

**LCYC Annual Meeting
December 3, 2010
Fair Oaks Country Club
1830**

The meeting was called to order by Commodore David Bray at 1838. He noted there is a quorum.

Commodore Bray appointed Wayne Eckstine, Marvin Arnold and Linda Arnold as tellers.

I. Commodore's Report – David Bray

- A. He introduced the candidates proposed by the nominating committee for the 2011-2013 Board of Governors and thanked Barry Parkoff for leading the nominating committee. The slate recommended by the Board of Governors is:
Vice Commodore: Harold Simmons

Board of Governors:

Barry Parkoff
Lynn Simpson
Bob Middleton
Wayne Weston
Ed Miller

- B. Commodore Bray described the financial status of LCYC and noted the club has no debt as of December 2010.
C. He reported that membership did not suffer as a result of the recession, as feared. There are 341 members with 9 applications in process.

II. Treasurer's Report – Renee Kizziar

The report will be sent out by email. She described some of the major expenditures of 2010.

III. Budget Committee – Henry McGill

- A. He described the budget committee process.
B. The budget committee does not recommend an increase in club fees or dues this year.
C. The committee submitted a balanced budget; he explained selected entries, including money to replace marina cables, docks and grounds, the Junior Sailing Program, and \$10,000 for health care for lake employees (there was loud applause).
D. He explained the marina relocation fund.
E. He noted that Comal County taxes went down this year.
F. He offered the full 6 page budget for member review if desired.

IV. Youth Program Report – Kellie Terrell

- A. She described the successful May sailing school and June racing camp
B. The LCYC TSA Youth Regatta in March has become a favorite stop on the youth circuit
C. There are 32 boats in the youth fleet
D. The Youth Committee hosted a Commodore's Breakfast

V. Wurstfest – Ray Leubner

- A. A total of 157 boats sailed, including 85 keel boats
B. He described the purpose of the Wurstfest Regatta
C. He has developed a long list of ideas for making the regatta even more successful than it was this year, which he will share with future Wurstfest chairs.
D. The financial outcome was the regatta grossed \$22,000, with \$5000 going to the youth program from IBS, for a net gain of \$900.

- E. Commodore Bray thanked Vice Commodore Leubner for organizing a successful regatta.

Commodore Bray adjourned the meeting at 1921 for dinner, and reconvened it at 2020.

VI. Election results – Commodore David Bray

- A. The slate recommended by the Nominating Committee and approved by the Board of Governors was elected.
- B. Commodore Bray recognized some special guests
 - 1. Founding members present: Fred Riley and Bubba Harris
 - 2. Peter Macler, Rear Commodore Hill Country Yacht Club
 - 3. Larry Price, Commodore Hill Country Yacht Club

VII. Kellie Terrell presented the Alan and Worth Riley Memorial Cup to Shawn Besch

VIII. Harold Simmons made racing and fleet awards in the absence of Bubba Horner

- A. PHRF A: Tom Geiss
- B. PHRF B: Steve Wilson
- C. J22: Keith Zars
- D. Flying Scot: Jeff Foerster
- E. Sunfish: Chris Besch
- F. Optimist: Brandon Cassard
- G. He recognized race committee members Bob Middleton, Wayne Eckstine, Dave Sanders, Lee Woodbury, Bob Taylor
- H. Most improved racer: Lynn Simpson

IX. Commodore Bray made awards

- A. Bushwacker award: Mike Stellato
- B. Officer's awards
- C. Wally Walsdorf award: Kathy Leubner (enthusiastic applause)

X. Jim Kizziar described the Lifetime Service Awards, for which nominations will be solicited soon. The awards will be made at the Founders Day Celebration

XI. Rear Commodore Wayne Peacock recognized David Bray for his service to the club over the past year and a half as Commodore with a very entertaining description of his accomplishments.

XII. Announcements -- Commodore David Bray

- A. The gate and club house codes will change January 1. Check your billing statement.
- B. Membership directory information is due to Carolyn Cole by December 31.
- C. December 11 is the monthly Board of Governors meeting.
- D. December 11 is the Commodore's Grog is, along with the HCYC annual Parade of Lights. We will decorate a tree donated by Ray and Kathy Leubner with nautical ornaments brought by attendees.
- E. December 12 is the Commodore's Breakfast, hosted by the outgoing Board of Governors.
- F. December 18 is the Cruising Crowd Christmas party hosted by Carl Hawkins.
- G. December 31 is the New Year's Eve party; no one has volunteered to host this event.
- H. January 1 2011 there will be a new event, supper following the First Things First Sail, hosted by Margaret McGill (applause)
- I. Next year Wurstfest is November 5-6 and 12-13
- J. The J24 Regatta for 2011 is November 19-20
- K. The 2011 LCYC Annual meeting is December 2.
- L. Commodore Bray thanked the following:

His wife Maggie Bray
Docks and Grounds Crew – Josef Scherm, Brian Losee, and Donnie Ahr
Board of Governors
Ray Leubner
Margaret McGill
Kathy Leubner
Barry Parkoff
Bob Middleton
Members of LCYC

- XIII. Incoming Commodore remarks – Ray Leubner described priorities for 2011
Health insurance for lake employees
Youth program
Racing program; he noted that 5 additional events have been added to the calendar
Kitchen improvement
Maintenance shed addition
Long range planning

The secretary did not note the time of final adjournment of the meeting.

Submitted with apologies by Margaret McGill

MINUTES
LCYC BOARD OF GOVERNORS MEETING

Date: Saturday, January 8, 2011

Place: LCYC Clubhouse

Time: 8:30 AM

Present

Officers: Commodore Ray Leubner, Vice Commodore Harold Simmons, Rear Commodore David Bray, Secretary and Activities Director Margaret McGill, Race Chair Bubba Horner

Governors: Marvin Arnold, Jim McNeel, Bob Middleton, Ed Miller, Lynn Simpson, Bill Webb, Wayne Weston, Steve Wilson

Chairs and Representatives: Counsel Jim Kizziar, Web Master Kathy Leubner

Members: Mike Stellato

Commodore Leubner noted there was a quorum.

I. Minutes

- A. Approval of Minutes of Annual Meeting, 12/03/10
Wayne Weston moved to accept the Dec 3 minutes as submitted. The motion was seconded and carried unanimously.
- B. Approval of Minutes of Board of Governors regular monthly meeting, 12/11/10
Bill Webb moved to approve the minutes as submitted. The motion was seconded and carried unanimously.

II. Commodore's Report – Ray Leubner

- A. Welcome New Governors –
 - 1. Commodore Leubner welcomed to the Board for the term 2011-2012 Lynn Simpson, Ed Miller, Wayne Weston, and Bob Middleton.
- B. Officers – Commodore Leubner announced the 2011 LCYC officers:
 - Commodore: Ray Leubner
 - Vice Commodore: Harold Simmons
 - Rear Commodore: David Bray
 - Secretary: Margaret McGill
 - Treasurer: Renee Kizziar
 - Activities Director: Margaret McGill
 - Race Chair: Bubba Horner
- C. Commodore Leubner announced that Committee Chairs, listed below, were approved by the board in December. He noted that there hasn't been a new member orientation in a while, and that we should have one soon.
 - Audit: Richard Galloway
 - Budget: Henry McGill
 - Cabana Owners: Herb Eastwood
 - Counsel to the Board: Jim Kizziar
 - Cruising Crowd (Changing name to Social Sailors Club): Pat Ketchum
 - Ditty Bag: Gene Ferguson
 - Docks and Grounds: Marvin Arnold
 - Emergency task force: Josef Scherm
 - Long Range Planning: Barry Parkoff
 - Membership: Jim Garrity
 - New members: Betty Rourke
 - Personnel: TBD
 - PHRF: Jim Garrity

Race activities: Luzia and Wayne Weston

Safety: Simmons

Slip Utilization: Bob Weiss

TSA: Peter Young

Web master: Kathy Leubner

Wurstfest: Harold Simmons

Youth: Kellie Terrell

- D. Budget – Commodore Leubner circulated copies of the 2011 Budget that was approved by last year's board.
- E. Commodore Leubner noted that the Corps of Engineers permit for on the water activities will be posted at the yacht club. He reviewed some of the requirements, including one for public notification. The Corps wanted notices at all the launch ramps but that is not practical. Rear Commodore Bray suggested putting notices in the Canyon Lake View periodic publication. There was discussion about other ideas, including bulletin boards at the marinas, Super S, library, etc.
- F. Lifetime Service Award Nomination Process
Commodore Leubner called attention to the April 23 Founder's Day Celebration, when Lifetime Service Awards will be made. Jim Kizziar will publish in the Ditty Bag this month the notice for members to submit nominations to the club administrator. He will also get something on the web site. Once nominations come in, a committee will review them and bring any approved nominations to the board. Jim asked Ray to make an announcement at the Commodore's Breakfast tomorrow.
- G. New Board Members were given copies of "Legal and Ethical Considerations of BOG Members" for review
- H. Use of Clubhouse on Jan 23 from 2-4pm by Youth Sailing -- there are no conflicts. Jim McNeel moved to approve the request. The motion was seconded and carried unanimously.
- I. Winter series races start today for keel boats and tomorrow for board boats. On January 29 there will be a Winter Long Distance Bay Race; 6 people already signed up. Buoys will be placed in the bays depending on the weather and wind conditions.
- J. Calendars—a few are available; the break even point has been passed.
- K. Commodore Leubner asked Docks and Grounds Chair Marvin Arnold to have the Grounds crew take down the Christmas tree.

III. Treasurer's Report – Renee Kizziar not present

- A. Financials were reviewed without comment
 - 1. Balance Sheet - Previous Year Comparison
 - 2. Profit & Loss Report - Budget vs. Actual - Year to Date
- B. Bank Signatures – Broadway national Bank forms for officers' signatures are available.
- C. Credit cards – There was discussion about who needs credit cards and Sam's cards. Sam's cards will be available for Margaret McGill, Luzia Weston, and Carolyn Cole.
- D. The Registration Directory of Yacht Clubs was discussed. We cannot get reciprocity if we are not listed in the directory, and many members use this amenity so we will continue to be listed.

IV. Website Concerns – Kathy Leubner

- A. Ms Leubner discussed her concerns about information that appears on the web site via the Ditty Bag with regards to privacy concerns. She will suggest that new member information be included with the monthly invoice. People writing articles in the DB may want to not include their personal email and phone number.
- B. If officers or chairs want to receive email through a link on the web site she will set one up.
- C. Jim Kizziar approved the suggestion about new members' information, and suggested picture with names in the Ditty Bag.
- D. Harold Simmons asked about providing a searchable list of members. There was discussion. Kathy will ask Carolyn what format the membership data is in. We will no longer publish private information on the web site.

V. Chubb Insurance Policy – Wayne Peacock

For information, Wayne described the insurance coverage for the club and officers/board. Chubb has a comprehensive yacht club program. The policy is being renewed at this time and will be presented at the February meeting. He offered to answer questions from new board members. We had no claims last year.

VI. Canyon Lake Sailing Foundation – Wayne Peacock

- A. The Foundation has \$15,000 in assets; the final report will be available soon.
- B. The Foundation agreed to fund the sailing education component for 2011.
- C. The Board of Governors of LCYC are the members of the CLS, and there is a separate board of directors leading the Foundation, all of whom happen to be LCYC members.

