

FINAL MINUTES
LCYC BOARD OF GOVERNORS MEETING
Date: Saturday, January 14, 2017
Place: LCYC Clubhouse
Time: 8:30 AM

PRESENT

Officers: Lynn Simpson, Phil Crane, Donna Rice, Renee Kizziar, Ann Cook, Carolyn Popp.

Governors: Jack Carter, Phil Crane, Steve Edlund, Janet Lockhart, Elizabeth Bentzen, Bill Clark, Anu Day, Joseph O'Brien, Chris Powers

Committee Chairs: Dave Sanford, Ray Leubner, Pete Macler, Ruben Davila, Joseph Scherm

Guests: Marvin Arnold, Pete Prados, Dan Hollingsworth, Rick Cioppa, Mike Stellato

Legal Counsel: Jim Kizziar

The meeting was called to order by Commodore Lynn Simpson at 8:30 am.

Adoption of Agenda

I. Joe O'Brien moved, with a second by Anu Day to adopt the agenda. The motion passed unanimously

II. Minutes

Approval of Minutes of Board of Governors monthly meeting, 12/10/16

Renee requested clarification of two sentences.

Phil Crane moved to accept the amended Minutes, second by Joe O'Brien, approved unanimously.

III. Commodore's Report – Lynn Simpson

A. New Year's Day Recap- 23-25 boats, dinner well attended by 60-75 members

B. Recap of Board Orientation – well attended with 24 total

C. Herb Eastwood- longtime member number 92 passed away in December, the funeral was held Jan 9, several LCYC members attended.

IV. Treasurer's Report – Renee Kizziar

A. Financials

1. Balance sheet (see attachment)

2. Profit & loss report (see attachment)

Two members shown as suspended but Peter has cleared. Carolyn is preparing the year-end tax filings, budget and directory. General discussion regarding past due accounts with an explanation by Renee on how past dues are determined.

V. Rear Commodore for Sail Report – Fred Lindsey- not present

Chris Powers will be running race January 14th, Lynn will run January 15th race Winter Long Distance on Jan 28 -1 boat registered to date.

VI. Port Captain's Report – Ann Cook and Carolyn Popp - Nothing to report as it is early in the year

VII. Docks and Grounds Report – Dave Sanford

Bathroom Renovation - Ray Luebner presented bathroom remodel – 50k budget with quotes obtained for budget. A sketch was presented. There will be a total renovation starting in February requiring a 2 month shutdown. The renovation will be ADA compliant. Construction will be self performed by the Grounds crew with plumbing subcontracted. Discussion on adding baby changing table in men's area also. There will be no changes in airflow. Discussion on impact on TSA, participating clubs will be notified, 5 portajohns will be added. Janet Lockhart asked for discussion on engineering support. Support wall will be built to hold upper floor. Motion was made by Steve Edlund to support the schedule and authorize the project to proceed. Janet Lockhart seconded – passed unanimously. Mike Stellato volunteered to assist on any ADA issues. Josef presented quotes on dividers. A decision does not have to be made at this time.

VIII. 2017 Budget Report – Laurie McGill – Presented budget 592k revenue increase of 2.6%, due to dues increase, WF is presented at 0, Youth Sailing nets to zero, expenses 562K, leaves 30k to reserve. Big expenditures are 50K docks and 50K bathroom. All food comes out of activities not race budgets Budget was approved last year, but Laurie requested approval from Board.

Janet Lockhart moved to approve budget and Steve Edlund seconded to accept budget. Passed unanimously

IX. Junior Sailing Program Report – Chris and Debbie Fogle (Presented By Reuben Davila)

Boat refresh will be ongoing with youth involved, storm sailors starts Feb 5. A 2 weekend sail training will be held and will hire a professional for the training. Discussion about lasers and policy of boat use.

TSA –first meeting will be Feb 24 & 25 Corpus – LCYC Spring Fling will be March 11/12 – Dave Lilley will be Regatta Chair– usually around 90 entries. Discussion on the open bic fleet and the racing status.

X. Safety/Security Committee Report – Pete Macler - Sailing plan from Lynn’s calendar was sent to Corp for approval – no word from Joint Forces

XI. Slip Utilization Committee Report – Steve Edlund- not much movement. Mr. Blankenburg requested variance for a 28.5 boat to 24 ft slip Joe O’Brien made motion to deny , Elizabeth Bentzen made second, passed unanimously.

