



Lake Geneva Yacht Club
Board of Directors Meeting Agenda

Saturday, April 16, 2016 – 9:00 AM at Lake Geneva Yacht Club

Present: Rodney Rieger, Commodore
Bill Barrett, Vice Commodore
Tom Larimer, Treasurer
John DeCarlo, Rear Commodore
Kristin Gannon, Secretary

Directors:
Diane Brassel
F. J. Frazier
Chuck Lamphere
Steve Lyon
Jerry Millsap
Tom Pomierski

Excused: Terry Blanchard, Michael Lynch, Dana Porter, Robert Youngquist

Non Board

Attendees: Dave Gallagher, Michael Moore

Document Approval

Minutes of Previous Meeting

A motion to approve the March 12, 2016 Board of Directors meeting minutes was made by Chuck Lamphere and seconded by Jerry Millsap. The motion was approved.

Officer Reports

Commodore – Rod Rieger

Rod provided a brief summary of today's agenda and reports expected from our Officers and Committees.

Vice Commodore – Bill Barrett

The GLSS contracted work started on Building 4. The old concrete floor has been removed. They should start to pour the new floor this week and it should be completed by the end of next week.

Bill shared a landscape plan created by Breezy Hill Nursery. Their price to supply and install the entire job is \$28k. He is also getting a price from our current landscaper, Clearview, for the installation.

Jonathan Adams was here yesterday to provide a quote for external lighting around the Club.

All the materials for the noise reduction project for the Bar remodel have come in and construction is scheduled to start Monday, April 25. The contractor hopes to have it completed in 1 week.

Annie Porter has selected an alternative wallpaper for the bar area. A sample was shared with the Board. She can get it for us at her cost from the Merchandise Mart for \$35/yard. This is a \$10k savings from Mary Cook selection. Discussion ensued among the Board Members about the pros and cons of wallpaper.

We have some very good candidates for the Front of House Manager position.

Rear Commodore – John DeCarlo

The *Flagship II* off-season maintenance is complete and it remains at Gage until delivery to LGYC. Boat 2 is in Tony's garage and he feels our steering leak could be a gasket and not a complicated fix. Boat 2 was acid washed by Michael Moore and John Zils. The bottom may need additional work but this will be deferred until next year. John reported that they are still thinking about a possible lift for Flagship II as a budget item for next year.

Michael Moore was able to get last year's boat drivers back with the addition of Joanna who has worked Boat 2 in the past.

2016 Sailing Instructions are nearly complete with the help of Bill Bentsen, Ed Stassen, John Zils and Rod Rieger. The scoring committee decided on a low point scoring system with no NFP races. Fleets have determined their throw out percentage. All fleets have requested 20% except MC fleet at 25% and C fleet at 30%.

Peter Strothman has been contacted with regard to the May E Scow Spring Regatta but has not communicated regarding present status of the event.

The US Sailing Race Management Seminar is scheduled for Saturday, April 23 and is full at 30 participants.

The Club Race Committee meeting is scheduled for Saturday, April 30 at 10am. All are welcome to attend.

The Race Schedule is set except for some details yet to be received from the A fleet. They had some members requesting NFP races around the A Nationals at Torch Lake, MI.

The PRO schedule is near completion. A draft was shared with the Board and John reported that there are still a number of slots open for PRO but more openings for race committee crew on Wednesday and Sunday. Emails asking for assistance have been sent to the entire membership on two occasions with only minimal return responses.

Tom Pomierski asked about using legs vs. laps for our courses like the ILYA has done. John took this under advisement to speak to the PROs and Race Committee to discuss.

Secretary – Kristin Gannon

Spring Meeting is Saturday, May 28th at 3pm. The postcard notice of the meeting was mailed Tuesday, April 12th. The Notice provides a summary of the Bylaw amendments proposed by the ad-hoc Bylaws Committee, which will be covered under old business as it is a carryover from the Fall 2015 Annual meeting. These Bylaw amendments were already approved by the Board at the December 5, 2015 Board Meeting. The redline copy of the amendments is posted on the Club notice board and will be in the Members section on the website.

Yearbook is about 80% completed. Kristin provided a summary of sections completed and which sections are pending information.

Treasurer – Tom Larimer

New loan is signed with First National Bank & Trust Company. Mortgage is \$1,750,000 (36 months at 3.85%). GLSS has been making payments to LGYC to cover their debt to us.

February Net Income of \$6.3k vs. loss of \$15.6k and prior year of \$18k. YTD Net Income of \$8.1k vs. (\$38.1) and prior year of \$56k

BMSC Escrow Account balance is \$7,835, which is required by our agreement with the GLSS. Our Money Market account balance \$116k.

COMMITTEES

Finance Committee –Tom Larimer

Tom Larimer asked for a motion for the Board to approve the Corporation Resolution with First National Bank & Trust Company as signed by Tom Larimer and Rod Rieger on March 30, 2016. Jerry Millsap seconded. The motion passed.

Social Committee- John DeCarlo

The traditional Ladies Luncheon has been changed to a Ladies Tea on Saturday, May 7th and will be followed by a Kentucky Derby Party with a dinner buffet. Invitations have been mailed and there was also an email sent to the membership.

Food Committee – John DeCarlo

A letter was emailed out to strongly encourage members to make reservations. Friday evenings will be divided into three seatings with preference given at 7pm-7:30pm as priority for members who sailed that evening and that evening's Race Committee. As this is a new process, it will be monitored and adjustments may be made as the season goes along.

NEW BUSINESS

Membership Committee - Diane Brassel

New Memberships:

Jeffrey Germanotta –Regular

Larry Happ – Associate

Joseph Lanzito - Associate

Gary Neilson – Associate

Diane Brassel made a motion to accept these new members. Steve Lyon seconded the motion. The motion passed.

Diane shared a copy of the revised membership application. It includes a short questionnaire for each person recommending new members and an additional question about volunteer interests. She also shared and reviewed the worksheet the committee is using for vetting new members.

Flagship II - Tony Trajkovich

Rod Rieger made a motion for letter of appreciation to Tony Trajkovich regarding the magnificent repairs and enhancements to *Flagship II*. John DeCarlo seconded the motion. Jerry Millsap suggested that we frame the letter. Rod agreed and further added that we could present it to him in person at the Spring meeting. The motion passed.

Donation Request

We received a request to provide donation of support for the University of Wisconsin Women's Sailing Team. Rod Rieger is recommending that we post the donation document on the Club website or Club notice board but it would be difficult to provide financial support for one school over another.

Jane Pegel Letter

The Club received a letter from Jane Pegel requesting that we retire her number I-19 when she passes. No one on the Board was aware of precedents of retiring numbers at other Clubs. Jerry Millsap suggested we could also discourage use of the number vs. retiring. John DeCarlo is in favor of doing something to recognize her accomplishments. Rod Rieger would like to do some research around what other Clubs are doing with regard to retiring sail numbers. A decision was tabled at this time.

Adjournment:

A motion to adjourn was made by John DeCarlo and seconded by Chuck Lamphere. The motion was approved.

Respectfully submitted

Kristin Gannon

Secretary