VII. Activities Director's Report – Margaret McGill

- A. Activities/Kitchen
 - 1. Ms McGill noted that a LOT of meals were served at the club since the last board meeting:
 - Dec 11 – Commodore's grog (around 50?)
 - Dec 12 – Commodore's Breakfast (around 50?)
 - Dec 18 – Cruising Crowd Christmas Party (around 30)
 - Dec 31 – New Year's Eve party (more than 50)
 - January 1 2011 – Supper following First Things First Sail (more than 50 – she lost count). This seemed to be a very welcome addition to the calendar and it will be repeated next year.
 - 2. Upcoming events: Social Sailors activities have been planned for every month under the direction of Pat Ketchum.
 - 3. Sign up sheets for activities are posted. There have been lots of lookers but few signers so far. Please consider hosting an event yourself or recruiting some friends to do one – we're all part of a number of subgroups at the club and it's easier if a group hosts.
 - 4. She brought up the issue of garbage disposal after events – bags of garbage need to be taken to the dumpster after each event, not left outside the club house even in covered garbage cans where they are invaded by critters. There was discussion, and Commodore Leubner suggested that whoever plans an event should be responsible for having someone get the garbage to the dumpster.
- B. Kathy Leubner is hosting the Commodore's Breakfast tomorrow morning and food for the long distance race.

VIII. Docks & Grounds Committee Report – Marvin Arnold

- A. Irrigation Water Pump – a new pump was installed Thursday morning and it has been running. There is concern about how often it is cycling and some questions about the tank. This should be on the regular maintenance schedule.
- B. Outboard Motor for LCYC Skiff – the motor will be mounted next week.
- C. David Bray noted that someone didn't have the gate code and jimmed the other side of the gate open – this should be fixed so it cannot be opened without the code.

IX. Race Chairman's Report – Bubba Horner

- A. More trophies will be awarded this year.
- B. The new winter long distance race will be January 29.
- C. There will be a race today.
- D. Harold Simmons announced the North U racing seminar on Feb 19, with the 20th as on the water coaching and practice (the 20th is a separate cost). The cost is \$85 for the seminar, and \$60 for on the water experience Sunday. People have to sign up ahead of time or the seminar will be cancelled.

X. Safety Report-- Harold Simmons

- A. Jerry Everett has organized a Fire Extinguisher Training session on Feb 13 after the Commodore's Breakfast. The program, about an hour, includes demonstrations and practice at the yacht club.
- B. An AED and first aid kit will be placed on the superdock. A site map was circulated indicating the locations of safety equipment. Trauma kits will be put on all club boats, with a one page handout included. Ray asked for a safety section on the web site. There was discussion about the risk of having the AED stolen.
- C. The speed bump at the top of hill – Commodore Leubner noted there have been many complaints, and it may have contributed to some accidents. He suggested that the uphill side of the bump be removed. There was general agreement, with some discussion about whether either side of the bump is needed.

XI. Youth Coordinator – Kellie Terrell not present

- A. The TSA regatta will be in March, and Peter Young will be in charge.
- B. Marvin Arnold reminded the board that sea scouts will be here next month.

XII. Slip Utilization Committee Report – Bob Weiss

There are no issues at this time. One letter will be sent out.

XIII. Wurstfest Regatta - Ray Leubner

The regatta is lots of work, lots of responsibility for one person, and leads to people not wanting to be Vice Commodore (and eventually Commodore). Commodore Leubner proposed an executive committee with the Vice Commodore as the chair, the committee to be composed of the last 4 regatta chairs to maintain continuity. Bob Middleton moved to approve the suggestion to have a Wurstfest Committee with the Vice Commodore as chair and the previous 4 Vice Commodores on the committee. The motion was seconded and carried unanimously.

XIV. Unfinished Business -- none

XV. New Business

- A. Board members' input
- B. Board action required
 - 1. Approval of membership application/s = 5

Applicant	Class	Sponsors	Posted	Status
Larry D. Sowle	Senior	#10 Bubba Horner, #160 Carl Harkins, #908 David Sanford	12/07/10	12/18/10 Approved by Membership Committee
Harry G. Barkerding	Senior	#726 Barry Parkoff, #528 Laurie McGill, #231 Henry McGill	12/07/10	12/18/10 Approved by Membership Committee
David L. Hayes	Senior	#676 Robert Wickman, #977 Jean Junker, #514 Fred Lindsey	12/08/10	12/18/10 Approved by Membership Committee
Ian Clements	Senior	#1154 Lynn Simpson, #626 Bill McVey, #1050 Harold Simmons	12/08/10	12/18/10 Approved by Membership Committee
Kerry Klingborg	Senior	#1104 Lynn Simpson, #1064 Bob Middleton, #1038 Philip Hughes	12/08/10	12/18/10 Approved by Membership Committee

Harold Simmons moved to approve all 5 above membership applications. The motion was seconded and carried unanimously.

- 2. Authorization to sign on the club's bank accounts in 2011

Broadway National Bank		MorganSmith Smith Barney	
Commodore	Ray Leubner	Commodore	Ray Leubner
Vice- Commodore	Harold Simmons	Vice- Commodore	Harold Simmons
Rear Commodore	David Bray	Rear Commodore	David Bray
Treasurer	Renee Kizziar	Treasurer	Renee Kizziar
Club Administrator	Carolyn Cole		

Wayne Weston moved to approve the list of signatories. The motion was seconded and carried unanimously.

- 3. Annual review of proposed 2011 HONORARY memberships

Indefinite term	Charles Branch
Indefinite term	Josef Scherm
Indefinite term	Earl Gerloff
Life	Paul Foerster
1 year (2011)	HCYC Commodore Joe Pyle

There was discussion. Harold Simmons moved to approve the list of honorary members. The motion was seconded and carried unanimously.

- 4. Annual review of proposed LCYC Master Cards (Cash back – No annual fee)

2011 Commodore	Ray Leubner	Credit Line = \$2,000
2011 Vice Commodore & Wurstfest Chair	Harold Simmons	Credit Line = \$2,000
2011 Activities Director	Margaret McGill	Credit Line = \$3,000
2011 Race Activities Chair	Luzia Weston	Credit Line = \$3,000
2011 Docks & Grounds Chair	Marvin Arnold	Credit Line = \$2,000
2011 Property Manager	Josef Scherm	Credit Line = \$5,000
2011 Maintenance Employee	Brian Losee	Credit Line = \$1,000
2011 Club Administrator	Carolyn Cole	Credit Line = \$4,000

Wayne Weston moved to approve the list of MasterCard holders. The motion was seconded and carried unanimously.

5. Annual review of proposed LCYC Sam's Club credit cards (Annual fee \$35 per person)

2011 Commodore	Ray Leubner
2011 Activities Director	Margaret McGill
2011 Race Activities Chair	Luzia Weston
2011 Property Manager	Josef Scherm
2011 Club Administrator	Carolyn Cole

Commodore Leubner does not want a credit card and Josef Scherm does not need one. Harold Simmons moved to approve MasterCards for the Activities Director, Racing Activities Chair, and the Club Administrator. The motion was seconded and carried unanimously.

6. Vice Commodore Harold Simmons suggested that we consider adding some perks for jobs that carry an unusual amount of work, such as Docks and Grounds and Activities Chair. Mike Stellato commented that as a volunteer club, there will be some who participate more than others, and he did not support the concept of giving monetary perks to volunteer workers, such as waiving club dues. There was discussion about how to recognize and support people in positions that entail a lot of work and time.

C. Board action not required

1. Membership 12/25/10

- a. 345 = Members as of 12/25/2010

Classification	Number of Members
Charter	12
Senior	323
Non Resident	4
Student	1
Honorary	5
Total	345

- b. 4 = New members 12/25/2010: #1192 Richard C. Evans, #1193 Steven Clay Cassard, #1194 Charles P. Mayer, #1195 Joseph O'Brien
- c. 56 = Past due accounts 12/25/2010 (see attachment)
- d. 6 = Membership suspensions 12/25/2010 for delinquent accounts:
- e. 0 = Membership terminations 12/25/2010 for nonpayment
- f. 0 = Membership resignations 12/25/2010 (normal circumstances)
- g. 0 = Membership resignations 12/25/2010 (unique circumstances)
- h. 0 = Deaths 12/25/10
- i. 0 = Membership reinstatements 12/25/2010
- j. 0 = Membership reactivations 12/25/2010
- k. 1 = Members written off as Bad Debt 12/25/2010: #1175 David Morgan Peterson
- l. 0 = Inactive memberships 12/25/2010
- m. 3 = Applications in process

Applicant	Class	Sponsors	Posted	Status
Joe Davis	Senior	#1065 David Bray, #944 Victor Stuckey, #972 Wayne Weston	1/01/2011	1/01/2011 Mailed to Membership Committee
Daniel A. Bennett	Senior	#677 Gerry Bennett, #599 Dale Jordan, #1031 Michael Hall		9/06/2010 Lacks CBC forms & reports
Michael Daniel Bennett	Senior	#677 Gerry Bennett, #599 Dale Jordan, #1031 Michael Hall		9/06/2010 Lacks CBC forms & reports

n. Year-to-date membership report:

1/01/10	New Members	Reinstatements	Resignations	Terminations	12/25/10
341	22	3	(18)	(3)	345
	#1174 Muir	3/13/10 Bakke	02/28/10 #1127 Brooks	2/25/10 Bakke	
	#1175 Peterson	3/13/10 Zinn	02/28/10 #932 Moriarty	3/25/10 Croninger	
	#1176 Prados	6/12/10 Croninger	02/28/10 #925 Thorburn	7/25/10 Cotter	
	#1177 Popp		02/28/10 #1078 Thrift		
	#1178 Kirkham		04/30/10 #1009 Moore		
	#1179 Powers		05/31/10 #329 Ryan		
	#1180 Mikiten		06/25/10 #930 Potempa		
	#1181 Fort		07/31/10 #936 McKown		
	#1182 Gillespie		07/31/10 #686 Villarreal		
	#1183 Englehardt		07/31/10 #837 Ansley (Inactive)		
	#1184 Coletta		08/31/10 #777 Ford		
	#1185 Coppala		08/31/10 #886 Halff		
	#1186 Ellis		08/31/10 #1142 Collier		
	#1187 Friedrich		09/30/10 #1052 Vincent		
	#1188 Hollingsworth		09/30/10 #1175 Peterson		
	#1189 Vasey		09/30/10 #1181 Fort		
	#1190 Scherer		10/31/10 #1182 Gillespie (Inactive)		
	#1191 Robbins		11/30/10 #452 Schwartz		
	#1192 Evans				
	#1193 Cassard				
	#1194 Mayer				
	#1195 O'Brien				

2. Distribution of 12/25/10 statements (345: 285 electronic; 60 paper)
3. Slip waiting list (see attachment)
4. Next Board meeting: Saturday, February 12, LCYC Clubhouse, 8:30 AM

XVIII. Executive Session – none today.

XIX. Adjournment was at 1017.

Submitted by Margaret McGill

MINUTES

LCYC BOARD OF GOVERNORS MEETING

Date: Saturday, February 12, 2011

Place: LCYC Clubhouse

Time: 8:30 AM

Present:

Officers: Commodore Ray Leubner, Vice Commodore Harold Simmons, Rear Commodore David Bray, Treasurer Renee Kizziar, Secretary and Activities Chair Margaret McGill

Governors: Bob Middleton, Ed Miller, Barry Parkoff, Lynn Simpson, Bill Webb, Wayne Weston, Steve Wilson

Chairs and Representatives: Docks and Grounds Chair Marvin Arnold, Slip Utilization Chair Bob Weiss, Counsel to the Board Jim Kizziar, Racing Chair Bubba Horner

Members: Mike Stellato

The meeting was called to order at 0830. Commodore Leubner noted there was a quorum.