5 minute recess at 9:42 reconvened 9:49

XIII. Old Business

A. North U Seminar - Lynn Simpson 7 are currently registered. Cost is \$95

B. Race Management Seminar – Lynn Simpson - This seminar will be held in Austin Feb 19 at the Sheraton in Austin, Facilitator will be Matthew Hill. Lynn requested board approval to encourage LCYC members to attend and to pay registration of members who will volunteer on race committee 5 times during the year. Price is not set yet but will be \$45-55. Money not in budget but the race committee needs qualified PRO. Bill Clark made a motion to approve payment of registration fees for up to 10 LCYC RC volunteers requiring that they volunteer 5 times for RC duties. Total of reimbursements not to exceed \$500.00 Chris Powers seconded, passed unanimously.

C. LCYC 50th Birthday – Lynn Simpson and Kathy Leubner. Requested date move to October 7. Planning is in the early stages. Kathy Leubner is working on a 50th Anniversary book. They have set a budget of \$2500 for the Celebration and it is in the annual budget. Janet Lockhart, made a motion to go ahead with hard cover book, Seconded by Elizabeth, Passed Unanimously.

Joe O’ Brien made a motion to change the date from July to Oct 7, Seconded by Elizabeth, Passed unanimously

XIV. New Business

2017 Annual Dinner – Lynn Simpson Reserved room at River Crossing for 2017 December 2nd

Marvin Arnold– Sea Scouts – Thank the club for their support. Elizabeth Bentzen made a motion to approve a long weekend Jun 23-25 and fee waiver for the Sea Scouts to use the marina and galley. Phil Crane seconded passed unanimously

XV. Board action required

Bill Clark made a motion for the following members to be authorized to sign on the club’s bank accounts Janet Lockhart seconded– passed unanimously

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

Morgan Stanley	
Commodore	Lynn Simpson
Vice Commodore	Phil Crane
Rear Commodore	Sandra Lindsey
Treasurer	Renee Kizziar

Motion was made by Joe O’Brien to approve proposed HONORARY memberships, Elizabeth Bentzen seconded – Passed Unanimously

Proposed HONORARY Memberships	
Name	Term
Josef Scherm	Indefinite term – Property Manager

Victor "Vic" Manning	1 year – Sunfish USSCA SW Region Representative
Erin Progelhof	1 year – Official TSA Scorer
Clayton Perry	1 year – HCYC Commodore
Claudia Roeschmann	1 year – Professional contributions

Motion by Elizabeth Bentzen to approve LCYC Master Cards (Cash back – No annual fee) Janet Lockhart – seconded, passed unanimously.

LCYC Master Cards		
Position	2017 Officer/Chair/Employee	Credit Line
Commodore	Lynn Simpson	\$500
Vice Commodore & Wurstfest Regatta Chair	Phil Crane	\$3,000
Port Co-Captain	Ann Cook	\$3,000
Port Co-Captain	Carolyn Popp	\$3,000
Property Manager	Josef Scherm	\$10,000
Maintenance Employee	Donald Ahr	\$1,000
Club Administrator	Carolyn Cole	\$4,000

Motion by Janet Lockhart to approve LCYC Sam's Cub credit Cards (Annual fee \$35 per person) – Elizabeth Bentzen seconded, passed unanimously

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

Announcement presentation – Phil Crane – Birthday Recognition

XVII. Adjournment – Motion by Elizabeth Bentzen, seconded by Joe O'Brien, passed unanimously. Meeting adjourned at 10:34.

Final Minutes
LCYC BOARD OF GOVERNORS MEETING
Date: Saturday, February 11, 2017
Place: LCYC Clubhouse
Time: 8:30 AM

Officers: Lynn Simpson, Phil Crane, Donna Rice, Fred Lindsey, Ann Cook, Carolyn Popp, Sandra Lindsey
Governors: Jack Carter, Phil Crane, Steve Edlund, Janet Lockhart, Elizabeth Bentzen, Bill Clark, Anu Day, Joseph O'Brien, Chris Powers
Committee Chairs: Dave Sanford, Ray Leubner, Pete Macler, Chris Fogle, Debbie Fogle, Laurie McGill
Guests: Carolyn Harris, Kathy Leubner, Margaret McGill, Michelle Lilley, Dave Lilley, Harold Simmons
Legal Counsel: Jim Kizziar

The meeting was called to order by Commodore Lynn Simpson at 8:30 am.

