

## LCYC Board Of Governors Meeting

09/09/18

**Attending:** Joss Besse (Commodore), Kevin Hawko (Junior Sailing Programs), Jean Sievert (Treasurer), Bob Finn (Harbormaster), Jeff Bourdeau (Boats), Lynnea Rosner (Cruising/Boating), James Unsworth (Regatta), Dave Powlison (Communications), Tom Glynn (House), Mike Kerbaugh (Docks), Bill Bresee (Stewards & Vice Commodore), Michael Clapp (Grounds)

**Absent:** Kristin Knight (Secretary & Membership), Ann Clark (Social), James Unsworth (Regatta), Mike Clapp (Grounds)

### 1. Call to Order

1.1. Joss Besse called the meeting to order at 6:07

### 2. Approve Minutes

2.1. August 14, 2018 Minutes, Kevin moved, Bob Finn seconded. Minutes approved.

### 3. Treasurer's Report (Jean Seivert)

3.1. Motion to approve the Treasurer's Report--advised to look closely at the budget, specifically in your various areas, to be sure everything is accurate. Kevin moved, Mike seconded.

### 4. Membership Report (Kristin Knight)

4.1. Membership requests

4.1.1. 1 application received, waiting on receiving 2 out of the 3 recommendations

### 5. Action Items

5.1. Set Dues for 2019. Finance committee recommends that we hold dues at the current level for 2019. Mike Kerbaugh moved that we hold dues at the current rate.

Seconded by Jean Sievert. Motion passed.

5.2. Purchase new trailer for new RIB. Finance committee recommends selling the old rib with the trailer. They recommend we buy a new trailer for the new rib. Lynnea Rosner made the motion to support the finance committee's recommendation. Tom Glynn seconded the motion. Motion passed. Plan will be to register the new trailer.

- 5.3. Launch ramp extension. Bottom of ramp is in rough shape. Joss gave a summary of Al Lewis' proposals for this. Would involve some excavation and dredging around the dock. Work would be one after the ice comes to minimize the environmental impact. It might be possible to get permitting to complete this work for the 2019 season. Finance committee recommends extension of the concrete slab and a single lane. Bill Bresee made a case for concrete over crushed stone. Option D--one lane, concrete slab was discussed. Sportboat fleet is drawing 2-3 boats per Wednesday night/Monday night, so there is not a lot of rationale for multiple lanes. Discussed the importance of moving this process along now so that it could be completed for 2019. Dave Powlison made a motion that the board approve option D so that the permitting process could get underway. Al Lewis will come back with a cost for option D, and the board will then rule on that cost, either by email or at the next meeting. Mike Kerbaugh seconded the motion. Motion approved.
- 5.4. Proposed Bylaw Changes. Bill provided background on membership committee's anonymous support for this. Discussed how to proceed--to deal with each category separately or the proposals as a whole. PARTNERSHIPS--accepted. PAYMENTS--accepted. MOORING WAIT LIST--approved the two bullets on the left and decided to include material in the bullet on the left in the harbor rules. HONORARY MEMBER--accepted. FAMILY--Lots of discussion here. Discussion moved to the dissolution of the family unit and how to deal with that. One option might be to delete "legally recognized", leaving just "family unit." Then, if the family unit is dissolved, then the membership shall go to the person determined by the family unit. Dave Powlison motioned that the board approve the by-law changes in partnerships, payments, mooring wait list, and honorary membership to the membership at club closing, as well as striking the final sentence in article 5, section 3B. Jean Sievert seconded it. Motion approved.

**6. Discussion Items:**

- 6.1. Workday preparations--Discussion of forklift safety. BOG members should make sure they have work for members to do.

- 6.2. Discussion on use of clubhouse for speakers (other than Speaker Series).  
Conclusion is that requests, other the Speakers' Series, requests come to the board for approval. The speakers must be in keeping with the club's mission statement, as stated in article 1, section 2 of the by-laws.
- 6.3. Membership survey--Decided we would do this by paper on club closing. Questions must be mailed to Dave prior to Wednesday, September 19. Questions must be sent to his email address and in microsoft word. Try to keep questions concise, brief, and limit the number you ask as much as possible.
- 6.4. 2019 Budget – notice that we will start developing the 2019 budget in October

**7. Committee Reports:**

- 7.1. Boats--Dinse will be stored where it was last year.
- 7.2. Communications--last Speakers' Series next Tuesday, Everglades Challenge
- 7.3. Cruising--last event this coming weekend
- 7.4. Docks--when doing work, be sure you have someone helping you.
- 7.5. Finance
- 7.6. Grounds
- 7.7. Harbor--CG notification that the reef marks are off station. One reef buoy needs to be changed because it resembles a lateral buoy.
- 7.8. House--Poli Construction will start work on the roof on September 24. Bathroom door is almost done.
- 7.9. Membership
- 7.10. Regatta
- 7.11. Junior Sailing--FJs that are used need to be tied down. They are also not being taken care of by those using them. Briefly discussed how to manage this. One possibility is to have members sign out boats with the stewards prior to taking them out.
- 7.12. Social
- 7.13. Stewards--long weekend. Kudos to Bill for doing the graveyard shift on the Saturday night of the Macdonough.

**8. Other Business**

**9. Adjourn**

- 9.1. Motion to adjourn--adjourned at 8:17. Motion passed with no reluctance.