- I. **Minutes:** Board of Governors regular monthly meeting, 1/8/11
Harold Simmons moved to approve the minutes with one correction – Marvin Arnold was listed as a board member and he is not a governor. The motion was seconded and carried unanimously.
- II. **Commodore's Report** – Ray Leubner
 - A. The potential donation by Charlie Mayer of a 25' Pontoon Boat to the Youth Program with secondary use by the Race Committee is being considered.
 - B. Use of the Clubhouse on July 16, 17, 30, 31, and Aug 7 from 9am-5pm by Women's Sailing Program -- these dates are clear on the calendar; the request was approved by consensus.
 - C. Use of Facilities by Power Squadron – Ray will follow up on this request. This was subsequently approved by the governors by email.
 - D. Flat Panel TV for Club House – Ray noted the beautiful trophy case built by Docks and Grounds. He suggested taking the old TV down and purchasing a flat screen TV for \$600 to put in the new case. The TV would be used primarily for instruction purposes. There was discussion. Barry Parkoff moved that an appropriate TV be purchased. The motion was seconded and carried unanimously.
 - E. Bubba Horner asked for permission to use the club house April 2 later in the evening than already approved. There was approval by consensus. April 3 9-12 am he would like to have a session going over racing rules. There was approval by consensus.
 - F. Marvin Arnold asked for permission for the Sea Scouts to use the club house the first Wed of each month 6-8 PM. Ed Miller moved that we waive the fees and approve the request for use of the club house by the Sea Scouts. The motion was seconded and carried unanimously.
 - G. 2011 Directories have been mailed -- thanks to David Bray and Carolyn Cole for getting them out so early this year.
- III. **Treasurer's Report** – Renee Kizziar
 - A. Financials
 1. Balance Sheet - Previous Year Comparison
 2. Profit & Loss Report - Budget vs. Actual - Year to Date
 3. Larry Green – A Jan 5 letter to Renee Kizziar was circulated for review. He does not want to pay the \$50 late fee. There was discussion about the implications of making an exception of the rules for the circumstances cited, providing a service for one member that the club does not normally provide. The only people in the club who are not billed by email do not have email accounts. Wayne Weston moved that the \$50 fee not be waived. The motion was seconded and carried unanimously.

- B. The Treasurer's Report was explained. There was discussion of the club rule that the deposit for a slip lease is based on the cost of the slip. If you move from one slip to another, it is considered a new lease. The issue came up because one member was very upset about an unexpected \$80 charge for changing slips.

IV. Investment Accounts – Renee Kizziar for Wayne Peacock

She circulated a report for discussion, attached. A CD is the only investment that would protect principle. Morgan Stanley and USAA rates were compared in the handout, and Renee checked out some other institution rates; USAA has the best return on an 18 month CD. She recommends not investing for more than 2 years. She suggests that we invest in CDs in 6 month increments, committing 300k which leaves 67k in a money market account. She circulated a document titled Spending Limitation for 2011, noting the amount of money not budgeted that the board can spend without asking the membership. She has the authority to invest the 300k as she sees fit but she wants permission. The money would be invested in USAA CDs, one quarter of 300k in 6, 12, 18, and 24 month CDs. Steve Wilson moved that Renee Kizziar be given permission to invest the money as she suggested. The motion was seconded and carried unanimously.

V. Chubb Insurance Policy – Wayne Peacock

Wayne described the Chubb program that supports a safe club operation. Our previous carrier stopped insuring yacht clubs. Property and liability components are included. Premiums have gone up as we have added coverage. Wayne negotiated a 6% discount from Chubb. There was discussion about adding more insurance for directors and officers. Bob Middleton moved to increase the level of Officer and Director coverage from \$1 to \$2 million. The motion was seconded and carried unanimously.

VI. Canyon Lake Sailing Foundation – Wayne Peacock: no report

VII. Lifetime Service Award Nomination – Jim Kizziar

A notice was published on the web site with a deadline of March 15. Nominations go to Carolyn, then a committee meets to make recommendations to the board in an executive session where all, some, or none of the recommended recipients will be approved. Jim will follow up with Carolyn this week and consider another blast email if there has not been a response.

VIII. Activities Director's Report – Margaret McGill

- A. The January Commodore's breakfast was great, hosted by the Board for about 40 people. The February breakfast will be hosted by Pat Ketchum, the Robbins, and Sue Radley. The Ron Wilsons and Berridges will host the March breakfast. Thanks to people who have been signing up.
- B. Margaret recommended that the board consider making the Commodore's Breakfast complimentary since we don't charge for any other meals, there is plenty of money in the activities budget, and collecting cash complicates the job. Steve Wilson moved that we stop charging for Commodore's Breakfast. The motion was seconded and carried unanimously.

IX. Barry Parkoff requested ideas for the Long Range Planning Committee, and the following were suggested:

- A. Pool—Keith Zars will look at the pool. Marvin noted a loss of water when one of the pumps is used.
- B. B dock – Barry has talked to MDI and they can replace trusses and get another 5-10 years use for 40k. Nothing else is needed on the docks except water right now (a pipe froze).
- C. Restrooms – can be renovated.
- D. Kitchen cabinet restoration is not in the budget for 2011 but will be in 2012.
- E. Harold Simmons looked into the pool last year regarding the drain which is not functional in our pool. It should drain from the bottom. He suggested revising the drain for safety issues.
- F. Les Robertson's club survey a few years ago was discussed.
- G. David Bray noted that we have funds to replace B dock and he thinks it should be replaced and not just repaired. There was discussion about the docks and marina reconfiguration, and renovating the youth dock.
- H. Ed Miller suggested working on the restrooms and noted a Houston club at Kemah has floating restrooms. The Corps would have to be consulted. Ed will get some more information.
- I. Jim Kizziar suggested a deck below the picnic shelter in front of the marina and everyone thought that would be a good idea.

X. Docks & Grounds Committee Report – Marvin Arnold

- A. The irrigation water pump is turned off because of the cold weather, but it will be turned back on.
- B. LCYC Skiff Update – the new motor and steering gear is installed and in the water ready for use.

- C. Maintenance Shed Update – material is arriving Friday to start building the structure. The foundation is poured.

XI. Race Chairman's Report – Bubba Horner

- A. The race management program had 23 attendees and was well presented.
- B. The Long Distance Race was really good, with 17 boats racing, even more than on the fourth of July. Bubba recommends making this a regular event on the weekend before the Super Bowl. Wayne Weston moved that we schedule a winter long distance race on the last Saturday of January or the Saturday before the Super Bowl on a perpetual basis. The motion was seconded and carried unanimously.
- C. There will be a race today and tomorrow.
- D. Harold Simmons noted that 30 are signed up for the Saturday Feb 19 North U event. There is room for 15 youth under age 18 to attend free.

XII. Safety Report-- Harold Simmons

- A. Fire Extinguisher Training tomorrow after the commodore's breakfast. There are a few people signed up and room for more.
- B. AED for Super Dock – a stainless steel cabinet was selected for AED and first aid kit. It has an alarm on it to be connected to a phone. It won't be locked and will provide a signal that there is an emergency.
- C. Renee Kizziar's car was hit by a trailer going down the ramp during the meeting. He asked Harold to see if another parking spot should be eliminated.
- D. We had some black ice and Josef wanted to release his employees from work on that day, but we do not have a process for such an eventuality. Ray suggests that the property manager make a decision with the commodore, D&G chair, and safety officer based on road conditions or conditions inside the club that the club be closed. An email could be sent out to membership notifying them of closure. There was discussion. Harold will look into this and make a recommendation.

XIII. Youth Coordinator – Kellie Terrell not present

- A. TSA Regatta Update March 19-20 – Commodore Leubner described some of the preparations. He asked the board to support the regatta.

XIV. Slip Utilization Committee Report – Bob Weiss

- A. Wilson Tarver Sublease; D-307 – the slip was subleased for 6 months but he needs another month to get the boat in the water. The lease was extended for 1 month.
- B. Horst Albrecht; C-240 – the slip has been vacant for more than a year. A letter has been sent asking the lessee to use the slip. He is also paying dry storage rental in addition to his slip rental. He has not responded to the letter. Bob asks the board to make the slip available for use as there is a waiting list for slips. It could be subleased or reassigned. There is a rule that clearly covers this situation. Bill Webb moved that slip C-240 be forfeited and leased to the next person on the waiting list in accordance with club rules. Steve Wilson seconded the motion. There was discussion. The motion carried unanimously. Update: Horst reoccupied his slip within a couple days before the slip was reassigned.

XV. Unfinished Business

None

XVI. New Business

- A. Board members' input
- B. Board action required
 - 1. Approval of membership application/s = 1

Applicant	Class	Sponsors	Posted	Status
Joe Davis	Senior	#1065 David Bray, #944 Victor Stuckey, #972 Wayne Weston	01/01/11	01/07/11 Approved by Membership Committee

Parkoff moved to accept. Seconded and carried unanimously.

- C. Board action not required
 - 1. Membership 1/25/11
 - a. 347 = Members as of 1/25/11

Classification	Number of Members

Charter	12
Senior	325
Non Resident	4
Student	1
Honorary	5
Total	347

- b. 5 = New members 01/25/11:
#1196 Larry D. Sowle, #1197 Harry G. Barkerding, #1198 David L. Hayes,
#1199 Ian Clement, #1200 Kerry Klingborg
- c. 57 Past due accounts 1/25/11 (see attachment)
- d. 5 = Membership suspensions 1/25/11 for delinquent accounts:
- e. 1 = Membership terminations 1/25/11 for nonpayment:
#1140 Michael J. Bakke, Sr.
- f. 2 = Membership resignations 12/25/2010 (normal circumstances):
#884 Keith Lewis, #1159 James R. Collier
- g. 0 = Membership resignations 1/25/11 (unique circumstances)
- h. 1 = Deaths 1/25/11: #115 Fred G. Mauldin (transfer membership to spouse Debra Salge)
- i. 0 = Membership reinstatements 1/25/11
- j. 0 = Membership reactivations 1/25/11
- k. 0 = Members written off as Bad Debt 1/25/11
- l. 0 = Inactive memberships 1/25/11
- m. 2 = Applications in process

Applicant	Class	Sponsors	Posted	Status
Daniel A. Bennett	Senior	#677 Gerry Bennett, #599 Dale Jordan, #1031 Michael Hall	02/05/11	02/05/11 Mailed to Membership Committee
Michael Daniel Bennett	Senior	#677 Gerry Bennett, #599 Dale Jordan, #1031 Michael Hall		02/02/11 Lacks CBC reports

n. Year-to-date membership report:

1/01/11	New Members	Reinstatements Membership Transfer	Resignations Deaths	Terminations	01/25/11
345	5 #1196 Sowle #1197 Barkerding #1198 Hayes #1199 Clement #1200 Klingborg	1 01/11/11 Salge	(3) 01/11/11 #115 Mauldin (died) 01/31/11 #884 Lewis 01/31/11 #1159 Collier	(1) 1/25/11 Bakke	347

- 2. Distribution of 1/25/11 statements (347: 287 electronic; 60 paper)
- 3. Slip waiting list (see attachment)
- 4. Next Board meeting: Saturday, March 12, LCYC Clubhouse, 8:30 AM

XVI. Executive Session

XVII. Adjournment at 1043.

Submitted by Margaret McGill

PS Since the February meeting, and prior to the March BOG meeting, an online vote was requested by Commodore Leubner to approve the request of George Irving, LtCol USAF AETC 324 TRS/CC. The request was approved by a majority of the Board of Governors.

