

LGYC Board Meeting

Feb 27 2011

Present: Keefe, Holst, Blanchard, Larson, Kropp, Doran, DeCarlo, Wood, Smith, Davenport, Rieger, Rolander

Excused: Simms, Youngquist,

Motion and approval of minutes of last Board Meeting- Davenport/Rieger

Motion and approval of John DeCarlo as Secretary of LGYC- Davenport/Larson

Vacancy on board created by John DeCarlo to be filled in September

Pier Registration:

The LGYC pier at present is non-conforming with state regulations and all piers are to be registered by April 1st. Our options are: to redo the pier, ask for a variance from the DNR, or hold on registration and not file documentation. Mike Keefe after a conversation with State Senator suggested LGYC not file for a variance at this time. A significant number of piers are non-conforming on Geneva Lake and overall state registration is low. There is a high possibility that requesting a variance will make us stand out and encourage action by the DNR which then may not be favorable.

Motion and approval to hold on filing pier registration at the present time. Holst/Doran

Flagship and Trophy Committee Report Bob Pegel

Recognition of John Sills assistance on Boat 2 repair

Flagship cannon problem: cannon sent to GBR Cannon Rhode Island- Estimate to be obtained

Flagship teak repair with urethane finish. Damage at \$4700 insurance received \$4200. Balance not to be disputed.

E Spring perpetual trophy not returned- Mike Keefe to call party involved to discuss issue

Terry Blanchard spoke strongly against asking members to pay trophy engraving fee for events over 1 year old.

Social Committee Report Jen Jones

Dates presented for upcoming social calendar with conflict noted for progressive diner. Jim Smith to forward all potential regatta conflicts to Jen Jones.

Rear Commodores Report

420's placed on LGYC racing calendar. Racing on Tuesday (B series) with coaching, Thursday and Saturday (A series). Trophies to be awarded for first place in each series. Requirement to participate- Junior membership. LGYC racing schedule completed.

Manager discussion

Novak vs Timmy vs Kim Bliss –Keefe discussed the pros and cons of each choice

Reimbursement discussed along with job description.

Motion and approval that the executive committee offer the manager's job to Kris Bliss and that the executive committee determine the compensation package.

LGYC and GLSS Building Project

David Navin and Ryan Fitzgerald presented GLSS views on a joint venture to improve the physical structure of GLSS and LGYC. Lengthy discussion followed.

Keefe and Blanchard to review the financial consequences of LGYC's spending on a redevelopment project.

Motion and Approval by LGYC board to accept the concepts contained within the document (LGYC BOD Resolution) presented by the GLSS.

Secretary report

Paul Woods web site improvements were noted and appreciated

John DeCarlo suggested the yearbook concept be revised. Mike Keefe gave John and Julie complete control of revising the yearbook. This may not occur this year but will be a project going forward. Jim Smith suggested we look at Beulah's and Pewaukee's yearbook.

Financial Report

Submitted by Terry Blanchard. In addition Terry felt that the membership committee needs to be more aggressive in maintaining and acquiring new members. Terry felt that we missed some storage opportunities and this needs to be improved in future.

Motion and Approval to accept officers report Smith/Blanchard

Membership Report

Motion and Approval of Bill Sills as Honorary Member. He should no longer be allowed to charge anything at LGYC

Brett Gruchow to be expelled from LGYC

Motion and Approval of membership report with the exception of Bill Sills change to honorary membership

Motion to adjourn Smith/Davenport

Submitted 2/27/2011

John DeCarlo