- I. Adoption of Agenda
Motion to accept with a change to Item 8 Motion to approve by Steve Edlund
Seconded by Joe O'Brien Passed Unanimously

- II. Minutes
Approval of Minutes of Board of Governors monthly meeting, 1/14/17 (see attachment)
Correct spelling of Elizabeth Bentzen and add Jim Kizziar as Legal Counsel.
Motion to accept with changes by Phil Crane, seconded by Elizabeth Bentzen, passed unanimously

- III. Commodore's Report – Lynn Simpson
 - A. North U Seminar – Had 17 attendees with a very informative full day of learning on racing rules and Tactics.
 - B. Race Management Seminar – Has been cancelled due to lack of participation
 - C. Bathroom Renovation Update – Bathrooms are now off limits as the project started at the beginning of February. Structure of concrete support was uncovered. Crew will add support and electrical wiring will need to be replaced. An electrician will be called in along with repair to air conditioner ductwork. This may extend the project longer than 8 weeks planned. Colors have been selected for partitions, non-slip floors will be selected. Discussion to take pictures on support before enclosing.

- IV. Treasurer's Report – Renee Kizziar – Renee not present – Commodore asked for any questions – None

- V. Rear Commodore for Sail Report – Fred Lindsey

Goal is to get more people involved in race management. Chris Powers will run keelboats which is greatly appreciated. Looking to assign the Race Committee by fleets. J22, board boats and Flying Scot, and PRHF to have a fleet captain for each fleet. Those working the Race Committee to be awarded average points if they miss a race due to working the Race Committee. Board was informed and supports. Basic rewrite of NOR to move items to consent to US sailing standard and clean up of rules on sailing instructions. Jim Kizziar to review. Will try to have Sailing Instructions and revised NOR by next race series. Committee will look to add more triangle courses. Fred brought up if there was a conflict of interest on work that Fred does, example - repairs of Tiki taxi. Informed the board. Club skiff may have issues, foam is waterlogged, will need repair/replacement in the future. Discussion on abandoned boats on property.

- VI. Port Captain's Report – Ann Cook and Carolyn Popp
There has been a Commodores' breakfast, Long Distance race with 45 people with spaghetti prepared by Joe O'Brien. End of Winter Series dinner to be held this evening handled by Lynda Miller. Board boat race tomorrow will be handled by Ann and Carolyn, with Robin Engel and Harry Sutherland preparing tomorrow's breakfast.

- VII. Docks and Grounds Report – Dave Sanford
Bathroom is taking up most of the crew's time. Chris Erben is new hire who has replaced Ray Houston. Cover for the new well has been postponed while bathroom renovation is being completed.

VIII. Personnel Committee Report – Janet Lockhart

New employee on Crew. Janet is updating the employee policy guide and also the form for background checks. Handbook will be presented to the Board for review on March 18th.

IX. Junior Sailing Program Report – Chris and Debbie Fogle

A. Finished inventory of the Optis, 5 are in poor condition. Discussed how to dispose of damaged boats and will refer to the process in the Handbook. Five Optis are getting special love from individuals. Sunfish boats will be next, then Lasers. Combos for the locks have been changed. Refer to Chris to keep control of boat usage. Janet Lockhart offered to donate a Boston Whaler and trailer as a project boat for the Youth Program. Tomorrow 5-7 storm sailors will meet. May sailing lessons will follow up with Ben. Summer Class will be limited to 20. An Open Sail Day will be held on March 5 with experts on dock to encourage youth sailing.

B. TSA Spring Fling – Dave Lilley

Bathrooms should not be a problem as Canyon Lake is known for camping. There is a need for volunteers.

X. Safety/Security Committee Report – Pete Macler

Discussion on minimum age for child swimming without adult. Twelve is the current age. This will be discussed with legal counsel.

XI. Slip Utilization Committee Report – Steve Edlund

A. Slip waiting list (see attachment) – had some movement, all are full

B. Request from #1019 Wilson Tarver to sublease his 12x28 slip D-307 to #646 Margaret McGill from Feb 10 – Aug 10, 2017, or when a slip is available. Motion to approve sublease made by Joe O'Brien, Seconded Anu Day Passed Unanimously with Steve Edlund abstaining

Executive Session – Called at 9:14, Adjourned 9:21

XII. Old Business

A. Wurstfest settlement – Financial statement was presented showing a \$12,129 profit. There were 108 boats the first weekend and 92 on the second. Profit was higher due to increased race fees and raffle. There was a general discussion during which the disbursement of funds and tax consequences of donation to CLSF were clarified. Motion to donate \$7,000 to CLSF by Joe O'Brien, Phil Crane seconded, passed unanimously

Break was called at 9:41 Resumed at 9:47

B. 2017 Calendar additions Motion to accept additions by Joe O'Brien, seconded by Phil Crane, passed unanimously

Chili Cook off March 25
Summer Breeze, Jun 24
Shrimp Fest, Jul 29
Steak Dinner, Sep 23
Fall Work Day, Oct 21

C. Temporary Docking

Discussion on Item D - tying up on dock for three consecutive days and the required permit process. Lynn will make sure the current process will be printed in the Ditty Bag and will reexamine process after summer season.

