

**Lake Geneva Yacht Club
Board of Directors Meeting
August 31, 2013
Approved Minutes**

A regular meeting of the Lake Geneva Yacht Club was held at Lake Geneva Yacht Club on August 31, 2013

Call to order 1 PM

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

Not Present John Kivlin
Jay Jones

Non Board

Attendees: Gerry Millsap, David Gallagher, Don Holst, David Williams, Jim Smith, Ellen Bentsen, Bill Bentsen, Thomas Freytag, Steven Lyons, Buddy Melges, Gloria Melges

LGYC Staff Michael Moore, Operations Manager

**Document Approval
Minutes of Previous Meeting**

A motion to approve the July 6, 2013 Board of Directors meeting minutes was made by Terry Blanchard and seconded by Michael Keefe. The motion was approved.

Officer's Reports

Commodore- John D. Simms, Jr.

Thank you for all attending. As this is my last opportunity to address you as the Commodore I want to take the opportunity to tell you all that it has been a pleasure and personally very

rewarding serving with you this past year. I believe that together we have made significant strides in many areas of improvement and have paved the way for what I am sure will be looked upon as a game changer for Club members present and future. The new facility and the new working relationship with the GLS will certainly prove to grow interest in our Club and our sport.

I am aware that there is much to do and many opportunities for us all to volunteer our assistance as we go forward. Congratulations to you all on the progress we have made-you have served your club and fellow members well.

I welcome the excitement and enthusiasm to come for our new slate of officers and directors and look forward to continued success of our Club. With the difficult, decade old issue about the facility and the working relationship with the GLSS behind us I feel we can look forward to many more members becoming involved with both their ideas and their assistance. Truly this past year has shown that we can “move mountains” when we make up our minds.

Thank you to all for the extra effort so many of you and our committee members have provided for the common good. As we hear the Officer Reports and the committee reports I hope you will agree that we have a bright future ahead. May the wind shifts be in your favor.

Vice Commodore- Terry Blanchard

The repairs on the east pier will begin soon. The replacement of the blower in the kitchen was only partially successful. Chief Josh has replaced Chief Richards in the kitchen. The Regatta schedule has impacted the F/B business. The trophy diner is tonight and the E-National will begin in 1 week.

Rear Commodore- Rod Rieger

Planes are being utilized the fleet council and fleet captains to prepare the race schedule next year, Great Keel boat club event has been rescheduled. Next year events include the E invitational on July 9-12. The volunteer appreciation diner is scheduled at Abbey Springs on November 9. A special thanks to Art Larson, he has prepared the keeper trophies for the trophy diner.

Secretary- John DeCarlo

A new and better approach to creating the schedule for next year's races and overall LGYC schedule is needed and a collaborative effort is being made under the guidance e of Rod Rieger and Steve Boho.

Treasurer- Tim Doran

Our cash position is up to \$316 K as of July and the membership is presently at 223.
See finance report

Committee Reports

Membership and Long Range Planning- Kristin Gannon

Robin and Kristin are developing a tri-fold for advertising uses. We are getting some new interest from several individual for membership. Robin has a contact at the At the Lakes Magazine for spring publication article on the LGYC.

New Clubhouse-Mike Keefe

Mike expressed his confidence in our choice of builder for the new facility. Several new members have been added to the committee to work on interior design this includes Anne Porter and Nancy Blanchard. Mike reviewed the suggestions presented by John Anderson's architect. Many of the suggestions have been incorporated into the design particularly the plan that moved the bar to the opposite wall of the building. This gives us additional indoor seating and an inside/outside bar. He thanked John for all his great input.

BMSC Funding (Report to be given at Annual meeting)

Fleet Captain (Steve Boho)

A plan to finalize the race schedule before January was discussed. Dan Barker suggested that a member from the race committee participate on this committee.

See Report Addendum #2

Finance Report (Bob Winter)

Bob Winter made the following motion: *As of August 31, 2013, the Geneva Lake Sailing School does not have the required cash on hand or future pledge commitments to warrant Fund Certification as stipulated in Section 2c of the LGYC/GLSS ground lease agreement. Therefore, the GLSS, as Tenant, respectfully requests that the LGYC, as the Landlord, extends the date of delivery of the Funds Certification to September 1, 2014. The motion was seconded by Rod Rieger and approved unanimously.*

Bob Winter made a motion to postpone the present meeting to have time for further debate on the fund raising and its ramifications for the future. The motion was seconded by Tom Larimer the motion did not pass.

Bob Winter reviewed the finance committee report and all related financial ramifications.

Addendum #3 Finance Committee Report

Old Business: None

New Business

Membership

Peter Mueller- Associate membership application

John K. Larson- Associate membership application

Motion to approve the two members was made by John DeCarlo and seconded by Frank Davenport. The motion was approved.

Next Meeting Date - October 19, 2013

Closed Meeting

Adjourn to closed meeting-membership issues

It was the recommendation of the executive committee and the board was that no additional action be taken on the Goes/ Morrissy issue. It was noted that letter were received from the parties involved.

The recommendation was made that Dave Gallagher be invited to the next board meeting to discuss the liquor license issues with the board. He should be informed that he cannot represent the LGYC in these or other matters. Terry will forward a letter to David on our decision.

Adjournment

A motion to adjourn was made by Terry Blanchard and seconded by Tim Doran. The motion was approved.

Respectfully submitted

John DeCarlo

Sept 10, 2013