

**Revised and Approved Minutes**  
**LCYC BOARD OF GOVERNORS MEETING**

**Date: Saturday, January 13, 2018**

**Place: LCYC Clubhouse**

**Time: 8:30 AM**

OFFICERS: Phil Crane, Mike Samulin, Lynn Simpson, Donna Rice for Gary Kirkham, Renee Kizziar, Ann Cook, Vivian Miller, Fred Lindsey

GOVERNORS: Elizabeth Bentzen, Bill Clark, Anu Day, Joe O'Brien, Chris Powers, Carolyn Popp, Glen Graham, Terry Beasley. Not Present: Doug **Toepperwein**

COMMITTEE CHAIRS: Lynn Simpson, Laurie McGill, Pete Macler, Craig Uberroth, Chris Fogle, Debbie Fogle, Jim Kizziar, Marvin Arnold, Anu Day, Travis Mitchell, Mike Samulin

LEGAL COUNSEL: Jim Kizziar

GUESTS: Carolyn Harris, Pete Prados, John Ruiz, Mindi Rogers, Dave Sanford, Fred Day

Commodore Phil Crane called the meeting to order at 8:29 a.m.

I. Adoption of Agenda

Approval of Agenda. Mike Samulin moved to approve the Agenda, seconded by Joe O'Brien. The motion passed unanimously.

II. Minutes

A. Approval of Minutes of Annual Membership Meeting, 12/02/18. Joe O'Brien moved to approve the Minutes, seconded by Mike Samulin. The motion passed unanimously.

B. Approval of Minutes of Board of Governors monthly meeting, 12/09/17. Joe O'Brien moved to approve the Minutes, seconded by Mike Samulin. The motion passed unanimously.

C. Approval of Minutes of Board of Governors executive session, 12/09/17. Joe O'Brien moved to approve the Minutes, seconded by Chris Powers. The motion passed unanimously.

III. Approval of Officers and Committee Chairs

Motion to approve Officers and Committee Chairs as presented with amendment to change Rear Commodore for Sail from Fred Lindsey to Chris Powers, was made by Joe O'Brien, seconded by Elizabeth Bentzen. The motion passed unanimously.

<b>OFFICERS</b>	
Commodore	Phil Crane
Vice-Commodore	Mike Samulin
Rear Commodore	Lynn Simpson
Secretary	Gary Kirkham
Treasurer	Renee Kizziar
Port Co-Captains	Ann Cook & Vivian Miller
Rear Commodore for Sail	Amended Fred Lindsey to Chris Powers

<b>COMMITTEE CHAIRS</b>	
Adaptive Sailing	Bill McVey
Adult Sail Training	Bill McVey / Lynn Simpson
Audit Committee	Ed Miller
Budget Committee	Laurie McGill
Cabana Owners	Rick Walker
Corps of Engineers Representative	Pete Macler
Docks & Grounds	Craig Uberroth
Emergency Task Force	
Junior Sailing	Chris Fogle & Debbie Fogle
Legal Counsel to the Board of Governors	Jim Kizziar
Lifetime Service Awards	Jim Kizziar

Long Range Planning	Marvin Arnold
Membership	Jim Garity
Nominations	Ray Leubner
Personnel	Anu Day
PHRF	Jim Garity
Safety	Pete Macler
Slip Utilization	Steve Edlund
TSA Representative	Chris Fogle
Vice Docks and Grounds	Travis Mitchell
Wurstfest Regatta	Mike Samulin

IV. Commodore's Report – Phil Crane

- A. New Year's Day Recap. The day was very cold. A great meal was provided at the Second Things Second Dinner.
- B. Recap of Board Orientation. The turnout and presentation was great. Thanks were expressed to Jim and Renee Kizziar.
- C. WF 2017 Results. Phil reported Net Profit of \$13,885. Disbursement of funds was discussed. Motion to donate \$7,500 to the Canyon Lake Sailing Foundation was made by Joe O'Brien, seconded by Carolyn Popp. The motion passed, with Elizabeth Bentzen voting against the motion.

V. Treasurer's Report – Renee Kizziar

Financials. Renee passed out a summary sheet of 2017 financials and gave an explanation of the differences from the 2017 Budget.  
 Half of the member suspensions have cleared with three remaining. Discussion was held on the suspension procedure. There is no legal obligation to send certified letters. Motion was made by Elizabeth Bentzen to change process to stop sending certified letters for suspension. ~~and terminations.~~ Anu seconded with motion amended to continuing certified letters for termination. The motion passed unanimously.

VI. Rear Commodore for Sail Report – Fred Lindsey

The new chase boat will be launched today. Fred said the boat is still a work in progress and will need a bimini, boarding ladder, and inside paint. Chris Powers will be taking over as Rear Commodore for Sail and he is working on recruiting additional volunteers.

VII. Port Captain's Report – Ann Cook and Vivian Miller

Ann reported that the Commodores Breakfast was hosted by the outgoing Board and the Second Things Second held New Years Day had attendance of 47 people. Ann introduced Vivian Miller as the new Co-Port Captain.

VIII. Docks & Grounds – Craig Uberroth

Property Manager Jim LeTexier has resigned as of January 19 as he is taking a job with a military position. Craig reported on the Sinkhole. The excavation discovered that it was caused by the old septic system. They were able to fill and compact and will concrete. Repair will take 2-4 weeks due to the weather.

IX. Corps of Engineers – Pete Macler. No report.

Discussion was held on the new rent in budget and that LCYC is current on the payments of the lease.

