

LCYC Board Of Governors Meeting

10/10/18

Attending: Joss Besse (Commodore), Kevin Hawko (Junior Sailing Programs), Jean Sievert (Treasurer), Ann Clark (Social), Jeff Bourdeau (Boats), James Unsworth (Regatta), Dave Powlison (Communications), Tom Glynn (House), Mike Kerbaugh (Docks), Kristin Knight (Secretary & Membership), Bill Bresee (Stewards & Vice Commodore), Michael Clapp (Grounds)

Absent: Lynnea Rosner (Cruising/Boating), Bob Finn (Harbormaster),

1. Call to Order

1.1. Joss Besse called the meeting to order at 6:10pm

2. Approve Minutes

2.1. September 10, 2018 Minutes, Motion to approve, Jean, 2nd James. Approved

3. Treasurer's Report (Jean Seivert)

3.1. Motion to approve the Treasurer's Report Dave , Michael 2nd

3.1.1. Jean sent reports out to the BOG, everything is looking good

3.1.2. Jean motion to net \$200 end of year gratitude to our Bookkeeper, early November, 2nd Kevin. Approved

4. Membership Report (Kristin Knight)

4.1. A few applications in progress, waitlist is around 17

5. Action Items

5.1. Proposed Bylaw Changes – Family membership (Bill Bresee)

5.1.1. Discussion around proposed bylaw changes for the Family membership

5.1.2. Feedback and concern were provided around respecting current members, waitlist date, separated family units and initiation fees.

5.2. Honorary Member

5.2.1. Proposed language change. Motion to approve, Mike K., 2nd Tom. Approved

6. Discussion Items:

- 6.1. Budget process and schedule (Bob Schumacher)
 - 6.1.1. BOG to review YTD budgets and have a proposed 2019 operating budget prepared by 1st week of November
 - 6.1.2. Operating budget BOG to approve budget in January 2019
 - 6.1.3. Capital project requests should be submitted in December
- 6.2. Workday preparations (Joss)
 - 6.2.1. Discussion around individual areas being ready for work day
- 6.3. Dinghy assignment in the spring (Mike Kerbaugh)
 - 6.3.1. Discussion around proposed dinghy process for assignment and labelling
- 6.4. Viper Regatta wrap up, and request to host again on Sept 21-22, 2019 (Joss/James)
 - 6.4.1. Committee chairs were not drawn into the event
 - 6.4.2. Concern about some misunderstanding of use of the club
 - 6.4.2.1. Ramp usage and dock usage, it was hard for membership to use these areas
 - 6.4.3. Discussion around concern the 2019 dates may start to bump into potential club regattas or membership usage, but are okay with it for 2019
- 6.5. Awards night (Ann)
 - 6.5.1. Currently 48 reservations
 - 6.5.2. Concern about folks making reservations in the legacy reservation site
 - 6.5.3. \$20 per person
 - 6.5.4. Discussion around 2019, transitioning to moving the awards night back to the club house
- 6.6. Update on Launch Ramp extension (Joss)
 - 6.6.1. AI has found a second vendor for the concrete slabs, est. \$10,000, he is still pricing out installation
 - 6.6.2. Mixed feedback from the BOG on the originally provided estimated cost (\$20k)
 - 6.6.3. AI is continuing forward with getting permits
 - 6.6.4. More options and information to come

- 6.7. New Launch (Bill)
 - 6.7.1. Discussion around the need for a spare launch, so if we are down a boat, we can easily put another boat in to get two boats up and running.
 - 6.7.1.1. Particular issue around Wednesday racing nights
 - 6.7.2. A Boat is available for a good deal
 - 6.7.2.1. Same as the Nautilus, less than 500 hours, 1986, transmission - \$10k - maybe get \$7k or \$8k, would need to change the helm station, may need a trailer.
 - 6.7.2.2. A newer boat is around \$40k - \$90k
 - 6.7.3. Milo engine may need some work, same engine has been operating for 36 years, drivetrain is 47 years old.
 - 6.7.4. It is challenging to find these types of boats
 - 6.7.5. Motion to authorize \$10,000 of capital to boats to support purchasing a backup launch, Mike K, 2nd Ann. Approved

7. Committee Reports:

- 7.1. Boats
- 7.2. Communications
 - 7.2.1. One more binnacle in November
- 7.3. Cruising
- 7.4. Docks
 - 7.4.1. Removal of old northside Jr Sailing docks
- 7.5. Finance
- 7.6. Grounds
- 7.7. Harbor
- 7.8. House
 - 7.8.1. Status of skylight, need to wait for correct size window to be ordered
 - 7.8.2. New combination lock has arrived for the ladies room, will have it installed before work day
- 7.9. Membership
- 7.10. Regatta
- 7.11. Junior Sailing
- 7.12. Social
- 7.13. Stewards

8. Other Business

9. **Adjourn**

9.1. Motion to adjourn at 8pm Kevin, 2nd James. Approve