

## **LCYC Board Of Governors Meeting**

**12/13/17**

**Chittenden South Supervisory Union District Offices, 5420 Shelburne Road, Shelburne, VT**

**Attending:** Joss Besse (Commodore), Bill Bresee (Stewards & Vice Commodore), Gerry Davis (Regatta & Rear Commodore), Jean Sievert (Treasurer), Bob Finn (Harbormaster), Ann Clark (Social), Lynnea Rosner (Cruising/Boating), Bob Schumacher (Docks & Finance), Marc Gamble (Communications), Scott Bowen (Secretary & Membership)

**Absent:** Kevin Hawko (Junior Sailing), Jeff Bourdeau (Boats), Mike Clapp (House)

**Attending incoming 2018 BOG members:** Kristin Knight (Secretary/Membership), Tom Glynn (House), James Unsworth (Regatta), Mike Kerbaugh (Docks), Dave Powlison (Communication)

**1.0 Call to Order:** Joss Besse called the meeting to order at 18:11 pm

**2.0 Approve Minutes:** BOG Meeting Minutes from 11/8/17. Motion to approve by Bob Finn, Second by Jean Sievert. Action = Approved

### **3.0 Treasurer's Report: (Jean Sievert)**

3.1 - Review of report by Jean. \$11,025 collected for Randy and Steward Fund/Tips collected. 50 or more 2018 dues checks have been received. Meeting with bookkeeper went well, and will continue receiving service from her. With rising interest rates, Jean thought it may now make sense to explore ways of investing unused funds, and will do so.

Motion to approve the Treasurer's Report by Scott Bowen, second by Linea Rosner. Action = Approved.

### **4.0 Membership Report: (Scott Bowen)**

4.1 – New membership application. - Gary and Mary Jane Russell. Motion to approve by Jean Sievert, Second by Ann Clark. Action = Approved

4.2 – Request by Bill Wight to be moved up the mooring waiting list. – Discussion had, various views discussed. Decision made that unfortunately the by-laws do not allow for this to occur. Motion by Ann Clark to deny. Second by Bob Schumacher. Action = motion approved.

4.3 - Report on 2018 billing - Lynnea Rosner recommended adding job description to bills for members to check off. Recommendation made to call class of 2016 to discuss email overbilling.

### **5.0 Action Items - none**

### **6.0 Discussion Items:**

**6.1 – Budget** – Presented and reviewed by Bob Schumacher, and each BOG member. Last year the BOG voted to allocate 10% of dues to capital instead of 5%. The BOG should make a decision next month about the allocation for 2018.

**Boats** – underspent in 2017, but this is hard to predict very well. While there may be a capital fund request for a new mooring puller and RIB, it was decided we should keep the repair budget for these two items for now.

**Commodore – Joss B.**

**Communication – Marc G.** It was agreed to keep the \$250 honorarium in the budget for the LCMM speaker

**Cruising – Lynnea R.**

**Docks – Bob S. and Mike K.** It was agreed after discussion not to seal the docks in 2018

**Grounds – Joss B.**

**Harbor – Bob Finn**

**House – Tom Glynn** discussed need to replace a significant amount of trim, with painting, and replace the support columns, and replace doors on restrooms – resulting in a larger “Misc” line item than last year. His intent is to address just the pressing issues in 2018, and will plan for a bigger year in 2019. It was clarified that the House budget does include Dave Powlison’s several budget requests to support the speaker series.

**Junior Sailing – Bob S. and Joss B.**

**Membership-Scott** - Discussion had about whether a log book is even necessary, and it was decided that it is necessary to have physical log books available. Cost is low.

**Regatta – Gerry D.** – Discussion over non-member race registration fees. It was pointed out that they get a lot of benefit since our burger burn and award nite fees don’t cover our costs, and they also get trophies. By show of hands, it was decided to increase the fee for non-members to \$200 to participate in Wednesday nights, with first time racers and members of other clubs not being charged.

**Social – Ann C.** – The budget includes a change to hors d’oeuvres instead of a dinner for Ladies Cup, providing a make-your-own-Sunday rather than a meal for family day, only one pizza night for Wednesday racers, and additions for a powerboater event and a Commodores’ pot luck event

**Stewards – Bill B** – Additional hours were built back into the 2018 proposed budget to increase hours in September, and the hourly rate was increased to index it to the CPI

**Treasurer – Jean S.** – Cost for bookkeeper services is still hard to pin down, but Jean made a conservative estimate. Jean will look at different options for payroll services before staff begin work this spring.

**6.2 – Calendar (Marc Gamble)** – Aim to get calendar finalized by late February/March 1st

**6.3 – Change of Watch (Ann Clark)** – Invite new 2017 members free of charge.

**6.4 – Yachtsperson of the Year, Commodore’s Cup** – ideas for nominations, (Joss Besse)

**6.5 – Roof Report (Tom Glynn)** – Discussed recommendation to have roof professionally evaluated summer of 2018. Made comment that the cupola will need to be addressed at the same time that the roof is.

**6.6 - Draft policies to manage the Mooring Replacement Fund (Bob Finn, Joss Besse)** – due to time constraints, this item was postponed until the next meeting.

## **7.0 Committee Reports:**

**7.1 Boats –**

**7.2 Communications –**

**7.3 Cruising –**

**7.4 Docks –**

**7.5 Finance -**

**7.6 Grounds –**

- 7.7 Harbor –**
- 7.8 House –**
- 7.9 Membership –**
- 7.10 Regatta -**
- 7.11 Junior Sailing -**
- 7.12 Social –**
- 7.13 Stewards –**

**8.0 Other Business:**

**9.0 Adjourn** at 8:43 PM (Motion to approve by Lynnea Rosner. Second by Jean Sivert. Action = Approved)