X. Safety/Security Committee Report – Pete Macler. No report.

XI. Slip Utilization Committee Report – Steve Edlund

LaDonna Bacon has requested permission to sublease her slip. Motion to approve sublease was made by Joe O'Brien, seconded by Chris Powers. The motion passed unanimously.

XII. Youth Sailing Program Report – Chris and Debbie Fogle

Maintenance continues on the youth boats, with two Lasers and two Optis in the final stages. New safety gear for the RIB and Whaler have been purchased and in place. Carolyn and Ron Popp have volunteered to assist with galley and launch ramp for the TSA Regatta, March 17-18<sup>th</sup>. Chris requested recommendation on how to proceed with Boat Disposal. That will be discussed at February Board of Governors meeting.

XIII. Budget Committee/2018 Budget – Laurie McGill

The 2018 Budget was approved last year. Since approval, the sinkhole and hiring changes were expenses that required revisions. Also, the rent went up. Laurie presented a 2018 Revised Budget. There were no questions. Joe O'Brien moved to adopt the 2018 Revised Budget, seconded by Mike Samulin. The motion passed unanimously.

Break at 9:25 a.m.

XIV. Executive Session. Went into Session at 9:32 a.m. Came out of Session at 9:52 a.m.

Motion to accept resignation of Jim LeTexier, Property Manager, as of Jan. 19 was made by Bill Clark, seconded by Elizabeth Bentzen. The motion passed unanimously.

Motion to present offer of Property Manager Position to Julian Craven was made by Joe O'Brien, seconded by Anu Day. The motion passed unanimously.

Motion to authorize Docks & Grounds to advertise, interview, and hire a third employee was made by Joe O'Brien, seconded by Elizabeth Bentzen. The motion passed unanimously.

XV. Old Business

A. LCYC Well #3 -- Bill Clark

Parts have been ordered and paid for. Electrical issues will not be a major hurdle. Docks & Grounds will be testing and running the wells simultaneously. After the tests, they will notify the Board of Governors of the results to make a decision on status after the process is completed. There was discussion that Docks & Grounds will need to keep the well status open.

B. 2018 Race Management Seminar – Lynn Simpson

Two seminars will be held locally, one in Austin on Feb 17, and one in Lakewood on Feb 10. There will not be one held at LCYC in 2018. Lynn is starting planning for 2019. PRO race layout was discussed.

XVI. New Business

Discussion was held on working on a survey for the membership on youth sailing, social programs, facilities and race program. Fred Day and Jim Kizziar have volunteered to work on it. The survey will be presented to the Board of Governors and they are asking for any input for questions. Landline phones were discussed.

XVII. Board action required

A. Subject to Board approval, the following members will be authorized to sign on the club's bank accounts.

Motion to approve signatories was made by Elizabeth Bentzen, seconded by Chris Powers. The motion passed unanimously.

Broadway National Bank	
Commodore	Phil Crane
Vice Commodore	Mike Samulin
Rear Commodore	Lynn Simpson
Treasurer	Renee Kizziar
Club Administrator	Carolyn Cole

Morgan Stanley	
Commodore	Phil Crane
Vice Commodore	Mike Samulin
Rear Commodore	Lynn Simpson
Treasurer	Renee Kizziar

B. Annual review of proposed HONORARY memberships

Motion to approve Honorary memberships was made by Joe O'Brien, seconded by Elizabeth Bentzen. The motion passed unanimously.

Proposed HONORARY Memberships	
Name	Term
Josef Scherm	Indefinite term – Former Property Manager
Erin Progelhof	1 year – Official TSA Scorer
Claudia Roeschmann	1 year – Professional contributions

C. Annual review of proposed LCYC MasterCards (Cash back – No annual fee)

Motion to approve MasterCards was made by Joe O'Brien, seconded by Anu Day. The motion passed unanimously.

LCYC MasterCards		
Position	2018 Officer/Chair/Employee	Credit Line
Commodore	Phil Crane	\$500
Vice Commodore & Wurstfest Regatta Chair	Mike Samulin	\$3,000
Port Co-Captain	Ann Cook	\$3,000
Port Co-Captain	Vivian Miller	\$3,000
Property Manager		\$7,000
Maintenance Employee	Donald Ahr	\$4,000
Club Administrator	Carolyn Cole	\$4,000

- D. Annual review of proposed LCYC Sam's Club credit Cards (Annual fee \$35 per person)  
 Motion to approve Sam's Club Cards was made by Joe O'Brien, seconded by Elizabeth Bentzen. The motion passed unanimously.

LCYC Sam's Club Cards	
Port Co-Captain	Ann Cook
Port Co-Captain	Vivian Miller
Club Administrator	Carolyn Cole

- E. Request from Richard Fryer #1151 to change his membership from Non Resident to Inactive status.  
 Motion to approve change in status was made by Elizabeth Bentzen, seconded by Anu Day. The motion passed unanimously.
- F. Approval of membership applications = 1  
 Motion to approve membership application was made by Joe O'Brien, seconded by Elizabeth Bentzen. The motion passed unanimously.

Applicant	Class	Sponsors	Posted	Status
Drew W. Faught	Senior	#1258 John Ruiz #1297 William Cook #1254 Richard Mella	11/20/17	12/02/17 Application approved by Membership Committee

XVIII. Board action not required

- A. Membership Report  
 1. 369 = Members as of 12/25/17

XIX. Adjournment

Motion to adjourn was made by Joe O'Brien, seconded by Elizabeth Bentzen. The motion passed unanimously.  
 Meeting adjourned at 10:11 a.m.

Submitted by Donna Rice for Gary Kirkham