<george.irving@us.af.mil>

To: "David Bray" <accuinspect@gvtc.com>

Sent: Monday, January 17, 2011 5:51 AM

Subject: Coordination for Sponsoring Family Weekend at LCYC -- Sat-Sun, 2-3

Apr 11

Hi David,

I hope 2011 is treating y'all well. With the spring season right around the corner I wanted to link up with you and see if the LCYC Board of Governors would authorize another family R&R camping trip for the Air Force Basic Military Training leadership team I work with. I've reviewed the LCYC 2011 Calendar and the weekend of Sat-Sun, 2-3 Apr 11 appears to be open with no events scheduled. If approved, we'd like to duplicate the weekend we spent at LCYC in Oct 10 -- ~42 people (21 adults/21 children) camp/utilize the LCYC grounds (e.g., grass area for tents/fire-pit, swimming pool, etc.) and we'll sail my Flying Scot and possibly a ski boat from the Randolph AFB Recreation Marina. As always, we'll police all areas and clean up before departing.

Please let me know if the board approves this request. Thank you very much!

*v/r,
Jorge*

Minutes
LCYC Board of Governors Meeting
March 12, 2011
0830
LCYC Club House

Officers Present: Commodore Ray Leubner, Rear Commodore David Bray, Treasurer Rene Kizziar, Race Chair Bubba Horner, Secretary and Activities Chair Margaret McGill

Governors Present: Ed Miller, Barry Parkoff, Lynn Simpson, Bill Webb, Wayne Weston, Steve Wilson

Chairs and Representatives Present: Docks and Grounds Chair Marvin Arnold, Counsel to the Board Jim Kizziar

Members present for part of the meeting: Mike Stellato, Henry McGill

The meeting was called to order at 0830 by Commodore Leubner. He noted there is a quorum.

- I. Minutes: Bill Webb moved to approve the minutes of the February 12, 2011 meeting. The motion was seconded and carried unanimously.
- II. Commodore's Report
 - A. The Ditty Bag was late because Gene Ferguson was in the hospital. He's ok now. Kathy Leubner has expressed an interest in editing the Ditty Bag in the future if needed.
 - B. Dog issues – Bubba Horner's dog was killed by a pit bull that got loose from a house on Mt Lookout. There was an incident on the dock; a leashed dog bit a member's guest. Commodore Leubner reminded the board of the rules regarding pets, including leashes and controlling your pets.
 - C. The premium for the Chubb insurance policy will be paid this week.
 - D. April 16 is the Moonshine Pursuit Regatta, starting at 7 pm. The Social Sailors will serve snacks on the dock prior to the race.
 - E. Commodore Leubner asked if there is any interest in having a flea market some day at the club. Several people indicated they would be interested in such an activity. Memorial Day, when there will be lots of people at the club, was suggested as a possible date.
 - F. Commodore Leubner asked if there was any interest in having a vending machine at the club house. There was concern that the general public would come to the club house to use the vending machine, and that there would be vandalism. The consensus was that the board does not want a vending machine at the club house.
 - G. Aldo Rey passed away about 6 weeks ago. His boat and membership are being transferred to his wife, who will probably sell the boat.
 - H. The new TV has been installed but is not working yet because we need an HD satellite box. We could get the simple box or a box with a DVR, which costs more. The consensus was that we do not need a DVR.
- III. Treasurer's Report – Rene Kizziar
She referred to the documents sent out with the agenda. Nothing is concerning to her and nothing is over budget.
- IV. Lynn Simpson

- A. Women's Sunfish 101 -- She perceived an interest among women in the club to learn to sail a Sunfish. June 18, 1-4 pm, she will host a class to go over rigging and sailing the Sunfish. This will be limited to the women in the Learn to Sail class. 7 or 8 have already signed up. Wayne Weston moved to approve putting this activity on the calendar. The motion was seconded and carried unanimously.
 - B. Lynn proposed hiring a cleaning contractor for deep cleaning the kitchen and then monthly cleaning. Marvin Arnold will make a contact. The consensus was that this should be done.
- IV. Activities – Margaret McGill
- A. She thanked Ray Leubner and David Bray for offering to help with the Commodore's Breakfast tomorrow.
- V. Docks and Grounds – Marvin Arnold
- A. There are still problems with the irrigation pump on the dock and they are looking at re-engineering the whole system.
 - B. The maintenance shed is under construction.
 - C. The fence along the east side of the dry storage area is in. The fence was a budgeted item for 2011. Harold Simmons sent out an email asking for a gate to be put in. Ed Miller suggested tabling the issue until the next meeting and everyone agreed.
 - D. The pool is beginning to lose water, and some valves need to be fixed. Barry Parkoff has been talking to Keith Zars about the pool, which is 35 years old, and has asked for an estimate of maintenance that is needed. It is leaking a couple of inches of water per day.
- VI. Lifetime Service Award – Jim Kizziar
- 3 notices have gone out; March 15 is the deadline. A final notice will be sent out Sunday or Monday, and then the committee will review the nominations for board to review at an executive session.
- VII. Racing – Bubba horner
- A. The TSA regatta is coming up, then J22 regionals.
 - B. Wayne Eckstine will demonstrate use of the GPS tomorrow after the Commodore's Breakfast. The club now has 4.
 - C. April 3, 9-12, Bubba will show 2 DVDs on racing rules.
 - D. Moonshine Regatta – Bubba asked for a cut off registration date so he can figure out the starting times from the distance and PHRFs.
- VIII. Safety – Harold Simmons is not present
- IX. Youth – Kellie Terrell is not present.
- For the TSA regatta, Henry McGill will be PRO for opti fleet, Bubba will do Lasers. Peter Young is getting T shirts and trophies. Bill McVey is getting volunteers for meals.
- IX. Slip Utilization – Bob Weiss is not present.
- X. Unfinished business
- A. Marvin Arnold approved the move of a hydrohoist.
 - B. Barry Parkoff circulated drawings by Mike Stellato of a proposed deck overlooking the lake. He thinks it would cost around \$4000-4500. There was discussion about whether we would have to ask the Corps for permission to build.
 - C. Barry is hosting his grandchildren next weekend and would like to park his travel trailer in the upper lot for a few days. There was no objection as long as club rules are followed.
- XI. New business

- A. There are two membership applications – Daniel Bennett and Michael Bennett. The membership committee recommends approval of Daniel Bennett. The membership Committee recommends not approving the membership application of Michael Bennett. Wayne Weston moved to approve the application of Daniel Bennett. The motion was seconded and carried unanimously.
 - B. Jim Kizziar will look at the club application and recommend revisions if he thinks they are needed.
 - C. Membership is steady.
 - D. There is one application in process.
- XII. The next meeting is April 9, 2011
- XIII. The meeting adjourned at 0943.

Submitted by Margaret McGill

LCYC BOARD OF GOVERNORS MEETING

Date: Saturday, April 9, 2011

Place: LCYC Clubhouse

Time: 8:30 AM

Officers present: Commodore Ray Leubner, Vice Commodore Harold Simmons, Rear Commodore David Bray, Secretary Margaret McGill, Race Chair Bubba Horner

Governors present: Bob Middleton, Ed Miller, Wayne Weston, Steve Wilson, and Harold Simmons

Chairs and Representatives present: Counsel to the Board Jim Kizziar, Docks and Grounds Chair Marvin Arnold

Members present: Randall Moore

The meeting was called to order at 0832 by Commodore Leubner. He noted there is a quorum.

I. Minutes

Steve Wilson moved to approve the Minutes of the Board of Governors regular monthly meeting, 3/12/11. The motion was seconded and carried unanimously.

II. Commodore's Report – Ray Leubner

- A. There will be a Work Day at LCYC Saturday April 16, starting at 0830
- B. The Hill Country Yacht Club changed the date of the Fiesta Regatta to April 16.
- C. There will be a Chili Cookoff April 16 prior to the Moon Shine Regatta at 5 pm.
- D. The Moon Shine Pursuit Regatta is on April 16th. The slowest boat starts first. Skippers' meeting at 6 pm.
- E. A Nautical Flea Market will be held on May 30. It will be set up in the parking lot before the Memorial Day fish fry 10-12 am.
- F. The credit limit on Josef Scherm's MC is \$5,000. Commodore Leubner increased the limit to \$10,000 to keep the club operating since Josef was using his own money at times.
- G. Use of LCYC club house has been requested by Gwen Cunningham (May 28 for graduation celebration) and Randall Moore (July 17, family event). There are no conflicts Saturday the 28th 7-midnight or Sunday July 17. Bob Middleton moved to approve both requests to grant an exception to the rule against private events during the weekend. The motion was seconded and carried unanimously.
- H. Someone recently left champagne in the freezer, which exploded and caused a big mess. Commodore Leubner instructed Marvin Arnold to develop an inspection process after private events prior to waiving the \$50 cleanup fee.
- I. Sterling Johnson – Boat Removal: Fees have not been paid. Johnson is no longer a member and doesn't have the right to store his boat here, so he has essentially abandoned it. Jim Kizziar will prepare a letter on club letterhead demanding that he remove his boat. If there is no response in a reasonable time he will send a letter threatening a lawsuit, which he believes the former member will want to avoid.
- J. Gene Ferguson may not be able to handle the Ditty Bag much longer. There was discussion about putting commercial ads on the LCYC web site. Steve Wilson moved to accept web site ads for a year and then re-evaluate. The motion was

