

Lake Geneva Yacht Club
2014 Annual Meeting
August 30, 2014
Approved

3:00 PM Call to Order

Approval of Minutes

A motion was made to approve the May 24, 2014 Spring Meeting Minutes was made by Thomas Freytag and seconded by David Navin. The motion was approved. A motion was made to approve the July 5, 2014 Special Members Meeting Minutes was made by Bill Bentsen and seconded by Jerry Millsap. The motion was approved.

Officers and Managers Reports

Commodores Report (F. Terrence Blanchard)

The sailing season had a slow start but overall there was fewer no wind days this year. We held 4 regattas: E Spring Regatta, Melges 17 Regatta, E Invitational and PHRF event in July. Racing ends tomorrow with construction beginning in one week. A special thanks to the Race Committee and Trophy Committee. Our office has moved to Edwards Blvd., near Mike Keefe's office at a very favorable price thanks to arrangements made by Mike Keefe. Asbestos abatement begins this week and demolition begins after that. We have had a significant increase in membership this year and I am sure this will continue with a new building.

Vice Commodores Report (Bill Barrett)

Again thanks to Mike Keefe for making space available for LGYC office. The clubhouse is essentially cleaned out. Thanks to Ellen and Bob for all their work on moving and backing trophies and pictures. Dredging of the lakefront will begin in the fall pending DNR approval.

Rear Commodore Report (Rodney Rieger)

Thanks to all the PRO's and Race Committee volunteers for their help. The Melges 24 October Regatta will take place out of Pier 290. Details are still being finalized. With the input from 30 members we are moving to a new scoring system for 2014. We would like to still encourage regatta participation but avoid the NFP racing at the club which is poorly attended. We are still in need of race committee volunteers and we need to contact the new associate members to get them involved.

Secretary (John DeCarlo)

We begin again with the yearbook and any volunteers would be appreciated. On the topic of volunteers, we will need volunteers to fill committees and we will be getting out a list for individuals to sign up. A new facility poses many new questions that we have to begin considering. For example - hours of operation to rules and regulations for our locker facilities. We have started a committee to look at some of the overall new issues as they apply to the inside of the building-events, catering, food service etc. If anyone has an interest in helping or has any experience in food and beverage operations or event planning please contact John DeCarlo.

Treasure Report (Tim Doran)

We now have \$515K in the bank. The mortgage has been reduced to \$ 476K. Membership is up with 120 regular members, 36 senior and 38 associate members.

GLSS Report (Joe Kutschenreuter)

This was our 76th season of operation with increased class enrolment. The Pram Camp was the most popular but the adult program tripled from last year. Dinghy Fest was a big success with good numbers and great weather. We had a total of 19 instructors this year with excellent results at the ILYA X boat regatta.

Managers Report (Michael Moore)

The new facility gives us great opportunities as we move forward. Michael has a particular interest in Sailors of the Sea which is an environment organization whose concepts can be applied to the working of the new club to keep us as green as possible.

Fleet Captain Report (Steve Boho)

As Rod mentioned we are discussing a new scoring system next year and the fleets have already had their yearly meeting so feedback is coming in and it is appreciated. We learned from our Open Fleet Challenge in July and will be doing it again next year with some changes to improve the experience for everyone. Thanks to Don Holst for organizing this event. The Melges 24 regatta is on October 3, 4, and 5 with dinner Saturday October 4th. You can register on line for the dinner.

Membership Committee (Kristin Gannon)

We have had a good year for new members. The members came from a variety of sources and she has been able to speak to many of them but suggests that we make an effort to keep new members engaged.

Clubhouse Project**Building and Site (John Simms and William Barrett)**

The new club requires a rain garden for water abatement which makes parking behind building #3 necessary. We are looking into alternative means to mitigate the water from the top of the lot. The city has requested an easement for a water pipe down the driveway. We are negotiating with them regarding this request. Building # 7 will be redone. The Building Committee, which consists of John Simms, Bill Barrett, Tom Freytag and Chris Impens, will be making decisions as we move forward. Michael Keefe's committee has completed its work on the building design. We will be shutting down the east drive during construction and only be able to use the west drive.

Fund Raising Committee (T. Freytag)

Thanks to the Fund Raising Committee for all their work. A special thanks to Candace Porter for all her work on the fund raising effort. The Welcome Aboard party was a great success. We now have 63% of yacht club member's participation in the fundraising. The GLSS can report 2,750K net fund raising in cash and pledges. In the future we would like to change building #4 to a

rigging center. Fifty nonmembers have donated \$1.1 million. The fund certificate has been delivered to LGYC. The GLSS has 1,760,000 in the bank with \$995,000 in future pledges.

Election of Officers and Director

Nominating Committee: Chris Gannon (Chair), Jeff Brassel and Scott Ripkey

Officers- One year term

Commodore	F. Terrance Blanchard
Vice Commodore	William Barrett
Rear Commodore	Rodney W. Rieger
Treasurer	Thomas Larimer
Secretary	John DeCarlo

Directors- Three year term

Diane Brassel
Charles Lamphere
Michael Lynch

The motion to approve the slate of officers and directors was made by Chris Gannon and seconded by John Simms. The motion was approved. Terry Blanchard thanked Chris Gannon and his committee and the outgoing officers and directors: Steven Boho, Timothy Doran and Andrew Wilson.

Motion to adjourn: Approved

Respectfully submitted
John DeCarlo
Secretary
Sept. 1, 2014