XIII. New Business

A. Sea Scouts use of clubhouse and grounds Apr 28 clubhouse thru April 30 and Oct 20-22. April 29 and Oct 21 are workdays. The Sea Scouts will be helping out, staying on boats, and working on projects. Motion to approve use of clubhouse and grounds by the Sea Scouts by Phil Crane, Seconded by Elizabeth Bentzen, Passed Unanimously

B. Gate code will be changed on May 1 – Notice will go out with invoices in March and April

Board action required

A. Approval of membership applications = 3

Applicant	Class	Sponsors	Posted	Status
Frank Stan Wentz	Senior	#1170 Pete Macler #908 David Sanford #1169 Randle Moore	12/23/16	1/30/17 Application approved by Membership Committee
Katherine Secor	Student	#1154 Lynn Simpson #514 Sandra Lindsey #518 Mary Lindsey	1/04/17	1/30/17 Application approved by Membership Committee
Richard A. Smith	Senior	#1204 Sylvie Mathis #313 Steve Edlund #1230 Jonathan McCauley	1/05/17	1/30/17 Application approved by Membership Committee

CBC = Criminal Background Checks

Motion to approve applications made by Elizabeth Bentzen, seconded by Phil Crane, passed Unanimously

Board action not required

- A. 15-17 year old use approvals
- B. Membership Report
 - 1. 361 = Members as of 1/25/17

Classification	Number of Members
Charter	8
Senior	342
Non Resident	6
Student	0
Honorary	5
Total	361

- 2. 1 = New members 1/25/17
Honorary, Clayton H. Perry
- 3. 63 = Past due accounts 1/25/17 (see attachment)
- 4. 1 = Membership suspensions 1/25/17 for delinquent accounts
#1146 David M. Moore
- 5. 0 = Membership terminations 1/25/17 for nonpayment
- 6. 3 = Membership resignations 1/25/17 (normal circumstances)
#853 Terry R. Berridge, #1158 Kevin W. Jones,
#1229 Duane C. McBride accepted payment plan
- 7. 0 = Membership resignations 1/25/17 (unique circumstances)
- 8. 1 = Expired Honorary memberships 1/25/17
Honorary, Phillip V. Costa III
- 9. 0 = Deaths 1/25/17
- 10. 0 = Membership transfers 1/25/17
- 11. 0 = Membership reinstatements 1/25/17
- 12. 0 = Membership reactivations 1/25/17
- 13. 0 = Members written off as Bad Debt 1/25/17
- 14. 0 = Inactive memberships 1/25/17
- 15. 0 = Change membership status 1/25/17
- 16. 2 = Applications in process

Applicant	Class	Sponsors	Posted	Status
Thomas A. Cozzi	Senior	#608 Phil May #646 Margaret McGill #528 Laurie McGill	1/25/17	1/25/17 Application mailed to Membership Committee
Christopher A. Pickett	Senior	#851 Jim Kizziar #901 Ed Miller #514 Sandra Lindsey		2/03/17 Lacks CBC reports

CBC = Criminal Background Checks

- 17. Year-to-date membership report

01/01/17	*New Members Honorary Members	Membership *Reactivation **Reinstatements ***Transfers	Resignations* Deaths** Inactive*** Expired Honorary Memberships	Terminations	Inactive Member- ships	1/25/17
364	+1 H Perry	0	-4 H Costa * 853 Berridge * 1158 Jones * 1229 McBride *	0	0	361

D. Distribution of 1/25/2017 statements (361: 338 electronic + 23 paper)

XIV. Motion to Adjourn at 10:13 made by Joe O'Brien, seconded by Phil Crane, passed unanimously.

LCYC BOARD OF GOVERNORS MEETING

Final Minutes

Saturday, March 18, 2017

PRESENT

Officers: Lynn Simpson, Sandra Lindsey, Renee Kizziar, Fred Lindsey, Carolyn Popp, Ann Cook
Governors: Janet Lockhart, Bill Clark, Joe O'Brien, Anu Day, Steve Edlund, Chris Powers, Jack Carter
Committee Chairs: Ray Leubner, Pete Macler, Laurie McGill, Debbie Fogle
Legal Counsel: Jim Kizziar
Guests: Carolyn Harris, Harold Simmons, Marvin Arnold

The meeting was called to order at 8:30AM by Commodore Lynn Simpson.