- seconded and carried unanimously. Wayne Weston suggested exploring the concept of percentage of sales if orders are made from our web site. Kathy Leubner has offered to be the gate keeper for the ads.
- K. There have been 3200-3300 web site hits per month over the past quarter, steady for the past year. The most frequently used links are weather, newsletter, club racing, regattas, and photos. There are 1500-1700 unique visitors per month.
 - L. The new TV is operational, but does not have the High Definition feature yet. Commodore Leubner was not satisfied with Direct TV because they require an additional dish at additional cost for HD service. He proposed to use Dish TV who will set up everything for free and charge about the same per month. There was discussion and a consensus that we do not want to purchase a warranty for the TV.
 - M. Carolyn Cole is auditing the ice consumption, which is now an honor system. Last time an audit was done half the ice was not accounted for. We are losing \$800 per year – this is the cost of the ice, not loss of sales. There was discussion about how to control ice use. Commodore Leubner will bring the audit to the May meeting. He asked Marvin Arnold to put a combination lock on the ice machine using the club house code starting in May. There will be a notice in the Ditty Bag. Ed Miller suggested a code system that keeps up with the individual user, recording who used the code and when.
 - N. The TSA regatta was a huge success. Club sailors did well in the races. 46 volunteers helped and there were lots of compliments about hospitality and food, etc. See Kellie McVey's report (Attachment 1). Our youth sailors account for almost half the board boat fleet in club races, which validates the success of the program.
 - O. The J22 Regatta was the week following the TSA regatta. Due to light wind, there were only 4 races all together. Fred Lindsey finished 4th. It was a successful regatta and photos are on the web site.
 - P. No one has stepped up to take the lead on the Mother's Day breakfast, or Father's Day. Harold Simmons may be able to lead up the Mother's Day breakfast. Herb Eastwood has signed up to help, and David Bray offered to help.
- III. Treasurer's Report – Renee Kizziar not present. Her reports were distributed.
- A. Profit & Loss Report – Regatta revenue is not in yet. Ray Leubner noted we are spending a LOT of money on the pump we had to put in to meet Corps standards and it's still not running properly.
- IV. Activities Director's Report – Margaret McGill
- A. Thanks to Ray Leubner and David Bray for helping the Berridges with the March breakfast, and thanks to Steve and Stacy Wilson and the Mogabs for hosting the breakfast tomorrow.
 - B. No one has signed up to coordinate the Mothers Day or Fathers Day breakfasts or the Founders Day dinner on April 23.
 - C. The kitchen has been cleaned and it's great. Thanks to Lynn Simpson for her motion to obtain help with the cleaning.
- V. Docks & Grounds Report – Marvin Arnold
- A. Irrigation Water Pump Update – everything is running now and we're irrigating but the motor is cycling too much. A lot of money has been spent on the pump, not counting labor costs.
 - B. Maintenance Shed Update – no progress because of working on the water pump, and no progress on the kitchen renovation for the same reason.

- C. The fence along the east property line from the main gate to the end of the boat park came in under budget. Next year we will fence the west side of the property. Harold Simmons will install a gate on the east fence with a combination lock. There was consensus that Harold could do this at his expense.
 - D. The pool is still losing water. The pool company has been out 6 times, and has fixed something every time. There is a loss of about 2 inches a day when pumps are running. \$1200 has been spent already. Marvin asked for a bid to renovate the pool once and for all.
 - E. Marvin went to a meeting in San Marcos led by TCEQ. There was a recommendation that western Comal co. be put under The Trinity/Glen Rose water conservation district. We are currently under the Edwards aquifer authority. We would be charged to help administer the groundwater district. Ed Miller noted if there were any thoughts of drilling a well on the club we should do it before the groundwater district is created because it will be hard to get a permit after that time.
- VI. Race Chairman's Report – Bubba Horner
- A. He is looking for new trophy ideas. Bubba was advised to work with Jim Kizziar.
 - B. The J22 regatta had light air which was a challenge for the race committee. Bubba thanked the people who worked on the chase boats.
 - C. There is a Snipe for sale and Bubba wants to talk to the owner about giving it to the Canyon Lake Sailing Foundation for donation to the Boy Scouts if desired. Wayne Peacock is the contact.
 - D. There will be sailing today, with a 1 pm start time.
 - E. There was discussion about the logistics of the Moon Shine Regatta.
- VII. Safety Report-- Harold Simmons
- A. The AED for the Super Dock has been ordered along with a cabinet. He also ordered pads for infants and children.
 - B. First aid kits are needed for club boats.
 - C. Escape ladders on west side of docks – Harold plans to put a mock up of a ladder to try it out. There was discussion about the swimming policy in the marina. We need a sign that says “swim at your own risk”.
 - D. Harold asked if we should make first aid kits available to members and Jim suggested we should not do that.
- VIII. Slip Utilization Committee Report – Bob Weiss not present
- IX. Unfinished Business none
- X. New Business
- A. Board members' input
 - B. Board action required
 - 1. Approval of membership application/s = 0
 - C. Board action not required
 - 1. Membership 3/25/11
 - a. 345 = Members as of 3/25/11

Classification	Number of Members
Charter	12
Senior	323
Non Resident	5
Student	1
Honorary	4

Total	345
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- b. 1 = New members 3/25/11: #1202 Daniel A. Bennett
- c. 38 = Past due accounts 3/25/11 (see attachment)
- d. 1 = Membership suspensions 3/25/11 for delinquent accounts: #1148 Michael E. Moore
- e. 1 = Membership terminations 3/25/11 for nonpayment: #1143 Donald H. Flanary
- f. 1 = Membership resignations 3/25/11 (normal circumstances): Honorary member Paul Foerster
- g. 0 = Membership resignations 3/25/11 (unique circumstances)
- h. 0 = Deaths 3/25/11
- i. 0 = Membership reinstatements 3/25/11
- j. 0 = Membership reactivations 3/25/11
- k. 0 = Members written off as Bad Debt 3/25/11
- l. 0 = Inactive memberships 3/25/11
- m. 1 = Change membership status from Senior to Non Resident: #1129 Ron Presswood, Jr.
- n. 3 = Applications in process

Applicant	Class	Sponsors	Posted	Status
Charles R. Agar	Senior	#1073 Bill Webb, #010 Bubba Horner, #514 Fred Lindsey	3/15/11	03/22/11 Approved by Membership Committee
Jake W. Mathis	Senior	#972 Luzia Weston, #1065 David Bray, #526 Sue Radley	4/07/11	04/07/11 Mailed application to Membership Committee
Stephen W. Box	Senior	#160 Carl Hawkins, #10 Bubba Horner, #908 David Sanford		04/07/11 Lacks CBC forms & reports

o. Year-to-date membership report:

1/01/11	New Members	Reinstatements Membership Transfer	Resignations Deaths	Terminations	03/25/11
345	7	1	(6)	(2)	345
	#1196 Sowle #1197 Barkerding #1198 Hayes #1199 Clement #1200 Klingborg #1201 Davis #1202 Bennett	02/25/11 Cheree Ray	01/11/11 #115 Mauldin (died) 01/31/11 #884 Lewis 01/31/11 #1159 Collier 02/06/11 #905 Rey 02/28/11 #1163 Martens 03/31/11 Honorary Foerster	1/25/11 Bakke 3/25/11 Flanary	

- 2. Distribution of 3/25/11 statements (345: 287 electronic; 58 paper)
- 3. Slip waiting list was distributed
- 4. Next Board meeting: Saturday, May 14, LCYC Clubhouse, 8:30 AM

XI. Executive Session convened at 1003.

- A. At 1023 the regular BOD meeting reconvened.
- B. Wayne Weston moved to approve the selection committee appointed by Commodore Leubner to select this year's Lifetime Service Awardees. The motion was seconded and carried unanimously.

C. Bob Middleton moved to approve the slate of Lifetime Service Award winners proposed by the selection committee: AE Bubba Harris, Sue Radley, Bob Taylor, Frank Reisenecker, and Leif Zars. The motion was seconded and carried unanimously. Commodore Leubner will notify the awardees.

XII. Adjournment: the meeting adjourned at 1026.

Submitted by Margaret McGill

Attachment 1

LCYC Youth Sailing Report submitted by Kellie Terrell

* LCYC had 8 youth sailors participate in the regatta: 5 in Optis, 1 in Laser 4.7, and 2 in Laser Radials. Out of 19 Green fleet Optis, the LCYC sailors did very well, earning 3rd, 6th, 7th, 11th, and 14th places in very challenging winds! Our 4.7 sailor raced every race, which in itself is a huge accomplishment for a relatively new racer in heavy winds and against very tough competition. Our Radial sailors, who are new to racing, gave it a great try but ended up coming in when they were overpowered by the conditions. All in all, we were very proud of all these kids!

*It took 46 volunteers to put on this regatta. Many compliments by visiting families were given about how friendly everyone at LCYC was, the great food, the well-run regatta, and our beautiful club. Thanks to each and every person who helped make this regatta such a success, especially to Bill McVey who stepped in and Youth Sailing report for April BOG Meeting:

*TSA Spring Fling was our biggest youth regatta yet, with 75 sailors and 70 boats. The largest fleet was the Opti fleet which had 52!
chaired the regatta on short notice.

*Interest in TSA regattas by LCYC youth sailors is picking up: 2 of our kids raced at Austin Yacht Club and several families are making plans to go to various racing clinics and TSA regattas this year!

*Youth sailors account for 10 out of 22 boats in the Spring Board Boat Series! There are 4 kids in Optis, 3 in Lasers, 1 in a Sunfish, and 1 on a Flying Scot.

*The Youth Sailing committee is meeting on Sunday, April 10th, to make final plans for Sailing School, Race Camp, Saturday Sailing, and summer activities. There was some discussion last year after Sailing School that instead of questions/registrations going to Carolyn Cole and taking up a lot of her time functioning as the "middle man", that inquiries and registrations could go to the youth sailing chair instead for a more streamlined process and to free up some of Carolyn's time.

*On the Spring Workday, we'll be doing some work on the youth dock and fleet. Bill McVey and Josef had a conversation this week regarding the sinking corner of the youth dock and Josef had a solution that he thought would be effective.

*As always, thanks for all the club's support for youth sailing!

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*As always, thanks for all the club's support for youth sailing!

LCYC BOARD OF GOVERNORS MEETING

Date: Saturday, May 14th, 2011

Place: LCYC Clubhouse

Time: 8:30 AM

Officers present: Commodore Ray Leubner, Vice Commodore and Governor Harold Simmons, Rear Commodore David Bray, Treasurer Renee Kizziar, Secretary and Activities Chair Margaret McGill; Race Chair Bubba Horner

Governors present: Jim McNeel, Bob Middleton, Ed Miller, Barry Parkoff, Lynn Simpson, Bill Webb, Wayne Weston

Chairs and representatives present: Jim Kizziar, Counsel to the Board; Docks and Grounds Chair Marvin Arnold

The meeting was called to order at 0830. Commodore Leubner noted there is a quorum.

I. Minutes

Approval of Minutes of Board of Governors regular monthly meeting, 4/09/11: Lynn Simpson moved to approve the minutes as submitted. The motion was seconded and carried unanimously.

