



LCYC Board Of Governors Meeting Minutes

7 October 2019; 18:30 – 20:00

Lake Champlain Yacht Club, Shelburne

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), ~~Dana Bolton~~/ John Stetson (Stewards), Don Brush (Boats), ~~Michael Clapp~~ (Grounds), Jay Heaslip (Treasurer), Lynnea Rosner / ~~Gunnar Sievert~~ (Cruising/Boating) ,

Not Expected: Dana Bolton (Stewards), Mike Clapp (Grounds)

1. **Call to Order**

- 1.1. Called to order 18:39
- 1.2. Approve Minutes from previous board meeting
 - 1.2.1. Motion to approve Bob F., 2nd James. Approved

2. **Workday Planning**

- 2.1. Discussion around docks, all good to go
- 2.2. Discussion around encouraging members to include new or other members new to your area in your work day projects
- 2.3. The handicap bathroom will be available for work day, others will be unavailable due to construction

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

- 3.1. Proposed Bylaw changes, seeking board approval to petition membership.
- 3.2. Discussion around feedback from membership meetings to discuss the proposed bylaw changes
- 3.3. Proposed quorum recommendation was well received
- 3.4. Proposed Associate membership changes discussion
 - 3.4.1. Discussion around the proposed age range changes, 40 and under
 - 3.4.2. Concerns about the age range and the dues/initiation fees not changing when the member receives a mooring
- 3.5. Proposed Wait list changes
 - 3.5.1. Discussion around the proposed changes, positive feedback with the \$500 fee
 - 3.5.2. Discussion around what Mallets Bay does for wait list - we believe you get on a list and until you get a mooring you are not a member of the club
- 3.6. Motion to move forward with changes as proposed below Tom, 2nd James. Approved
 - 3.6.1. Wait List is as proposed, include BOG to manage cap verbiage
 - 3.6.2. Quorum is as proposed



- 3.6.3. Associate changes are as originally proposed with update to age range 18-40 and 5 year cap

4. **Budget for 2020 Season:**

- 4.1. Are you developing a Budget for 2020?

- 4.1.1. Program Directions

5. **Other Business**

- 5.1. Next Binnacle deadline is October 18th, Dave has requested, that each chair to do a sort of season recap as well as mention what's ahead for their area
- 5.2. Discussion around paving schedule
- 5.3. Discussion around Work Day
- 5.4. Discussion around coming to the November meeting with 2020 budgets
- 5.5.

6. **Adjourn**

- 6.1. Motion to adjourn at 19:59, Kevin H, 2nd James. Approved