

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, August 6, 2016 – 1:00 PM at Lake Geneva Yacht Club

Present: Rodney Rieger, Commodore
Bill Barrett, Vice Commodore
John DeCarlo, Rear Commodore
Tom Larimer, Treasury
Kristin Gannon, Secretary
Terry Blanchard, Past Commodore

Directors:

Diane Brassel
Chuck Lamphere
Robert Youngquist
Jerry Millsap
Dana Porter
Steve Lyon
Michael Lynch

Excused: F.J. Frazier, Tom Pomierski

Non Board

Attendees: Don Holst, Jim Peterson, Thomas Freytag, John Holland, Michael Moore

Start Time: 1:08pm

Document Approval

Minutes of Previous Meeting

A motion to approve the July 2, 2016 Board of Directors meeting minutes was made by Diane Brassel and seconded by Bill Barrett. The motion was approved.

Officer Reports

Commodore – Rod Rieger

Rod thanks the executive committee and Board of Directors for their hard work this year.

Vice Commodore – Bill Barrett

F&B weekly reporting as shows that we've been having very popular social activities. The June financials are showing that the F&B isn't doing as well as it appears as the weekly report provide by Michael Moore isn't all inclusive. We are improving on our inventory control for the liquor. HVAC issues have arisen and it's been uncovered that a couple units were not originally installed correctly. Peck & Weiss is going to do a system survey of our full system. The valance is over the bar area garage door springs was installed. The bar foot rail will be installed this week.

Rear Commodore – John DeCarlo

Flagship II is in Gage for transmission related repairs. We are hopeful that the Flagship II will be back out on the water on Wednesday. We should perhaps start thinking about funding another powerboat as a back-up for Flagship II. We have been fortunate to have members' loan boats. Old Guard race was cancelled due to no wind. Alternatives are being examined for the 2017 Old Guard race. Trophy Dinner has been moved to Saturday, September 3. The Commodores' Dinner is this evening.

Secretary – Kristin Gannon

Nothing to report

Treasurer – Tom Larimer

Good news is we are ahead of plan. Michael Moore has been charged with reviewing the F&B, specifically the wages, food and liquor costs.

COMMITTEE REPORTS

ILYA Championship Regatta – Terry Blanchard

Volunteers are needed for the waterfront/boat handling positions. There are 143 boats registered. ILYA doesn't believe that they will get to the 200 boats that we had in 2016.

NEW BUSINESS

Geneva Lake Sailing School – Thomas Freytag

Joe Kutschenreuter has given his resignation though he is willing to help again next summer. The GLSS is looking at what they can afford and need pay a new Director. GLSS is looking to attract a higher level Director with pre-Olympic experience. GLSS would like to see what the LGYC can do to support the effort from a salary aspect and in exchange offer some services to the LGYC members. The GLSS will put together a proposal of a 2017 2-day program for the LGYC.

Buddy Melges Statue – Rod Rieger

There was a joint meeting with the GLSS and LGYC to discuss the statue and its placement. Buddy would like the statue to serve as an inspiration to our young sailors. Rod has suggested that the statue be brought in temporarily. John Andersen will loan the statue to the GLSS/LGYC until October and we will need to insure it. If it is installed permanently then then John Andersen would gift it to the GLSS. Steve Lyon made motion to support the temporary installation of the statue and Robert Youngquist seconded. Motion was approved.

Membership Committee – Diane Brassel

New Memberships:

Ava Novak - Junior
Anne Brunk Peterson - Regular
Chris Randazzo - Regular
Martin Pankau - Associate
Marguerite Compton - Associate
Ann Callison - Associate

Bill Barrett made a motion to accept these new members. John DeCarlo seconded the motion. The motion passed.

Adjournment:

A motion to adjourn was made by Diane Brassel and seconded by Steve Lyon. The motion passed.

Meeting End Time: 2:59pm

Next Meeting: September 3, 2016 1:00pm

Respectfully submitted

Kristin Gannon