Joe O'Brien moved to adopt the agenda with addition of an item relating to a contractor injury. Steve Edlund seconded the motion which passed unanimously.

Bill Clark moved to approve the minutes from the February 11th with the corrections noted below. Janet Lockhart seconded the motion which passed unanimously.

- Laurie McGill to be listed as a Committee Chair [Budget Committee].
- Item V., line 4, caption to be changed to captain.
- Item VII, second sentence to read: Chris Erben is the new hire who has replaced Ray Houston.
- Item VIII, second sentence to read: Janet is updating the employee policy guide and also the form for background checks.
- Item XII, A., third sentence to read: There was a general discussion during which the disbursement of funds and tax consequences of donations to CLSF were clarified
- Item XII, A., fourth sentence, donated should read donate.

Commodore's Report – Lynn Simpson

A. Lynn announced that Henry McGill passed away on the 23rd of February and mentioned his many contributions to LCYC which include serving as Commodore four times and as budget chair for many years. The memorial held at LCYC on March 4th was well attended.

B. Bathroom Renovation Update – The renovation is coming along nicely. Floor tiles have been laid. All the wiring has been replaced by outside electrician. All plumbing work is finished and the stalls have been ordered. The project is on track for completion by the end of March.

C. Adult Sailing Class – The class, taught by Bill McVey, was full for both weekends. Many people volunteered time and boats for the on-the-water instruction.

D. Although the weather was wet and cold for the TSA Youth Regatta, 68 boats registered and competed. Dave Lilley was overall Chair of this event. Lynn suggested that in the future there be separate On Shore and On the Water Chairs.

E. The US Sailing NSPS symposium which was held in Austin in February was attended by Lynn Simpson and Chris Fogle. Lynn emphasized that this is a "go to event" for any club with a sailing program.

F. Lynn reported that a contractor was injured working on a boat up by the A-frame. The worker, from Guevara Fiberglass, lost his balance while on a ladder, fell and broke both wrists and some ribs. The worker is ok and there is no liability for LCYC.

Treasurer's Report – Renee Kizziar

Renee mentioned that there are extra directories available for those who would like an additional copy. An updated status report of the reserves account will be provided to the Long Range Planning

Committee. The \$7000 donated from WFR to CLSF has been moved to last year. All past dues issues have been resolved.

Renee also proposed a process for dealing with unidentified boats being stored on club property and not producing revenue. The proposed plan is to place signs on the boats asking owners to call club administrator. After 4 weeks, if no one calls, the boat will be moved to a different location for two weeks, that location to be determined by the Property Manager. The hoped for outcome is that the boat owner will call either the Property Manager or Club Administrator for information regarding the location of their boat. Next, boats that remain unidentified will be placed in the *Ditty Bag* as "For Sale." If the boat is not claimed or does not sell, the formal abandoned boat process, as dictated by the state, will be followed. The Board was in general agreement with the proposed plan with the following changes to the timetable: the different location time be extended to 4 weeks, the "For Sale" ads appear in the *Ditty Bag* for 2 months and that photos of the boat be taken at each step of the process.

Rear Commodore for Sail Report – Fred Lindsey

Fred reported that the number of volunteers for Race Committee has increased since the last BOG meeting. The club skiff is in bad shape, should make it through this year but needs be replaced. This should be a budget item for next year.

Port Captain's Report – Ann Cook and Carolyn Popp

The February Commodore's Breakfast was well attended. The calendar additions approved at last month's meeting need to be added to the online calendar. The Chili Cookoff is on the same day and time as the Mt. Lookout HOA meeting. The RSVP form for this event has had few responses so far. The general consensus was to cancel this event and try to reschedule it later in the year. Ann and Carolyn are still in need of a host for the Founders Day event on the 22nd of April. Island Texas Band will provide live music for the June "Summer Breeze" event.

Docks and Grounds Report – Dave Sanford

Dave was not present. Lynn reported that the D&G team has been working on the bathroom project and also put in major time for the TSA Regatta. Chris Erben, the new employee, injured himself with a reciprocating saw. The cut was glued rather than stitched and Chris is fine.