II. Commodore's Report – Ray Leubner

- A. Yesterday was adaptive sailing and it was a great event. Thanks to Bill and Millie McVey for organizing this service to the community.
- B. Today there is racing in the spring club series for keel boats, and also the Long Neck Multihull regatta.
- C. Tomorrow board boats race
- D. May 21-22 and 28-29 is youth sailing.
- E. Memorial Day Weekend Events – there is a 2 day regatta Saturday and Sunday and a swap meet on Monday, followed by the annual Fish Fry.
- F. Sunfish Regatta June 4-5 -- Help is needed. Let Bubba Horner know how you can help.
- G. Use of Clubhouse Facilities August 27th – Carolyn Popp requests use of the club house for a wedding with 100 guests expected. Youth sailing is 9-12 am and they think that will be finished before the event. The rules specify 50 people for private events. There was consensus that based on the rules the request should not be approved.
- H. Sterling Johnson – Boat Removal: A demand letter has not been sent yet. It will be sent this week.
- I. Donald Flanary request for re-instatement: Treasurer Renee Kizziar recommended that he be reinstated as all bills are paid. Ed Miller moved that Donald Flanary be reinstated. The motion was seconded and carried unanimously. Renee will follow up.
- J. Direct TV: Dish TV has been installed and a 2 year contract was signed. Harold Simmons will look into how to use the TV for power point presentations.
- K. Ice: 1270 bags were purchased. There was a net loss of 389 bags, costing LCYC \$505. We are losing about 1/3 of the ice we purchase. There was discussion about how to control the ice usage. Wayne Weston moved to put a combination lock on the ice machine with the club house code. The motion was seconded and carried unanimously.
- L. Photinia east of the McKowen Deck were removed to improve access to the water lines. They will not be replaced. Ray Leubner proposed to remove photinia by the McKown deck. Bob Middleton moved to support the proposed landscaping changes. The motion was seconded and carried unanimously.
- M. Carolyn Cole requests transfer of Bob's membership to her. There was consensus to approve the request.
- N. The Youth program has a dolphin on the dock that is never used and 2 old Optis they want to sell. There was a suggestion to put them up for sail Memorial Day.

III. Treasurer's Report – Renee Kizziar

- A. Financials that were sent out with the agenda were reviewed

IV. Activities Director's Report – Margaret McGill

- A. Thanks to the Simmons, Leubners, Kizziars and Brays for an excellent Mothers Day breakfast at which about 55 people were served.
- B. The McGills will host the Fathers Day breakfast.
- C. The Memorial Day Fish Fry is under control, headed by Carl Hawkins.
- D. Pat Ketchum is organizing the Jimmy Buffett party in June.
- E. Margaret may need some help for July 4.
- V. Docks & Grounds Committee Report – Marvin Arnold
 - A. Irrigation Water Pump Update: The pump seems to be working ok this month.
 - B. Maintenance Shed Update: Completed.
 - C. A Frame Concrete Pad: Cement has been poured but there was rain on Thursday and there were problems.
 - D. Commodore Leubner asked for a plan for starting kitchen modifications considering upcoming events.
- VI. Race Chairman's Report – Bubba Horner
 - A. The anchor windlass is not working.
 - B. There was discussion about the Memorial Day weekend regatta – not many boats are signed up. Bubba needs help with race courses.
 - C. There is adequate help for the Sunfish regatta.
- VII. Safety Report-- Harold Simmons
 - A. Status on AED for Super Dock: The AED has been installed behind the clock. A First Aid kit is in the bottom part, and there is a youth and adult pad. He wants to put a stronger alarm and siren on the box.
 - B. Projects pending are building ladders on the west side of the dock, and preparing small first aid kits for boats on the water.
- VIII. Slip Utilization Committee Report – Bob Weiss
 - A. Sublease request: Manfred Kremkus (B-111) to Brian Mikiten, 5/1/11 – 9/30/11. The request will be approved because it meets criteria.
- IX. Unfinished Business: none
- X. New Business
 - A. Board members' input
 - B. Board action required
 - 1. Membership transfer request: Carolyn Cole
 - 2. Approval of membership application/s = 3

Applicant	Class	Sponsors	Posted	Status
Charles R. Agar	Senior	#1073 Bill Webb, #010 Bubba Horner, #514 Fred Lindsey	3/15/11	03/22/11 Approved by Membership Committee
Jake W. Mathis	Senior	#972 Luzia Weston, #1065 David Bray, #526 Sue Radley	4/07/11	04/12/11 Approved by Membership Committee
Stephen W. Box	Senior	#160 Carl Hawkins, #10 Bubba Horner, #908 David Sanford	4/18/11	04/20/11 Approved by Membership Committee

Wayne Weston moved that the applications be approved. The motion was seconded and carried unanimously.

- C. Board action not required
 - 1. Membership 4/25/11
 - a. 342 = Members as of 4/25/11

Classification	Number of Members
Charter	12
Senior	320
Non Resident	5
Student	1

Honorary	4
Total	342

- b. 0 = New members 4/25/11
- c. 53 = Past due accounts 4/25/11 (see attachment)
- d. 1 = Membership suspensions 4/25/11 for delinquent accounts: #1001 Scott D. Rudduck
- e. 1 = Membership terminations 4/25/11 for nonpayment: #1148 Michael E. Moore
- f. 2 = Membership resignations 4/25/11 (normal circumstances): #1125 Michael R. O'Neill, #1161 Douglas E. Ross
- g. 0 = Membership resignations 4/25/11 (unique circumstances)
- h. 0 = Deaths 4/25/11
- i. 0 = Membership reinstatements 4/25/11
- j. 0 = Membership reactivations 4/25/11
- k. 1 = Members written off as Bad Debt 4/25/11: #1140 Michael J. Bakke, Sr.
- l. 0 = Inactive memberships 4/25/11
- m. 0 = Change membership status
- n. 1 = Applications in process

Applicant	Class	Sponsors	Posted	Status
Kenneth A. Zieren	Senior	#10 Bubba Horner, #908 David Sanford, #1095 Grant Farris		05/11/11 Lacks CBC reports

o. Year-to-date membership report:

1/01/11	New Members	Reinstatements Membership Transfer	Resignations Deaths	Terminations	04/25/11
345	7 #1196 Sowle #1197 Barkerding #1198 Hayes #1199 Clement #1200 Klingborg #1201 Davis #1202 Bennett	1 02/25/11 Cheree Ray	(8) 01/11/11 #115 Mauldin (died) 01/31/11 #884 Lewis 01/31/11 #1159 Collier 02/06/11 #905 Rey 02/28/11 #1163 Martens 03/31/11 Honorary Foerster 04/30/11 #1125 O'Neill 04/30/11 #1161 Ross	(3) 1/25/11 Bakke 3/25/11 Flanary 4/25/11 Moore	342

- 2. Distribution of 4/25/11 statements (342: 285 electronic + 55 paper)
- 3. Slip waiting list (see attachment)
- 4. Next Board meeting: Saturday, June 11, LCYC Clubhouse, 8:30 AM

Jim Kizziar announced the Build a Boat activity Aug 5. He will be recruiting teams and publicizing the event.

Ray Leubner reminded everyone of the Ditty Bag deadline 25th of each month.

XI. Executive Session: was convened at 0918 adjourned at 0946. Harold Simmons moved to approve the recommendations of the personnel committee discussed in Executive Session. The motion was seconded and carried unanimously.

XII. Renee Kizziar noted that Carolyn Cole is back at work after Bob's death and commended her for how she has handled the work. Jim Kizziar suggested that the board and officers make a donation to the CLSF in Bob's memory. Checks should be sent to Ray Leubner.

XIII. Adjournment was at 0952.

Submitted by Margaret McGill, Secretary

MINUTES
LCYC BOARD OF GOVERNORS MEETING

Date: Saturday, June 11, 2011

Place: LCYC Clubhouse

Time: 8:30 AM

Present

Officers: Commodore Ray Leubner, Vice Commodore Harold Simmons, Rear Commodore David Bray, Treasurer Renee Kizziar

Governors: Bob Middleton, Ed Miller, Barry Parkoff, Bill Webb, Steve Wilson

Chairs and Representatives: Jim Kizziar, Counsel to the Board; Racing Chair Bubba Horner

The meeting was called to order at 0832.

I. Commodore's Report – Ray Leubner

- A. George Irving wants to change membership status to non-resident – approved. Agreed to ask George if he wants non-resident or non-active after Renee clarified the rules.
- B. Russell Hill – wants to change status to inactive – approved.
- C. Jack Mogab's college age son – wants to park his boat up above for the summer, but is not a member in his own right. Jim suggested that fees just be put on the father's account.
- D. Some women want more input into what's going to be modified in the kitchen. Suggestions are Mary Lindsey, Sue Radley, Pat Ketchum, Margaret McGill, Betty Rourke, Carol Harris, Luzia Weston.
- E. Ray asked Harold to do an official electrical inspection of the docks. David Bray mentioned that we will have a Corps of Engineers inspection in the fall.
- F. Heads up for event approved by last year's BOG – a wakeboarding event for kids. Need modification of liability form for this event – Monday, July 18th.
- G. Question from new member re application of sales tax on monthly invoicing. Renee's response was that we are invoicing as per instructions from the State.

II. Minutes - approved as presented.

III. Treasurer's Report --Renee Kizziar

- A. Following up on people who are storing boats not in accordance with rules.
- B. Question re charter members who think they need not pay monthly – brought up as point of information due to confusion when reading past due account list. Otherwise only a few outstanding accounts.
- C. Repour on cement has been paid.
- D. Youth group has sold two Optis.

IV. Investment Accounts – Wayne Peacock

- A. Wayne distributed a handout describing a 2-pronged proposal. He suggested an investment committee to manage reserve assets of the club for the benefit of the members. The proposal is attached. Renee Kizziar questioned the need to approve membership of the committee at the annual meeting. Renee suggested that the club keep building reserves so the club would not need to borrow money. Ray Leubner does not want to save money just for the purpose of accumulating it. Capital improvements will require money in the future, and the long range planning committee may need to be resurrected. Docks will need to be replaced,

the septic system needs updating, and the swimming pool may need some major renovations in the future.

- V. Activities Chair Report – Ray for Margaret
 - A. McGill women doing Father's Day Breakfast and Lindsey family doing July Commodore's Breakfast.
- VI. Docks and Grounds – Ray for Marvin
 - A. Concrete pad has been repoured
 - B. Maintenance shed addition work continues. Office space to be created in current space.
 - C. Bob Middleton mentioned that gate code is ready to be changed.
 - D. David – suggestion for next Ditty Bag re garbage being put in recycling bins.
- VI. Racing Chair -- Bubba Horner
 - A. Sunfish Regionals last weekend – 18 boats participated – 7 of 18 were women – Coleman Terrell took 5th – three out of five winners were teenagers.
 - B. Summer Series begins today.
- VII. Safety – Harold Simmons.
 - A. He is going to put up a mock-up ladder on the west side of the dock and a better alarm system for AED.
 - B. He has been walking the docks and doing cursory electrical inspections.
 - C. The electrical audit needs to be scheduled.
 - D. Bubba mentioned that the emergency first aid kit needs bandaids and ace bandages.
- VIII. Youth – Kelly Terrell not present but she sent the following written report last week:

Sailing School was a great success! 39 kids registered; lots of wind each weekend, but lots of great learning and enthusiastic sailors! Chris Besch and his crew of volunteers did a super job!! Very positive response from parents; a couple new sailors have already come to Saturday Sailing!

Race Camp registration is ongoing; Chris is in charge again this year; I'm sure it will be a fun and successful event!

Saturday Sailing has had consistent participation each week, however, hoping for a few more kids each Saturday now that school's out.

Six youth sailors are registered for summer board boats; 3 in Optis and 3 in Sunfish. Several youth sailing families have mentioned going to some TSA regattas this summer; hopefully this will happen and LCYC will be represented at a couple more TSA events this season.

