

## LGYC Board of Directors Meeting

4/10/2011

**Present:** Keefe, Holst Simms, DeCarlo, Doran, Smith, Wood, Rieger

**Excused:** Larson, Blanchard, Youngquist, Kropp, Rolander, Davenport

**Guests:** Bob Pegel, Kathy DeCarlo, Bob Winter, Kim Bliss, Julie Navin, Kevin Jewett

Meeting called to order by Michael Keefe at 1PM

Approval of minutes Rieger/Wood

**Executive Committee report-** M. Keefe: No specific report other than general discussion on LGYC issues to be presented in Commodores report.

**Commodores Report:** Introduction of Kim Bliss as manager of club. Discussed replacement of Bill Bentsen for John DeCarlo on board. DeCarlo has moved to Secretary position and can no longer complete his remaining 1 ½ years of term. Discussion regarding his replacement term length. It was decided to review by-laws to determine if Bentsen can complete the full term or would require re-election in Sept.

**Vice-Commodore report:** Presented immediate and long term property problems

- Grading behind building 3

- East drive requires gravel

- Building 3 upgrade

- Crib problem noted on pier placement. Piers require painting-Don Holst looking for volunteers

- Concrete work on patio complete

- Building 1 has vertical supports that require welding John Zils overseeing project

- New roof over garages-Don Holst

- Village of Fontana will use sweeper on pad and property

- Parking grid to be posted

- Kitchen exhaust problem under investigation

- Bar area looking for workflow improvements

- Phone system upgrade to be installed soon

- Decision to remove planter and place safety railing

### **Rear Commodore Report:**

- Race schedule- final revision going to print

- Volunteer day organized by Don Holst

- US Sailing Summit discussion: Need to review current mission statement. Nominating committee received a great deal of attention at meeting. The LGYC should have a standing committee consisting of a spectrum of members. They should select new officers and review performance of existing officers. M. Keefe suggested that this should be a goal of the board this year. Paul Wood added that he attended the technology section and suggested that communications need improvement and the Yacht Club needs broader imaging. Paul Wood noted that some clubs allow interested new members to try out membership and use club boats on a two year trial. Kevin Jewett noted that we have Sonar's to charter and a MC. GLSS is initiating a 420 rental program for Junior Sailors. It was noted that we need to attract the parents to become members.

## **Treasurers Report**

Blanchard not present so Keefe presented a brief outline and suggested that we allow Terry to present financials regarding remodeling of LGYC in conjunction with GLSS. Keefe and other board members desired that recognition and thanks be given to Terry for all his work on the rebuilding financials.

## **Secretary Report:**

We have improved the Website thanks to Paul Wood and we are beginning to link the Website, yearbook and newsletter. Thanks to Ellen Bentsen for revision of the history section for the yearbook. We are planning to add some black and white photos in the main body of the yearbook.

DeCarlo began a discussion on overall LGYC safety to complement the work done by the race committee on safety. Kevin Jewett reported that we will be having a 4hr CPR course at LGYC on May 7<sup>th</sup> at 1 PM. The cost will be \$20 per person. All GLSS school instructors will be certified. Rieger suggested a defibrillator be purchased. A committee was appointed by Keefe to investigate overall safety. Smith, Rieger and DeCarlo to meet on this topic. Our insurance agent is a good source of information and Smith will contact him.

Officer's report approved Smith/Rieger

## **Committee Reports**

Sailing School (Navin) reported that they have confirmed pledges of \$200,000 and have a meeting on April 19-20 with Dana Rosenthal in NYC regarding fund raising. They are looking for building fund money and endowment money. Buddy has been contacted and is on board to assist. Kevin Jewett and Navin reviewed the operational plans of sailing school in Kevin's absence. Coye Harrett to be the principal person in charge when Kevin Jewett is absent. Classes will begin on June 13<sup>th</sup>. Kinder pram program is sold out at 25 students. John Porter to assist in HS coaching.

## **Trophy Committee –B.Pegel**

Repairs up to date, along with 2010 engraving  
Upstairs display of trophies improved by Julie and Bob Winter was thanked for trophy repair and cleaning  
C. Gannon thanked for spreadsheet work  
J. Pegel thanked for help on yearbook trophy list  
Blanchard thanked for plaques for perpetual trophies  
Missing E trophies- M Keefe to make phone call to member with trophies

## **History and Archives Committee Ellen Bentsen**

Thanked members B. Pegel, Jim Smith, John Zils  
Revised history text for LGYC-copy to be forward to Paul Wood to place on website  
Virtual trophy room will be the next project

**We are looking for old LGYC photos, yearbooks and newsletters**

M. Keefe noted that our history is an asset even when we are looking for new young members

## **Social Report**

Kathy DeCarlo has accepted the position as committee chair  
Social schedule has been finalized. She noted corrections that have been made in their final schedule. Wooden Boat party order of events will be changed with the parade last. Judging, Lunch and parade in that order. Keefe suggested that the date could be changed to coincide with the international boat show on Geneva Lake. Larry Larkin to be contacted.

## **Food Committee**

General overview of food by Kim and Kathy. They will be meeting this next Tuesday

## **Managers Report:** Kim Bliss

Josh started Monday and will be making menu suggestions. He originally wanted to continue last year's concept but Kim will discuss some newer options.

All licenses will be updated

Regatta food needs additional input from Terry and food committee

**We will encourage members to utilize a food and beverage number. This will make billing more accurate and service faster. We will ask all members to cooperate**

Bartender and employee interview ongoing

Salary discussing regarding hourly pay verses minimal plus gratuity. Pros and cons discussed.

Decision to be made by Kim.

## **Race Committee**

Organizational meeting on May 16<sup>th</sup> at 1PM

Committee reports approved Rieger/Smith

## **Unfinished Business**

### **Membership**

Bliss and Davenport membership approved and Curtis resignation approved, DeCarlo/ Doran Keefe suggested we need to incentivize new members as Big Foot did in the past.

### **Other Business**

Monday night kinder pram program discussed. There have been issues with food and alcohol which Kim will address. They are a good source for new membership and should be targeted. M Keefe noted we need a membership committee and chair person.

### **New building**

Waiting for GLSS financial commitment. Keefe noted Blanchard's work on financial implications of a new structure and felt our worst case scenario was not terrible.

### **Kevin Jewett Membership**

Navin discussed the possibility that Jewett be made a member of LGYC at 50% reduction and wave the initiation fee. The LGSS will pay his dues at 50% level. DeCarlo felt that this was not a Jewett issue but should be made as a policy for their director whoever holds the position. Motion to allow the GLSS director to be a member of LGYC with dues 50% paid by GLSS and 50% by LGYC. This would make him responsible for some educational events at LGYC and improve communication between the two entities. Doran suggested there may be some scoring problems when he jumped from boat to boat. The issue came under new business and cannot be voted on at this time and was tabled for action at the next board meeting

Next board meeting Sat May 21 at 1PM

Motion to adjourn Smith / Doran