Personnel Committee Report – Janet Lockhart

Janet thanked the members of her committee, Legal Counsel and Renee Kizziar for their input in revising the Employment Policy Guide. The updated 2017 Guide was distributed to Officers and Governors. Janet mentioned that she also plans to update job descriptions. Steve Edlund, with a second from Bill Clark, moved to accept the updated employment policy guide. The motion passed unanimously. Copies of the Guide will now be distributed to employees by their supervisors.

Junior Sailing Program Report – Chris and Debbie Fogle [Debbie reported for both her and Chris.]

Debbie reported that she has been working with Renee on inventory. That project should be complete by the end of the month. Rather than refurbishing Sunfish, the next project will be to work on Lasers as that what the kids want to sail. There are plenty of sails for these boats, however the hardware is in need of repair. Chris would like to see the Program acquire at least two double-handed boats. Two LCYC kids have competed in a TSA regatta in Corpus as well as the recent regatta at LCYC. Details for the May Youth Sailing Class will be posted to the website. There was an Open Sail program held in conjunction with Bill McVey's Adult Sail Training class. Although only one of the three who registered showed, that child received the full benefit of time on water. The plan is to have another Open Sail Day in April. A small LCYC only youth regatta is being planned for March 26th. Chris is also working with the youth coach at HCYC.

Safety/Security Committee Report – Pete Macler

Pete reported that some of the 911 phones on the docks have been taken. He is in need 2 old cell phones that have had all personal information removed. Anu Day suggested securing the phones to where they are mounted with a cord or lanyard.

Slip Utilization Committee Report – Steve Edlund

A. Steve reported that Joe McDonough #1212 is considering purchasing a 37' Ranger or Hunter Legend. Current slip is C-206 14x32. Joe was considering requesting a variance for his slip, but has withdrawn the request at this time.

B. Allen Broyles #1292 is requesting a variance for a 14x32, 16x32, or 18x32 slip for his Catalina 36. The width on all three size slips is not an issue. The variance being request is just for length. Chris Powers moved that the variance be pre-approved for the first available slip providing that the slip is not on the windward side of D-dock. Janet Lockhart seconded the motion which passed unanimously.

Leukemia Cup Regatta Report – Ray Leubner

The 4th Annual Charles L. Branch MD Leukemia Cup Regatta will be held on July 1&2. The event will follow the same basic format as the past three years: barbecue dinner on Saturday evening along with a band, silent auction and awards ceremony for sponsors and fundraisers. The racing format will consist of a day of buoy and a day for the Branch Long Distance Race. Would like to see more participation on the water this year. Last year 13 fund raising teams and sponsors raised \$43K. Over 3 years LCYC has raised \$103K for LLS (Leukemia and Lymphoma Society.) Ray would like to see the overall total reach \$150K this year. The 2017 logo, graphic, sponsor packet and website are being updated. Kickoff event will be held at the April Commodore's Breakfast followed by an Executive Committee meeting. The signed contract between LCYC and LLS was given to Legal Counsel. The BOG was enthusiastic about tumblers rather than T-shirts being sold this year.

The gate code and clubhouse code will change on May 1st and be sent to members via their April statements. It was suggested that a sign be put on the clubhouse door re how to permanently unlock (not open) and then relock the door.

Auxiliary Dock Replacement – Harold Simmons reported that all is going well with this project.

LCYC 50th Anniversary – Kathy Leubner / Lynn Simpson Kathy presented marina history highlights from 1973-1980. She also handed out a sheet of photos from the 1972 Wurstfest Regatta from a scrapbook donated by Herb Eastwood to then club historian Lois Robinson. Among the photos was one of the original clubhouse before it was destroyed by fire in 1975. Lynn Simpson announced that Ed and Georgina Taddia have agreed to organize the food for the October 7th celebration. Invitations will be mailed out. Attendance at this event will require an RSVP.

As **Long Range Planning (LRP) Chair**, Ray presented an idea he received from Fred Lindsey, to create two handicap parking spaces by the porta potties located at the bottom of the launch ramp. Since LRP is not spending all the money set aside for A-dock this year, there is money available for this project. A motion was made by Bill Clark and seconded by Chris Powers to proceed with this project. Pete Macler will contact the Corps for the necessary approvals.

Old Business

There was a short break at 10AM

The meeting resumed at 10:07.

