating under budget for the year.
    - ii. Nautilus batteries are near dead. Doing what we can to get through the year. Will need new batteries for next year. Estimated \$3,000-\$3,500 expense
  - i. Membership
    - i. Should be within budget at the end of the year.
7. **Meeting Schedule:**
- a. Next meeting will be at LCYC on October 9, 2024 at 6:30pm.
  - b. Motion to adjourn at pm. 1st: Ben Durant, 2nd: Gene Cloutier, Motion approved.