

LCYC Board Of Governors Meeting

10/18/18

Attending: Joss Besse (Commodore), Kevin Hawko (Junior Sailing Programs), Jean Sievert (Treasurer), Ann Clark (Social), Jeff Bourdeau (Boats), Dave Powlison (Communications), Tom Glynn (House), Mike Kerbaugh (Docks), Kristin Knight (Secretary & Membership), Charlie Van Winkle (In Coming Commodore)

Absent: Lynnea Rosner (Cruising/Boating), Bob Finn (Harbormaster), James Unsworth(Regatta), Bill Bresee (Stewards & Vice Commodore), Michael Clapp (Grounds)

Meeting commenced after lunch on work day

1. New 2019 BOG Members
 - a. Discussion around new members and their proposed roles
 - i. Bob Finn will continue as Harbor Master
 - ii. Dana - Stewards
 - iii. Don - Boats
 - b. Motion to approve incoming 2019 BOG members, 1st Mike, 2nd Jean, Approved
2. Commodore support proposed roles
 - a. Vice Commodore will be Bob Finn
 - b. Rear Commodore will be Mike Kerbaugh
 - c. Motion to approve, 1st Kevin, 2nd Ann, Approved
3. Meeting adjourned