

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

***Saturday, June 3, 2017 – 1:00 PM at Lake Geneva Yacht Club***

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

**Directors:**  
Bruce Cameron  
Tom Larimer  
Diane Brassel  
Dana Porter  
Michael Lynch  
Robert Youngquist

**Excused:** Terry Blanchard, F.J. Frazier, Sara Burton Zick, Kevin Alcock

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

**Start Time:** 1:07 pm

**Document Approval**

**Minutes of Previous Meeting**

A motion to approve the May 6, 2017 Board of Directors meeting minutes was made by Robert Youngquist and seconded by John DeCarlo. Motion approved.

**Officer Reports**

**Commodore – Rodney Rieger**

We have been making satisfactory progress on a financial basis. The sailing season started. We are hoping to have some better weather. We are organizing the mix fleet racing. We have been awarded a National Championship regatta. The officers will go more into these topics in their reports.

**Vice Commodore – John DeCarlo**

Landscape stone on the lakeside has been completed. Some work has been done around the rain garden. 2000 plants will be planted in the rain garden on June 17. We are hoping for at least 10 volunteers to help with this. We have had a few crane issues. Don asked about greasing cranes. A Food/Beverage meeting will be scheduled in the next couple weeks.

**Rear Commodore – Bill Barrett**

We are pursuing the PERF fleets racing starting at the end of June for the first race through July until the first week of August on Wednesday. The Great Keel Boat Club will join us for the July races. There will need to be an amendment to the SIs. Michael Moore will need to get out an email to get more Club member interest. Michael reported that the GLSS has been cleaning up and fixing the Sonars. Boat II we have an issue with the oil pump and we are having it looked at this week. The Flagship II we have a concern about the wildcat for the anchor and it may need to be replaced soon. We were awarded the 2020 MC Nationals Championship Regatta on August

26-29, 2020. Don asked about training for the new boat drivers. Jay Jones is the scorer now and he is posting the scores on the website. The official notice board needs to be updated.

### **Secretary – Kristin Gannon**

Yearbook and roster are expected on Monday or Tuesday of next week.

### **Treasurer – Chuck Lamphere**

Our April financials reflect \$199K is cash. The loan balance is down to \$1.270M this is due part to pay down of GLSS notes. GLSS note is down to \$133K. YTD results are good but don't really reflect the majority of our year. After our first full month with our Chef things are looking good as far as food costs and revenue. We are working with a performance plan for Michael and we are looking for further input from Michael and the Board. We are implementing more controls with our inventory including who takes the inventory and we are also looking at reducing the number of inventory items. We are still in need of a new POS as we can't get the reporting week need.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Push Only Parking Spot – Rod Rieger**

We have had the Melges 17 in push parking spots and now we have requests by young MC sailors to have push parking spots but we also need parking spots for Members. Many people would like to have push parking. Staff is parking behind building 3. We are looking for input from the board and a discussion took place.

John DeCarlo made a motion that push parking spots will be limited to 8 boats, the individual must make a written request to the Vice Commodore and the preference will be given the when the registered skipper is under 16. Kristin Gannon seconded. The motion passed.

#### **Membership – Diane Brassel**

New:           Cox VI, Edward "Eddie" – Intermediate  
                  Heine, Tim – Regular  
                  LaCroix, Josh – Regular  
                  Oglesby, Mark – Regular  
                  Goetsch, Michael - Associate  
                  Heine, Alan – Associate  
                  Johnston, John - Associate  
                  Lentz, Todd - Associate  
                  Stafslie, Thomas - Associate  
                  Trapani, Greg – Associate

Motion was made to approve the new members.

Bob mention that the Membership Committee expects the Sponsors to make sure that their new member candidates are indeed following through on volunteers, sailing, etc...

#### **Adjournment:**

A motion to adjourn was made by Robert Youngquist and seconded by John DeCarlo. The motion passed.

**Meeting End Time:** 2:10 pm

**Next Meeting** – July 1, 2017, 1pm.

Respectfully submitted,

Kristin Gannon