An Executive Session was called at 10:10.

The meeting came out of Executive Session at 10:20.

Bill Clark made a motion to approve the three nominees for the 2017 Lifetime Service Award with a second from Janet Lockhart. The motion passed unanimously.

Janet Lockhart moved, with a second from Chris Powers, that the minutes from the February 2017 Executive Session be amended in one instance and corrected in another. The motion passed unanimously.

New Business

Lynn reported that there will be a New Member Orientation April 22nd at 3:30 followed by the Lifetime Service Award and Founders Day event.

Board Action Required

A. Janet Lockhart moved that Joe McDonough be allowed use of the clubhouse, pool and McKown Deck for a graduation part on June 3rd. Use of the pool and McKown deck to begin at 3PM and

use of the clubhouse to begin at 5PM after completion of Adaptive Sailing. Bill Clark seconded the motion which passed unanimously.

B. Janet Lockhart moved, with a second by Joe O'Brien, to approve the membership applications of Thomas A. Cozzi and Christopher A. Pickett. The motion passed unanimously.

Board Action Not Required – Membership Report
Commodore Simpson adjourned the meeting at 10:30AM.

LCYC BOARD OF GOVERNORS MEETING

Final Minutes

Date: Saturday, April 8, 2017

Place: LCYC Clubhouse

Time: 8:30 AM

PRESENT

Officers: Lynn Simpson, Phil Crane, Sandra Lindsey, Renee Kizziar, Fred Lindsey, Carolyn Popp, Ann Cook,
Governors: Janet Lockhart, Bill Clark, Joe O'Brien, Anu Day, Steve Edlund, Chris Powers, Jack Carter, Elizabeth Bentzen,
Phil Crane.

Committee Chairs: Ray Leubner, Pete Macler, Laurie McGill, Chris Fogle

Legal Counsel: Jim Kizziar

Guests: Carolyn Harris, Harold Simmons, Kathy Leubner, John Ruiz, Bob Willis

The meeting was called to order at 8:30 a.m. by Commodore Lynn Simpson.

I. Adoption of Agenda

Phil Crane moved to accept the agenda with the addition of the Corps of Engineers inspection and a correction under the Treasurer's report to change autopay to statement format. Joe O'Brien seconded. The motion passed unanimously.

II. Minutes

Bill Clark moved to approve the minutes as corrected from the March 18 meeting. Elizabeth Bentzen seconded. The motion passed unanimously.

A. Approval of Minutes of Board of Governors Executive Session

III. Commodore's Report – Lynn Simpson

A. Bathroom Renovation Update – Bathrooms should be completed next week. There is wheelchair access in both men's and women's.

B. US Sailing – Lynn Simpson will be in Newport RI in May. She has been invited to participate in US Sailing's Performance and Spinnaker endorsement class.

C. Corps of Engineers had their inspection of the marina last week and LCYC passed. Corps has notified that the lease expires at the end of this year. Terry Beth Teschner is the Corp contact. Pete Macler, Corps liaison, will be handling the lease renewal.

IV. Treasurer's Report – Renee Kizziar

No questions – Renee explained that the Insurance which appears as over budget is in prepaid account and is not over budget. The past due list is longer, as at the beginning of March mail was lost, calls were noted and late fees will not be billed.

A. Financials - presented

1. Balance sheet

2. Profit & loss report

B. Unidentified boat process - Moving along with process. Letters went out last week and contact has been made if possible.

C. Statement format – Passed out by Harold Simmons, requesting to see an alternate format, which Renee will review. Renee discussed cost of a website autopay, and suggested that members can 'free check' thru their financial institution personal account.

IV. Rear Commodore for Sail Report – Fred Lindsey

New program of assigned fleet responsibility is working fine. Pete Macler is running race today. There is not a moonlight regatta on the schedule, looking for dates to add long distance moonlight races. HCYC is sending out racing info, encouraging members to race other clubs regattas, and it was asked to add to LCYC blast. Fred is working on getting volunteers trained on RC duties, and hopes to eventually have 10-15 PRO's to run club races. He will write an article for the Ditty Bag to get word out on this.

