

***Lake Geneva Yacht Club***  
***Board of Directors Meeting Minutes***

***Saturday, February 18, 2017 – 9:00 AM at Lake Geneva Yacht Club***

**Present:** Rodney Rieger, Commodore  
John DeCarlo, Vice Commodore  
Bill Barrett, Rear Commodore  
Kristin Gannon, Secretary

**Directors:**  
Kevin Alcock  
Diane Brassel  
Bruce Cameron  
Tom Larimer  
Dana Porter  
Sara Burton Zick

**Excused:** Terry Blanchard, F.J. Frazier, Chuck Lamphere, Michael Lynch, Robert Youngquist

**Non-Board Attendees:** John Zils, Jerry Millsap, Dave Gallagher, Jeff Brassel

**Start Time:** 9:09 am

**Document Approval**  
**Minutes of Previous Meeting**

A motion to approve the December 3, 2016 Board of Directors meeting minutes was made by John DeCarlo and seconded by Sara Burton Zick. Motion approved.

**Officer Reports**  
**Commodore – Rod Rieger**

Now is a time we look again, as we start a new year at our purpose of our Club, mainly sailing. This will be our last year for a few years that we will host the ILYA Championships. We have been blessed with hundreds of volunteers.

**Vice Commodore – John DeCarlo**

We approved the furniture purchase for our covered porch, thanks to help from Annie Porter. On the rain garden, Mary King is assisting us with the project. We will be getting around 2000 plants/plugs and are targeting the weekend after Memorial Day so I will be looking for volunteers. Justin and Jeff have both taken other opportunities. We currently have a temporary Chef, Peter. We have interviewed Chad, chef owner formerly from Fiddlesticks, in a role for us as a Restaurant Manager.

**Rear Commodore – Bill Barrett**

Boat 2 is back from Majestic Marine following repairs and the invoice is a little bit higher than expected. John Zils has been a great help. Flagship is coming along nicely. The new engine is in and we are currently on budget, though work continues. The engine had to be moved further forward and the engine cover will have to be rebuilt. Tony Trajkovich will help with this.

We are in the beginning stages of an in-house Race Committee seminar. We are tentatively targeting April 29. The focus will be a refresher course for our race committee teams. I will be asking some of our current race committee to make presentations around running Club races on topics like flags, starts and finishes plus safety.

Draft 2016 race calendar is online. Please review it and provide any feedback.

Melges 14 is looking to have a regatta the weekend of June 10 and 11 for about 15 boats. They believe they could do this without interfering with our Club races. I recommend we continue the Club racing and the Melges 14's would start at 10am. Bill made a motion to approve the regatta, Owen Szafran, would be the chairperson. John DeCarlo seconded the motion. Motion passed.

Terry Blanchard has been working on updating our Club sailing instructions along with input from many folks.

The Executive Committee also discussed the desire to have two hired employees on Boat 2 since it is difficult to get a volunteer on Boat 2. It will not be a requirement to have two people to run a race though. It is our plan to have appropriate rescue training for our boat drivers.

**Secretary – Kristin Gannon**

Nothing to report

**Treasurer – Rod Rieger for Chuck Lamphere**

We have our year-end figures. Our mortgage balance is now at \$1.6M. Cash is divided between a money market and checking account we are at \$331K. \$368K is the remaining balance on the promissory note with the GLSS. We exceed our budgeted dues number for 2016. We probably will not have as many net new members in 2017. We are looking at two programs to further computerize our inventory and point of sale. \$137K is our net income in 2016. We were very fortunate with our real estate taxes coming in where they did at \$25K, as we had budgeted much more. We have 318 members, up from 271 at beginning of 2016. We have room for 15 more associate members under our current guidelines.

**COMMITTEE REPORTS**

**Finance Committee**

Covered in the Treasurer report.

**OLD BUSINESS**

No reports

**NEW BUSINESS**

**Melges 14 Fleet – Bill Barrett for Tom Larimer**

Tom Larimer is petitioning the Club for a fleet. There are now 11 boats in the Club and it's expected that they could be at 15 boats by summer. They would like to sail on Monday nights. Rod Rieger would like to encourage the Board to approve. John DeCarlo made a motion to accept the Melges 14 as a fleet and Kevin Alcock seconded. Motion passed.

## **Membership – Diane Brassel**

New: Valasek, Marek – Regular (New GLSS Director)  
Carani, Mark - Associate  
Inzenhofer, Johann - Associate  
O’Neil, Roger – Associate

Changes: Galley, John – Non-resident to Senior  
Klein, Audrey – Associate to Regular  
Phillips, Barbara – Regular to Senior  
Porter, Vincent – Intermediate to Regular  
Six, Robert to Six, Bridget– Regular

Resignations: Yarmo, David - Regular  
Weinburg, David - Regular  
Frazier, Mike - Associate  
Moran, Shelia - Associate  
Cain, Matt - Intermediate  
Kutschenreuter, Joe - Intermediate  
Kiekhofer, Kloe - Junior  
Kiernan, Nora – Junior

John DeCarlo made a motion to accept these new members including accepting the Membership Committee recommendation as has been our past practice to waive the initiation fee for the new GLSS Director and LGYC pay half of his dues. Bill Barrett seconded the motion. The motion passed.

John DeCarlo made a motion to accept these membership changes including the Membership Committee recommendation to waive food minimum for John Galley. Diane Brassel seconded motion. Discussion ensued around the exception for John Galley and possible precedence. Motion passed with one person opposed.

### **Adjournment:**

A motion to adjourn to Open Session was made by Sara Burton Zick and seconded by John DeCarlo. The motion passed.

**Meeting End Time:** 10:24am

**Next Meeting:** Next meeting date to be determined.

Respectfully submitted,

Kristin Gannon