



LCYC Board Of Governors Meeting Minutes
13 November 2019; 18:30 – 20:00
Chittenden South Supervisory Union Conference Room
Shelburne Municipal Building

Invited: Charlie Van Winkle (Commodore), Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), Ann Clark/Heidi Lessard (Social), James Unsworth (Regatta), Kevin Hawko/ Bill Kallock (Junior Sailing Programs), Kristin Knight/ Betsy Dempsey (Secretary & Membership), John Stetson (Stewards), ~~Don Brush~~ (Boats), ~~Michael Clapp~~ (Grounds), Jay Heaslip (Treasurer), Lynnea Rosner/ ~~Gunnar Sievert~~ (Cruising/Boating), Tom Glynn (House)

Not Expected: Dana Bolton (Stewards), Don Brush (Boats),

1. **Call to Order**

- 1.1. Called to order at 6:30pm
- 1.2. Approve Minutes from previous (October 7th) board meeting
 - 1.2.1. Motion to approve Lynnea, 2nd Mike. Approved

2. **Board Discussion / Decision Items:**

- 2.1. Season recap on:
 - 2.1.1. House & Grounds improvements
 - 2.1.1.1. Great job Tom!! Many unknown issues came up, which increased the cost, but it still came in just slightly over the lowest bid from the original three Constructions companies.
- 2.2. Approved Bylaw Language from workday
 - 2.2.1. Need policy on existing members transitioning to Associate **-BOARD ACTION REQUIRED**
 - 2.2.2. Discussion around new policies (Quorum, Wait List, Associate Membership changes)
 - 2.2.3. Wait List Fee
 - 2.2.3.1. Motion to make wait list fee \$500, James, 2nd Kevin. Approved
 - 2.2.4. Full Members to Associate Membership (under 40)



- 2.2.4.1. Motion to not be able to transition from Full Member to Associate Member, Tom, 2nd Anne. Approved
- 2.2.5. Temporary Mooring Situation
 - 2.2.5.1. Discussion around situation if member receives a temporary mooring one year, but not the next year. Agreed that this will most likely not occur often and will not address at the moment.
- 2.3. E - mail from Dana Bolton, sign card.
- 2.4. Calendar of Events, namely
 - 2.4.1. Opening & closing Work Days -**BOARD ACTION REQUIRED**
 - 2.4.1.1. Opening Day - May 2nd, 2020
 - 2.4.1.2. Closing Day - Oct 17th, 2020
 - 2.4.1.3. Discussion around Fall 2019 Work Day Tracker
 - 2.4.1.4. Motion for opening Work day to be scheduled on May 2nd, 2020, Mike, 2nd James
 - 2.4.1.5. Motion for closing work day to be scheduled on October 17th, 2020, Lynnea, 2nd Mike. Approved.
 - 2.4.2. Board Meeting Dates through January 2021
 - 2.4.2.1. Jan meeting is on Jan 8th 2020
 - 2.4.2.2. Feb - May are second Wednesday of each month
 - 2.4.2.3. June - October is the first Monday of each month except the following
 - 2.4.2.3.1. July 7th, 2020
 - 2.4.2.3.2. Sep 14th, 2020
 - 2.4.2.4. Nov, Dec, Jan is the first Wednesday of each month
 - 2.4.3. Regatta - Schedule., events, etc
 - 2.4.4. Social - Schedule, event qty, etc
 - 2.4.4.1. Discussion around social events from this past year
 - 2.4.4.2. Discussion around adding another event aligned with the Jr. Sailing Family Sail along night.
 - 2.4.5. Cruising
- 2.5. Stewards Gratuity - letter out to membership



2.6. Membership -

2.6.1. Petition - Senior membership John & Jean White - **BOARD ACTION**

REQUIRED

2.6.2. Motion to approve John and Jean White as Senior Members Lynnea, 2nd Bob. Approved

2.7. AWARDS

2.7.1. Nominations for Yachtsman of the Year and Commodores Cup - **BOARD**

ACTION REQUESTED

2.7.1.1. Will present at opening cocktail party, with other change of watch activities

2.7.1.2. Commodores Cup - Cruising

2.7.1.3. Yachtsman of the Year - Service to the club

3. **Committee Budgets:**

3.1. Process outline and dates

3.1.1. Discussion around 2019 budget, 2020 budget process.

3.1.2. Due back to me or Jay by Monday 11/18/19

3.1.3. Finance Committee review

3.1.4. Submission to Board for review in board package

3.1.5. Final BOG approval in December Board meeting 12/11/19

4. **Committee Reports:**

4.1. <https://drive.google.com/open?id=1eXo8lwcf8PNvgnWA-AHDstowp4dUfFisbx0NESS0kJc>

5. **Other Business**

5.1. Next Binnacle deadline is not until Springtime 2020.

5.2. Thank you Tom Glynn for all of the hard work getting the house fixed up!!

6. **Adjourn**

6.1. Motion to adjourn at 8pm Mike, 2nd Bob.



Addendum

Calendar Notes:

Opening work Day is Proposed for May 2nd, (first weekend in May)

Closing Workday is proposed for October 17th (third weekend in October)

· 168 Days; 24 Weeks

Board Meetings:

1. December board meeting is Wednesday 12/11 – OK ~~as is?~~
 - a. ~~-or move to a week earlier?~~
2. Board meetings as proposed follow a second week of the month format.
 - a. Feb, Mar, Apr & May are second Wednesday of the month
 - i. Opening Workday is planned for May 2nd, Still OK? YES
3. In June Board meetings switch to Monday following similar pattern
4. July Board meeting on Tuesday the 14th, suggest moving up one week to Tuesday July 7th
 - a. Etchels Race proposed for July 6th
 - b. July 4th is the Saturday before, Federal Holiday is Friday July 3rd.
5. August Board meeting is first Monday of the month Aug 3rd.
6. September board meeting as proposed (9/7) is on Labor Day,
 - a. BOG moved September meeting to Monday (9/14)
7. October Board meeting is first Monday 10/5.
 - a. Fall Workday is 10/17
8. Nov, Dec & Jan 2021 are not identified
 - a. BOG approved First Wednesdays Nov-4th, Dec-2nd, & Jan -6th