- V. Port Captain's Report – Ann Cook and Carolyn Popp
Ann Cook reported that there was a successful Commodore breakfast. The Chili Cookout was cancelled. They have asked for RSVP's for the Lifetime Service Award dinner. April 22 is the New Member Orientation along with the Lifetime Service Award dinner. Chris and Judy, a guitar duo, will be the entertainment. April 29 is the Spring Work Day with breakfast and lunch to be served. Help is needed for the July Fourth and Labor Day events.
- VI. Docks and Grounds Report - Lynn Simpson reported for Dave Sanford
D&G have spent the past week readying for the Corps inspection. Dave has put signs on dumpsters to break down boxes, which is working well. April 29th Spring Work Day will have both Boy Scouts and Sea Scouts assisting. MDI inspection has been done.
- VII. Personnel Committee Report – Janet Lockhart
The Youth Sailing Committee would like to hire a part time Sailing Instructor from May thru Aug. The Personnel Committee approves of this request. Anu Day has joined the Personnel Committee. Phil Crane has stepped down, so that he can focus on Wurstfest and preparing for 2018.
- VIII. Youth Sailing Program Report – Chris Fogle
Chris requested to hire a part time Sailing Instructor for the summer for as many hours as possible. Ben Froelich is a US Sailing level 2 Instructor. He has an excellent resume and would be well suited for this position. The position would start in May and run through August. In addition to running sailing classes the instructor will be tasked with youth boat maintenance. Phil Crane moved to approve the hiring of Ben Froelich as a part time Sailing Instructor. Chris Powers seconded. The motion passed unanimously.
- Youth race day had high winds and was very fun for the sailors. Open sail days are meant for families to come down and sail. So far, 12 students have signed up for the May sailing classes. The class limit is 20 students. Work continues on repairing and readying the youth boats in preparation for the May classes.
- IX. Safety/Security Committee Report – Pete Macler
911 signs and cell phones have been stolen or are wore out. Pete advised to remove the 911 signs. Parking for handicapped down by dock is in process, with plans sent to Corps. Renewal of Corps lease is in process for the regular period of 10 years. In the new lease, references to moorings will need to be removed as the moorings are no longer there.
- X. Slip Utilization Committee Report – Steve Edlund
Two slips cancelled and both filled. Leslie Heath asked to place a Hunter 28 in a 24 ft sli, asking for preapproval. Phil Crane moved to approve. Joe O'Brien seconded. The motion passed unanimously.
- XI. Leukemia Cup Report – Ray Leubner
April 9th is the kick off for the Leukemia Cup. Posters are up, and at breakfast tomorrow there will be a presentation, videos, and a demo run on donations. So far 10 teams are signed up. Austin and Corpus yacht clubs will be contacted to see if they will be involved, and looking to expand to other clubs/teams. Fort Worth used to have a regatta, but only Houston is still having a regatta. LCYC has raised \$108k since inception and looking to reach \$150k in 2017. Business sponsorships are available. The Steering Committee will meet tomorrow
- XII. Old Business
- A. New Member Orientation, April 22 – Lynn Simpson – invitations have gone out to new members and primary sponsors. The orientation will start at 3:30 p.m.
 - B. Gate code - On May 1, the gate and clubhouse codes will change.
 - C. LCYC 50th Anniversary – Kathy Leubner / Lynn Simpson. The book is coming along. Kathy presented history from 1980 -1982 which covered the installation of the tire breakwater, additional 20 slips and B dock, maintenance plan, the development of the breakwaters, slips and docks from tire construction and mooring balls to the current structure.

Break called at 9:48 a.m.

XIII. Executive Session - Called at 9:55 a.m. Out at 10:14 a.m.

Phil Crane moved to approve the Minutes from the March 18 Executive Session. Janet Lockhart seconded. The motion passed unanimously.

XIV. New Business

Letterhead -50th anniversary 2017 was presented. Elizabeth Bentzen moved to approve the letterhead to be used for 2017, the anniversary year. Jack Carter seconded. The motion passed unanimously.

XV. Board action required

A. Wake the World is requesting use of clubhouse/grounds/docks/not requesting use of pool, on July 17 from 7:00 a.m. – 7:00 p.m., with approximately 80 kids and 30-40 adults. Waivers are required. Joe O'Brien and Elizabeth Bentzen volunteered to be the LCYC sponsors. Phil Crane moved to approve the Wake the World request, Elizabeth Bentzen seconded. The motion passed unanimously.

B. Approval of membership application: Phil Crane moved, with a second by Elizabeth Bentzen, to approve the membership applications of Travis Mitchell, Vivian Miller, and Steven Fleming. The motion passed unanimously.

XVI. Phil Crane made a motion to adjourn at 10:22 a.m., with a second by Janet Lockhart. The motion passed unanimously.

Donna Rice, Secretary