

**Lake Geneva Yacht Club
Board of Directors Meeting
June 1, 2013
Approved - Minutes**

**A regular meeting of the Lake Geneva Yacht Club was held at Lake Geneva Yacht Club on
June 1, 2013
Call to order 12 PM**

Present: John D. Simms, Jr. Commodore
Terry Blanchard, Vice Commodore
Rodney Rieger, Rear Commodore
John DeCarlo, Secretary
Directors:
Kristin Gannon
Steve Boho
Tom Larimer
Jay Jones
Bob Winter
Andrew Wilson
Frank Davenport
Dan Barker
Steve Boho

Not Present Tim Doran.
Michael Keefe
John Kivlin

**Non Board
Attendees:** Gerry Millsap, David Gallagher, Don Holst, David Williams

LGYC Staff Michael Moore, Operations Manager

**Document Approval
Minutes of Previous Meeting**

A motion to approve the May, 2013 amended Board of Directors meeting minutes was made by Rod Rieger and seconded by Tom Larimer. The motion was approved.

**Officers Report
Commodores Report (John Simms)**

John expressed his approval of the progress in the kitchen and the positive responses on the food service. We still have an ongoing ventilation problem in the kitchen and solutions are being explored. He expressed his thanks to Kristin Gannon and the membership committee for their hard work.

Vice Commodores Report (Terry Blanchard)

We still have some issues with the newly repaired ramp but it is operational at the present. The problem is partially due to the increased depth of the water. We have been doing a good party business but our regular club dining is off in numbers. Need to encourage attendance at regular club dining events.

Rear Commodore (Rod Rieger)

A new chain has been placed on the committee boat but may require additional adjustments. John Simms noted that boat 2 does not carry any spare adult life jackets for emergencies. In addition it was advised that we purchase a 75 foot 1/2in line to assist in righting capsized boats. Rod agreed to move forward on the purchase of the item.

Secretary Report (John DeCarlo)

The yearbook has been mailed. Please note the cover which contains over 2100 photos. We are preparing a poster size version of the cover for purchase. We are still waiting for the front office to finish the roster list for the printer. It was noted that we need to place the photos of family members back on the web site. John will advise Michael Moore to make these changes on the web site.

Treasures Report (Terry Blanchard report for Tim Doran)

April financials are complete. Expenses are \$10K under budget due to late billing of the piers. Cash on hand is \$358,000

GLSS no report

BMSC Fund Raising

We are approaching some deadlines with our contractor (June 30). Decisions will need to be made by the GLSS in conjunction with the LGYC on how to move forward. Donations have been under expectations but hopefully as summer approaches the donations will improve. The board still questions why the donation committee has not reached out to the LGYC membership.

Fleet Captain Report (Steve Boho)

Steve will be contacting the fleet reps to encourage their participation in the newsletter. John DeCarlo noted that he has created a list of individuals who could help submit data on club and regatta activity of the membership and is preparing an e-mail request to these select members.

Clubhouse Operations (Michael Moore)

Committees

House and Grounds (Terry Blanchard) no report

Membership and Long Range Planning Committee (Kristin Gannon)

Kris advised that the GLSS temporary membership is available to parents of students and a temporary card is available.

Julie will collect the names of parents of GLSS participants.

An open house for perspective members is being planned with the social committee.

Members Mingle is next Saturday- Numbers are poor and Kris encouraged board members to attend and bring a perspective member.

Kris only received two responses for volunteers to act as member mentors. The question was did the e-mail get lost and should we be more selective in those to receive this e-mail request.

PHRF racing was discussed and Steve Boho agreed to take over this program with possible involvement of the Great Keel Boat Club.

Robin has agreed to redo the rack card to give to perspective members.

A social media intern is needed to expand and edit our web site and to assist in maintaining an active face book page and twitter account.

A discussion on senior and junior membership category followed and the membership committee will review these and other categories.

Reciprocity as a part of membership needs to be promoted and we voted to define reciprocity as it pertains to the LGYC. The following motion was made by Kristin Gannon and seconded by Dan Barker to change the present reciprocity definition in the LGYC regulation related to by-laws. The motion was approved.

LGYC extends reciprocal privileges to Yacht Club members of clubs that allow the same privileges to our members.

Reciprocal Members must present either their current Club membership card or a letter of introduction from their Club. Once reciprocity is verified, Reciprocal Members may use the facilities 5 times during the season of Memorial Day to Labor Day. Reciprocal Members may charge restaurant, bar, and clothing and shall pay at the time of purchase by credit card. LGYC does not bill back to the Reciprocal Member's home Club. LGYC reserves the right to restrict and no regulate this privilege.

Membership at the LGYC includes the privilege of visiting other Clubs that recognize LGYC as a Reciprocal Club. It is advisable that the LGYC Member contact any Club they plan to visit in advance. LGYC Members may charge at Reciprocal Clubs and shall pay at the time of purchase.

Finance Committee Report (Robert Winter)

Addendum #1- sees report

A long discussion followed the report on how and when to move forward. It was felt that we needed to hear from the fund raising committee on their progress and it was noted that several time deadlines are approaching that will require a decision. The move forward date with the contractor is June 30, 2013. Tom Larimer made a motion to have the finance committee make alternate recommendations for the board to consider. The motion was seconded by Dan Barker and after a spirited debate was defeated.

Social (Michelle Simms) no report
Publications and Communications (John DeCarlo) no report
Trophy (Bob Pegel)
H.H Porter trophy is now up to date.
History and Archives (Ellen Bentsen) no report
Merchandise Committee (Art Larson) no report
New Clubhouse (Mike Keefe) no report
Operations (Rod Rieger) no report

Old Business

New Facility Review –No report
Policy on Waiving Initiation Fee for Returning Members
A motion was made by Terry Blanchard and seconded by Jay Jones to change the policy as it applies to initiation fees of returning members.

Returning members who previously paid an initiation fee will not be required to pay an initiation fee when rejoining the LGYC. The motion was approved

New Business

Membership

Dennis Kellar, 2012 Trial applying for Associate
Bryan Hobgood, Associate
Jamie Hummert, Regular
Spencer Simms, Intermediate
Brock Paquin, Junior
River Paquin, Junior
Alan Bosworth-Associate
Tom Nickels Associate to Regular

Motion was made by John DeCarlo to approve all the above membership changes and seconded by Rod Rieger. The motion was approved.

Harris Buddig Resignation

Motion was made by Kristin Gannon to approve the resignation of Harris Buddig. The motion was seconded by John DeCarlo. The motion was approved.

Liquor License (Terry Blanchard)

The Chief of Police of Fontana has initiated questions regarding local clubs ability to serve guests at events. Michael Keefe and Terry Blanchard will keep us up to date on these issues.

Next BOD Meeting July 6, 2013 at 1PM

Adjourn

Motion was made by John DeCarlo to adjourn and seconded by Jay Jones. The motion was approved.

Respectfully submitted

John DeCarlo
Secretary

