

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

***Saturday, May 6, 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:**  
Bruce Cameron  
Sara Burton Zick  
Tom Larimer  
Robert Youngquist  
Kevin Alcock  
Diane Brassel  
Dana Porter

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

**Non-Board Attendees:** Jerry Millsap, Don Holst, Dave Gallagher, Michael Moore

**Start Time:** 9:06 am

**Document Approval**

**Minutes of Previous Meeting**

A motion to approve the April 8, 2017 Board of Directors meeting minutes was made by Sara Burton Zick and seconded by Dana Porter. Motion approved.

**Officer Reports**

**Commodore – Rodney Rieger**

Our Club is coming to life for the season. The race committee calendar is getting organized. Thanks to our staff we are getting ready for the season. We had a wonderful race committee meeting.

**Vice Commodore – John DeCarlo**

Chuck Lamphere and I discussed the bonus metrics for our Manager. We are off budget on grounds. Our landscaper has suggested that we place stone at the south side of the retention area. With the rain run-off, the wood chips are going into the lawn. We need to do some seeding and possible sodding on the lawn. It has also been suggested that we add more stone to the east of the lakeside stairs is always wet as it gets little sun. The week after Memorial Day we will be getting our plants from the prairie nursery for the retention area and will need volunteers to assist with planting. The office furniture has been updated. There are more cabinets and more work surface. The open cubbies that were in the office were moved to the bar storage area for the wine storage. We are looking at our last F&B reports from Michael. There are a few discrepancies between the budget and the report as it relates to the service charge split (3% for Club and 17% is for employees) this is being corrected. 70 dinners were served last night. We are trying to maintain a rather tight menu by looking at the sides, for example, many entrees will have the same sides. There will be Dinner Specials but a limited number available. We have had some difficulties with getting the pier in. We are looking at our options whether to renew our relationship. Diane

Brassel suggested that we get a contract with our pier company in the future, which we don't today.

### **Rear Commodore – Bill Barrett**

Last week we had a successful race committee meeting. We had a lot of new people attend and sign-up to be team members on the race committee. Michael Moore is helping with filling out the Race Committee Google calendar and that calendar will be posted on the website. Bill thanked Jane Pegel, Dave Gallagher, Jeff Brassel and Kristin Gannon for presenting at the meeting. The Flagship II is in and it's running perfectly. We are pursuing hosting the C Nationals Regatta in 2019 or 2020. New Sailing Instructions were published. Michael Moore will post the presentation from the race committee meeting.

### **Secretary – Kristin Gannon**

Yearbook will be going to the printer on Monday or Tuesday. We will have color advertising so we were able to increase the ad fee. The book will also be spiral bound.

### **Treasurer – Rod Rieger for Chuck Lamphere**

We are tracking favorable to budget. We are specifically looking at managing F&B as this is our biggest risk. Service charges, we are reviewing the calculation. A payment of \$100,000 was made to reduce the mortgage. \$55,000 was received from the GLSS and also paid to the bank to reduce the mortgage. We are currently at \$1.27M on the mortgage.

## **OLD BUSINESS**

### **Amendment to the November 2016 Board Meeting Minutes – Rod Rieger**

Rod would like to ask for a motion to change the fourth paragraph of the Rear Commodore report of the November 2016 minutes to read "Spring E regatta is being planned with Peter Strothman with enhancements to hospitality and participant facilitation." Tom Larimer made a motion to accept this change and it was seconded by Bob Youngquist. The motion passed.

## **NEW BUSINESS**

### **Membership – Diane Brassel**

New:           Avakian, Keg (KJ) – Junior  
                  Langelund, Evan - Junior  
                  Sexton, Williams - Regular  
                  Birck, William - Associate  
                  Bulgarelli, Peter - Associate  
                  Fanning, Brian – Associate  
                  Krug, Peter – Associate  
                  Yaccino, Colleen – Associate

The Membership Committee would like to defer acceptance of the Colleen Yaccino application.

Robert Youngquist made a motion to accept the new members with the exception of Yaccino. John DeCarlo seconded. The motion passed.

Tom Larimer has concerns that the Junior Membership is becoming a pathway for parents to get into the Club. It was agreed that we need to address the Junior member parents to be sure they understand that as parents they don't have the rights, e.g., bar charges. The Membership

Committee will take up the topic of addressing how we might change our bylaws to address with regard to Junior memberships and parents use of the Club.

Robert Youngquist expressed a concern that we are accepting new members who know how to complete the application but clearly aren't really interested in our sailing program. An example being the Colleen Yaccino.

**Adjournment:**

A motion to adjourn was made by John DeCarlo and seconded by Diane Brassel. The motion passed.

**Meeting End Time:** 10:25 am

**Next Meeting** – June 3, 2017, 1pm.

Respectfully submitted,

Kristin Gannon