One of LCYC's former youth sailors placed 5th out of 18 at the recent Sunfish Regional regatta at LCYC. (In fact, 3 of the top five finishers in the regatta were teenagers.)

- IX. Ray Leubner – Slip Utilization
 - A. A prospective new member wants to be on the slip utilization list, however his boat is longer than regulation. But the boat was owned by a current member who received an exception. Jim Kizziar suggested that it be required that it is leeward slip. Barry Parkoff suggested that the requirements be changed to avoid having to grant exceptions.
- X. New business – none
- XI. There are no membership applications needing approval – two are in the pipeline.
- XII. The meeting was adjourned at 9:24.
- XIII. The next meeting is July 9, 0830 at the LCYC club house.

Thanks to Kathy Leubner for substituting for Margaret McGill, Secretary

MINUTES
LCYC BOARD OF GOVERNORS MEETING

Date: Saturday, July 9, 2011

Place: LCYC Clubhouse

Time: 8:30 AM

Present

Officers: Commodore Ray Leubner, Vice Commodore Harold Simmons, Rear Commodore David Bray, Treasurer Renee Kizziar, Secretary Kathy Leubner for Margaret McGill

Governors: Bob Middleton, Ed Miller, Barry Parkoff, Bill Webb, Steve Wilson, Lynn Simpson, Wayne Weston, Jim McNeel, Steve Wilson

Chairs and Representatives: Jim Kizziar, Counsel to the Board; Racing Chair Bubba Horner; Docks & Grounds, Marvin Arnold; Social Sailors, Pat Ketchum

The meeting was called to order at 8:30 by Commodore Ray Leubner.

- I. Minutes approved with correction to item IX (boat fitting in slip – exception was granted)
- II. Commodore's Report – Ray Leubner
 - A. Long Range Planning – Barry will report later. Ray acknowledged work Barry has put into this project.
 - B. Kitchen Meeting Results – from meeting 6/25 – reviewed plans for the kitchen remodel – suggestions by those at meeting were implemented (2 stoves rather than one plus a permanent Tiki Bar outside). Ray reported a contribution of \$5K for new stoves from the Lindsey family.
Summer Regatta July 23-24 – There was discussion about changing the format of the regatta because of the extreme heat. Several options were considered. Ray and Bubba will modify the NOR and get changes to Kathy Leubner for posting.
 - C. Wake the World July 18th – Release of Liability Form – Pat Ketchum – Wake the World is an organization that creates “lake memories” for at risk kids. They bring in all the boats. Boats will not launch here (Jim suggested that it be clear they cannot launch here). Issues: can we provide ice? Can they park a few RVs and perhaps pitch a few tents? Can they use our grills? Barry moved that we donate ice and propane – approved.
 - D. Breakwater – Ray reported that breakwater is being abused, i.e. fishermen tying up to it, standing on it, people swimming from our docks to it. The only signs now warn people about cables. Ray instructed Marvin to post signs to “Keep Off”. Jim suggested an article for the Ditty Bag. Harold raised question of signal lights on the breakwater at the entrance to our marina. The light at Randolph is very weak; suggestion was to contact Randolph re hazard to navigation. Bob Middleton suggested a larger LCYC sign at both entrances. Barry moved that Bob be allowed to contact the folks at Randolph and make best decision based on their response and also spend up to \$500 from LCYC.
 - E. Sterling Johnson – Boat Removal/Demand Letter – Jim will draft a letter. Ray suggested a change in policy re derelict boats. Barry, Renee, Wayne, Ed will look into the issue and report back to board.

III. Treasurer's Report --Renee Kizziar

- A. Financials for the past 6 months. Discussion re charter member maintenance fees – no action taken.
 - 1. Balance Sheet
 - 2. Profit & Loss Report
- IV. Activities Chair Report – Ray Leubner for Margaret McGill – Margaret is out of commission for at least 2 months due to recent shoulder surgery. Need some help with upcoming events. Margaret will look for someone for Labor Day Barbecue.
- V. Docks & Grounds Report – Marvin Arnold
 - A. First phase of kitchen remodel is underway.
 - B. A-frames all finished and in use.
 - C. Marvin and Fred working on getting the weather station back online.
 - D. Ice - lots of it disappearing. $\frac{3}{4}$ accounted for due to Docks and Grounds not recording their usage.
 - E. Extension now has shelves and lots of storage items are now there.
 - F. Snakes near docks – will try placing mothballs in cloth sacks to remedy the problem.
 - G. Will try to get donated pontoon boat in shape re safety compliance to be used as a committee boat for WurstFest.
- VI. Youth Program Update – Ray for Kellie Terrell
 - A. Race Camp – great job from Chris Besch – 10 participants
 - B. Saturday sailing also very successful.
- VII. Race Chairman's Report – Bubba Horner
 - A. Branch Long Distance race report. Barry suggested a change to the course for future years due to danger of hitting submerged trees/stumps when going up river near King's Point.
 - B. Memorial Day Regatta – less successful in terms of participants. Maybe reschedule/reformat for next year.
- VIII. Wurstfest Regatta Update – Harold Simmons – website is live and registration is open. Main committee chairs are set.
- IX. Safety Report – Harold Simmons
 - A. Marina Electrical Audit Schedule – needs to be scheduled. Where to post electrical standards – copy relevant page/pages to post on Super Dock. Wayne and Ed suggested "Safety Tip of the Month" for each month's Ditty Bag.
 - B. Westside Walkway Emergency Ladders – no action taken yet.
- X. Slip Utilization Committee Report – Ray for Bob Weiss
 - A. #1088 Andrew Bilger sublease slip #B-138 to #1204 Jake Mathis for 6 months
- XI. Long Range Planning Committee – Barry Parkoff
 - A. Kitchen remodel – already discussed.
 - B. Bathroom renovation – modify existing space by adding toilets and urinals.
 - C. Pave mast raising area.
 - D. Pool – replaster, new steps, replace skimmers, two new drains, depth markers. Waiting for base bid from Keith Zars.
 - E. MDI – underwater inspection of Youth Dock and B Dock – no more major repairs to B Dock, instead pick a time to replace it (2014 suggested) – Youth Dock is in good shape structurally, but improvements on top may be in order. Couple of anchor and cable assemblies need to be replaced and should be part of marina maintenance plan – also replacement of breakwater cables.
 - F. Keep low water plan intact – trigger point of 893 to make decision.
 - G. Ed Miller would like to see a provision for dealing with the steepness of the ramp to the water during low water times. It was suggested that Docks and Grounds put in some sort of railing (not long range planning).

- H. Budget for Observation "Stellato" Deck – Barry's number is \$25K for both deck and steps to water. Jim mentioned that CLSF may be interested in helping fund this project.
- I. Need for potable water/water fountains on docks.
- XII. New Business – Ray reported that Annual Meeting will once again be at Fair Oaks Country Club on December 2nd.
 - A. Jim – Build A Boat competition set for August 6th. Updates via blast e-mails.
 - B. Board action required
 - 1. Approval of 2 membership applications – Kenneth A. Zieren and William H. Clark – Motion made – memberships approved.
 - 2. One new application for a social membership – Jim Daniels
- XIII. Adjournment at 10:45 – Ray gone for month of August and Harold will run the next meeting.

Submitted by Margaret McGill with thanks to Kathy Leubner for recording the minutes

MINUTES

LCYC BOARD OF GOVERNORS MEETING

Date: Saturday, August 13, 2011

Place: LCYC Clubhouse

Time: 8:30 AM

Present

Officers: Vice Commodore Harold Simmons, Secretary Margaret McGill, Treasurer Renee Kizziar, Race Chair Bubba Horner

Governors: Bob Middleton, Bill Webb, Steve Wilson, Barry Parkoff, Lynn Simpson

Chairs and Representatives: Counsel to the board Jim Kizziar

Club members and guests: Pete Prados, David Lilley (for secretary orientation)

The meeting was called to order at 0830 by Vice Commodore Simmons

- I. Minutes of the July 9, 2011 Board of Governors meeting: Barry Parkoff noted a correction in section XI.D: The bid was received and the estimate was based on that. Barry moved to approve the minutes with this correction. The motion was seconded and carried unanimously
- II. Commodore's Report – Vice Commodore Harold Simmons
 - A. Usage Policy on LCYC Power Boats: Harold previously distributed by email a proposed policy for use of club motor boats (attachment A). Jim Kizziar will review the document. There was discussion about how the signed waiver documents would be kept and reviewed, and how to control use of the boats. It was noted that the boats are for use for authorized club activities or emergencies. The discussion was tabled for now and comments to Harold were invited. Jim suggested a note about boat use in the commodore's column of the Ditty Bag.
 - B. Collegiate Sailing Sponsorship: Texas State University wants a sailing club and Harold has asked Fred Day to check with the athletic dept to see how we could go about arranging that. They need a facility where the students could use their own boats and coaches. There would be some membership provision for the students; it was noted that the club currently has a membership category for students. Seth Cunningham is a sailor at UT and he and his father Paul will help set this up. We anticipate a report from Fred in September. There was a question about whether UTSA has a sailing club, and Harold said they do not.
 - C. Safety Rule Incident: Harold reported an incident in which a pontoon boat with 12-15 people aboard was launched from the club ramp by the adult daughter of a member. Harold spoke to the daughter and to her parents. Dave Lilley suggested relocating the sign about riding in boats on the ramp. It was suggested that Docks and Grounds put up more signs in a better location. Harold will speak to Josef Scherm. There was a suggestion that a note be put in the Ditty Bag regarding the rule that members should accompany their guests at the club.
 - S. Sterling Johnson – Boat Removal/Demand Letter: Renee reported that she and Ray are working on this and she is not ready to report on it yet. This is also being addressed with Roland Medina. The discussion was tabled until next meeting.
- III. Treasurer's Report – Renee Kizziar
 - A. She reported that nothing looks unusual. She has talked to Bob Gross, and he intends to clear up his balance; there was a misunderstanding.
- IV. Activities Director's Report – Margaret McGill
 - A. She appreciates all the help over the past couple of months.
 - B. The Cunninghams will host breakfast tomorrow and the race committee will host September.
 - C. No one has volunteered to coordinate the Labor Day meal or the October Commodore's Breakfast.
- V. New Member Social - Lynn Simpson
 - A. The new member orientation has not been held for a while and Lynn suggested that we have a new member social. There is a provision in the by laws that new members must attend an orientation during the first year but no one is sure when the last one was held and who is supposed to coordinate this event. There was discussion about when to have the meeting and what the format should be.
 - B. Bubba Horner suggested name tags be worn at the club and there was discussion.

