

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

***Saturday, April 8, 2017 – 9:00 AM at Lake Geneva Yacht Club***

**Present:** Rodney Rieger, Commodore  
Bill Barrett, Rear Commodore  
Chuck Lamphere, Treasurer  
Kristin Gannon, Secretary

**Directors:**

Bruce Cameron  
Sara Burton Zick  
Tom Larimer  
Robert Youngquist  
Kevin Alcock  
F.J. Frazier  
Michael Lynch  
Diane Brassel

**Excused:** John DeCarlo, Terry Blanchard, Dana Porter

**Non-Board Attendees:** Mike Sherin, Jerry Millsap, Chris Gannon, Don Holst, Dave Gallagher

**Start Time:** 9:05 am

**Document Approval**

**Minutes of Previous Meeting**

Bill Barrett asked that the meeting minutes from February be updated to reflect Tony's full name, Tony Trajokovich. A motion to approve the February 18, 2017 Board of Directors meeting minutes, with this update, was made by Sara Burton Zick and seconded by Robert Youngquist. Motion approved.

**Officer Reports**

**Commodore – Rodney Rieger**

Sailing season has started with the GLSS Opti activities. There have been some improvements at the Club, which will be covered in the other officer reports.

**Vice Commodore – John DeCarlo**

Additional patio furniture was ordered to outfit the screen porch. The dinghy pier is installed. April 15<sup>th</sup> boats will start coming out of storage. HVAC system has a few issues as it wasn't installed properly so a contractor will make some correction and we are talking with the original contractor about paying for this. We are also looking to have heating and AC in the screened porch. There will be a couple volunteer days coming up for painting the piers and the other will be rain garden planting. The plants for the rain garden will arrive the Wednesday after Memorial Day. Additional cabinets were ordered for the office. New Chef Chad Steen and new Front of House Manager Christopher Brogan are in place.

### **Rear Commodore – Bill Barrett**

Sailing Instructions are completed. Terry Blanchard did a great job with the new SI's. He received help from Jane Pegel and John Zils. We considered going to legs but left it as laps. ILYA E Invite has been awarded to LGYC for 2018. We were asked about hosting the Melges 20 Nationals for 2018 though there hasn't been a formal request. Flagship II is ready to go except for the new engine cover and a new prop. We expect to launch the Flagship II in the first part of May. Saturday, April 29<sup>th</sup> at 3pm will be the Race Committee meeting, then at 5:30pm a meeting with Marek Valasek, GLSS Director. He will hold an informal rules discussion and appetizers will be served. Racing calendar is out and has been on the website.

### **Secretary – Kristin Gannon**

Working on the yearbook.

### **Treasurer – Chuck Lamphere**

Highlights from the top line; we are about 4% under budget. We lost less money because there was no snow, point of sale and accounting system related expenses were deferred, Boat II repairs were deferred to March and we had no restaurant manager salary. Food and Beverage is not looking good due to food costs and low attendance so food was wasted. The key to our performance is our Food and Beverage, which needs to be watched and will impact our success.

We have \$325,000 in cash. Finance Committee is proposing that we take \$100,000 to pay down our mortgage. Discussion of the pros and cons ensued.

We are working with the Vice Commodore on performance metrics which will be tied to our salaried employee bonuses. We have collected metrics from other Clubs.

We have had a significant number of resignations. Our membership numbers need to be monitored as we come into the summer season.

Motion was made by to accept the proposed pay down of the mortgage note by \$100,000 was made by Robert Youngquist and seconded by F.J. Frazier. The motion passed.

### **OLD BUSINESS**

Past Commodores Millsap and Sherin expressed their displeasure with the report in the November minutes referring to the change in PRO for the Spring E Regatta requested by the Regatta Chairman. A motion by Bill Barrett, seconded by Robert Youngquist was made to apologize to Commodore Sherin for that reference and to assure him of the entire club's appreciation for his long history of help and support he provided, his competence as our best, certified PRO and our sincere hope that he will continue his support for the Club.

### **NEW BUSINESS**

#### **MC Nationals Regatta – Chris Gannon**

During this year's MC Midwinters in March, Dan Fink (MC Sailing Association Treasurer and active MC sailor from Mukwonago, WI.) asked about LGYC's interest in hosting the 2019 or 2020 MC National Regatta. Over the past couple of weeks, I have polled the LGYC Fleet and every response I received was positive. There was sufficient interest from the MC Fleet to volunteer/coordinate for the Regatta. Based on the recent MC National regatta's I have attended, we could expect 75 – 100 entries. In recent years, the MCSA has combined the MC Youth regatta with the MC Nationals and they want to do this in 2019 and 2020, which means the regatta would be held in June, July or August to promote youth participation. 7 races would be scheduled. The regatta is usually Wednesday through Saturday.

A motion was made by Robert Youngquist to approve Chris Gannon to go forward with bidding for the 2019 or 2020 MC Nationals regatta at Lake Geneva Yacht Club. Sara Zick Burton seconded. Motion passed.

### **Membership – Diane Brassel**

New: Fiedler, Dave - Associate  
Kunes, Greg - Associate  
Sanders, Leanne- Associate  
Voris, Frank - Associate

Resignations: Buzard, Brian – Regular  
Carone, Timothy - Regular  
Perry, James - Associate  
Paquin, River - Junior  
Vondersitt, Brit – Junior

Diane Brassel made a motion to accept these new members. Sara Burton Zick seconded the motion. The motion passed.

### **PHRF fleet – Rod Reiger**

Rod would like to try to get a PHRF fleet going in LGYC. We have an opportunity to run a July Wednesday night PHRF including the Great Keel Boat Club members as we have done in the past and perhaps as a trial with a continue of the racing into August for members only. Further details will be worked on by Bill Barrett.

Robert Youngquist made a motion to accept the concept of this series for keel boats. F.J. Frazier seconded the motion. The motion passed.

### **Adjournment:**

A motion to adjourn was made by Diane Brassel and seconded by F.J. Frazier. The motion passed.

**Meeting End Time:** 10:15 am

**Next Meeting** – May 6, 2017, 9am.

Respectfully submitted,

Kristin Gannon