- C. Lynn will think about whether she is willing to take on the job of new member ambassador next year and she will get with Ray about planning a new member orientation for this year.
- VI. Canyon Lake Sailing Foundation – Wayne Peacock
 - A. There is \$13K in the bank, and CLSF underwrote the youth sailing camp this year.
 - B. The pontoon boat was purchased and turned over to the youth program.
 - C. Wayne presented a proposed slate of candidates for board of directors: Ray Leubner, Wayne Peacock, Chris Besch, Jim Kizziar, David Bray, Marvin Arnold, and Bob Weiss -- subject to David Bray's acceptance. Bill Webb moved that this slate of proposed officers be approved. Barry Parkoff seconded the motion, which carried unanimously.
 - D. Bubba Horner asked about his old Snipe, which was given to the Sailing Foundation.
- VII. Docks & Grounds Report – Bob Middleton for Marvin Arnold
 - A. A dock was moved because of the low water level; B, C and D docks may need to be shifted.
 - B. MDI finished their work.
 - C. The Army Corps of Engineers was here last week and everything was good. It was an easy inspection with no deficiencies noted. The inspector requested a copy of the certificate of insurance and it was provided. There was discussion about fire extinguishers.
 - D. The tank and pump for cabana water were replaced.
 - E. A new door was installed in the club house to make room for the beverage center.
 - F. Breakwater warning signs were installed. Dave Lilley noted some lights were out on the breakwater and youth dock. The Randolph people are looking at their lights and we are considering putting better lights on the breakwater.
 - G. A sign, "Launch Between Yellow Lines", was installed on the ramp because of the gap between the edge of the ramp and walkway. Some stones will also be dropped into the slot beside the ramp.
 - H. A railing is being installed.
- VIII. Youth Program Update – Kellie Terrell not present.
 - A. Harold Simmons reported that kids are sailing on Saturdays and things are going well.
- IX. Women's Sailing Program – Lynn Simpson
 - A. The last session was Sunday and the program was a big success. She thanked Bubba for running races and she will put it on the calendar again for next year and she will continue to organize it.
 - B. Lynn will put an article in the Ditty Bag.
 - C. A letter of thanks was sent to the board (attachment B).
- X. Build a boat regatta – Jim Kizziar
 - A. The event was well attended (80 estimated) and a lot of fun.
 - B. Jim recommended repeating the event next year.
- XI. Race Chairman's Report – Bubba Horner
 - A. There will be races today with a meal and trophy presentations.
- XII. Wurstfest Regatta Update – Harold Simmons
 - A. Posters have been picked up and will be distributed and posted. Harold will mail the posters.
 - B. The web site is up and running. The NOR is complete and there is a link. Harold thanked Wayne Peacock for the NOR.
 - C. Tri city distributors have been contacted to see if they will be a sponsor. Barry will follow up on this.
- XIII. Safety Report-- Harold Simmons
 - A. Marina Electrical Audit Schedule: the audit was done about 3 weeks ago and the report is in the Ditty Bag.
 - B. Westside Walkway Emergency Ladders: material has been obtained.
- XIV. Slip Utilization Committee Report – Bob Weiss not present
 - A. The slip waiting list was reviewed. Bob Middleton noted that there are many boats that do not meet the use requirement. Jim Kizziar noted there is a rule regarding boat use. There are also many boats whose registration is outdated.
 - B. Jim suggested that Bob be asked for a report next month regarding what action is being taken for boats that do not meet the use requirement rule.
- XV. Long Range Planning Committee – Barry Parkoff
 - A. The report is almost complete.
- XVI. New Business - Board members' input

- A. Jim Kizziar reported that Josef Scherm brought up a class action suit in Michigan on some packaged iced distributors who colluded to fix prices. There has been a settlement for 12.5 million dollars to be distributed. To participate, we have to provide a schedule of deliveries 2001-2008. Jim asks for authority to work with Carolyn to obtain records and find out how much money is at stake and decide whether it is worth the effort. The consensus was that Jim should pursue this.

XVII.Membership

A. Board action required

1. Request for membership reinstatement: #910 Robert J. Gross: Bob Middleton moved to approve the reinstatement. The motion was seconded and carried unanimously
2. Approval of membership application/s = 3

Applicant	Class	Sponsors	Posted	Status
James M. Daniel	Senior	#903 Ray Leubner, #851 James Kizziar, #1093 Grant Farris	7/15/11	07/21/11 Approved by Membership Committee
Anthony S. Huebinger	Senior	#726 Barry Parkoff, #903 Ray Leubner, #1065 David Bray	7/15/11	07/21/11 Approved by Membership Committee
William M. Tichy	Senior	#1038 Philip Hughes, #1050 Harold Simmons, #1092 Chris Besch	7/15/11	07/21/11 Approved by Membership Committee

Barry Parkoff moved to approve the 3 membership applications. The motion was seconded and carried unanimously,

B. Membership Report

343= Members as of 7/25/11

Classification	Number of Members
Charter	12
Senior	321
Non Resident	5
Student	1
Honorary	4
Total	343

- 2 = New members 7/25/11: #1206 Kenneth A. Zieren, #1207 William H. Clark
- 54 = Past due accounts 7/25/11
- 2 = Membership suspensions 7/25/11 for delinquent accounts: #1039 Charles F. Dwyer, #1085 Tyler J. Burnett
- 0 = Membership terminations 7/25/11 for nonpayment
- 1 = Membership resignations 7/25/11 (normal circumstances): #1172 Carlos Riviera
- 0 = Membership resignations 7/25/11 (unique circumstances)
- 0 = Deaths 7/25/11
- 2 = Membership transfers 7/25/11
- 0 = Membership reinstatements 7/25/11
- 0 = Membership reactivations 7/25/11
- 0 = Members written off as Bad Debt 7/25/11
- 0 = Inactive memberships 7/25/11
- 0 = Change membership status
- 5 = Applications in process:

Applicant	Class	Sponsors	Posted	Status
Bryant Bowington	Senior	#646 Margaret McGill, #903 Ray Leubner, #1064 Robert Middleton		7/06/11 Lacks application fee, membership fee, pool rules form, CBC forms & reports
Drue B. Nicholas	Senior	#007 A. E. Harris, #518 Mary Lindsey, #526 Sue Radley	7/23/11	8/04/11 Approved by Membership Committee
Phil Crane	Senior	#985 Wayne Peacock, #626 Bill McVey, #362 Bob Weiss	8/01/11	8/01/11 Mailed application to Membership Committee 8/06/11 Returned to applicant

				for completion of sponsorship section
Joseph McDonough	Senior	#548 Newt England, #1050 Harold Simmons, #721 Hans Micklitz	8/01/11	8/01/11 Mailed application to Membership Committee 8/06/11 Returned to applicant for completion of sponsorship section
David Holmes	Senior	#985 Wayne Peacock, #434 Mike LeFebvre, #_____		7/29/11 Returned to applicant for completion of sponsorship section

C. Year-to-date membership report:

1/01/11	New Members	Membership Transfers	Resignations Deaths	Inactive Memberships	Terminations	7/25/11
345	+12	+2	-11	-2	-3	343
	#1196 Sowle	02/25 Rey	01/11 #115 Mauldin(died)	6/25 Hill	1/25 Bakke	
	#1197 Barkerding	05/14 Cole	01/31 #884 Lewis	6/25 Irving	5/25 Rudduck	
	#1198 Hayes		01/31 #1159 Collier		6/25 Gross	
	#1199 Clement		02/06 #905 Rey			
	#1200 Klingborg		02/28 #1163 Martens			
	#1201 Davis		03/31 Honorary Foerster			
	#1202 Bennett		04/30 #1125 O'Neill			
	#1203 Agar		04/30 #1161 Ross			
	#1204 Mathis		04/26 #298 Cole(died)			
	#1205 Box		05/31- #585 Lange			
	#1206 Zieren		07/31 - #1172 Rivera			
	#1207 Clark					

D. Distribution of 7/25/11 statements (343: 289 electronic + 54 paper)

XVIII. Other

- A. David Lilley noted that many cars, trailers and boats on club property do not have proper identification, such as club stickers or member numbers. Harold suggested a Ditty Bag article about guest use of the club.
- B. Harold Simmons reported Monica White requests use of the club pool and a pavilion for their son's Boy Scout troop on August 27, 10a-4p, for 15 people. There are no conflicts and there is no private use requested. They will not be using the club house. The consensus was that the request be approved.

XIV. Adjournment was at 1028.

XV. Next Board meeting: Saturday, September 10, LCYC Clubhouse, 8:30 AM

Submitted by Margaret McGill

Attachment A

Policy for the use of LCYC power boats:

1. All LCYC power boats are to be used to support LCYC sailing activities.
2. Sailing activities includes setting and retrieving marks, supporting racing, monitoring the safety of sailors, training, and coaching.
3. Any LCYC boat can be used by anyone for rescue or to aid any boater or swimmer in trouble.
4. The flat bottom "Chase boat" skiff is primarily intended for use as a race support boat to set marks and to monitor adult racing activities.
5. The Boston Whaler "Youth Coach Boat" is primarily intended to support and monitor youth sailing activities.
6. The pontoon "Tikki Taxi" is primarily intended as a youth committee boat.
7. The small blue aluminum "Taxi" boat is primarily intended to be used to move boats around in the marina and other utility purposes. It may also be used to support youth or adult sailing activities.
8. The "Chase boat" or "Youth Coach Boat" may be used to move boats around when greater power is required or for safety reasons.
9. Any of the power boats may be used for other than its primary function by first checking to see if its intended function has no need for its services at that time.
10. LCYC power boats may be used, with specific Board or Commodore approval, to support other on water community activities such as setting marks and monitoring the safety of open water swimming competition or similar events.
11. Any LCYC member may use the LCYC power boats for the purposes stated above if judged to be qualified by the Commodore, Rear Commodore, Vice Commodore, Race Committee Chair, D&G Chair, Property Manager, a Race PRO, an approved training session leader, Youth Coordinator, Youth Sailing Director, or Youth Committee Officers. Perspective boat operators should first go out with an experienced operator before operating any of the power boats by themselves. Any LCYC D&G Staff may use the boats as necessary for their work.
12. All power boat operators must be qualified and checked out on the boat's operation (TPWD boaters education certificate if under 18), must have signed the liability waiver, must assure adequate PFDs are on board for all passengers, and promises to report any damage, malfunction, and depleted fuel tanks. .
13. No LCYC power boat may be used for recreational activities not related to sailing or for any activities conducted for pay without special permission of a LCYC officer or the LCYC Property Manager.

Attachment B

Monday, August 08, 2011

Dear Lynn Simpson and the LCYC committee members:

Thank you so much for the wonderful "Women Sailing Program" and friendship you gave me.

I would like to especially thank Lynn Simpson for keeping the class in line, on time, and provided great instructions. In addition, I would like to extend a special thanks to Skippers Janet Lockhart and Lynn Simpson for giving their time, sharing their boats and mostly their knowledge with me. Both ladies were an inspiration and an extreme boost for my sailing confidence—thank you!

In addition, I would like to give a special thank you to Dr. "Bubba" Horner and crew, for their time and instructions for a great race.

The "Women Sailing Program" was something I needed and it was wonderful to be learning with other women. This type of program is exactly what I believe was needed at LCYC. The instructor and instructions were much more than I had anticipated and so much more fun too. Lynn's course gave me everything I needed to be confident at the helm of our boat when sailing. Once more, I must practice, practice, and practice.

Lake Canyon Yacht Club is more than what I envision and with its new "Women Sailing Program" I am extremely proud to be a part of. Meanwhile, please accept my gratefulness and appreciation.

Sincerely,

[Sylvie Mathis](#)
s/v Hob Nob
LCYC #1204