

***Lake Geneva Yacht Club***  
***Board of Directors Meeting Minutes***

***Saturday, July 1, 2017 – 1:00 PM at Lake Geneva Yacht Club***

**Present:** Rodney Rieger, Commodore  
John DeCarlo, Vice Commodore  
Bill Barrett, Rear Commodore  
Chuck Lamphere, Treasurer  
Kristin Gannon, Secretary

**Directors:**  
Bruce Cameron  
Diane Brassel  
Dana Porter  
Robert Youngquist  
Sara Burton Zick  
Kevin Alcock

**Excused:** Terry Blanchard, F.J. Frazier, Tom Larimer, Michael Lynch

**Non-Board Attendees:** Dave Gallagher, Peter King

**Start Time:** 1:02 pm

**Document Approval**

**Minutes of Previous Meeting**

A motion to approve the June 3, 2017 Board of Directors meeting minutes was made by John DeCarlo and seconded by Sara Burton Zick. Motion approved.

**Officer Reports**

**Commodore – Rodney Rieger**

We are looking at a new winch for the Flagship II. We are looking forward for the PHRF race series starting in July. Our sailing season is well underway. We had a well-attended Independence Day celebration on June 30.

**Vice Commodore – John DeCarlo**

2000 plants were planted in the rain garden on June 17 by about 30 volunteers. Thanks to Peter and Mary King for their help with the preparation and plant selection. We have monitored the rain water draining and it drains very well. Plants have survived being under water a number of times with recent storms. We had a Food and Beverage meeting to discuss the general direction of our food program. We would like to upscale the Saturday entrees and still keep a good array of pricing. Bill and I were recently discussing the next things to consider as far as our facility.

**Rear Commodore – Bill Barrett**

We were anticipating trouble with the windlass and it indeed has happened. The current one was repaired. The windlass company we have purchased from was sold and the mold for our model windlass has been lost. We hope our repair will hold out this season. The anemometer on the Flagship is giving what we believe is erroneous high readings but we also now have handheld to compare to. The manufacturer suggested in the off-season we send it back to them for

calibration. Yesterday we had an instruction course for the boat drivers on how to upright a scow, which Jeff Brassel let and David Gallagher assisted with.

Peter King and Robert Younquist are offering a trophy from what is now a Geneva Lake Conservancy to get more people involved in the PHRF. Peter was the last winner of the race and has had this framed poster of the Geneva Lake. They would like to deed it to the Lake Geneva Yacht Club. Rod asked for a motion of accept this trophy for the PHRF racing. John DeCarlo seconded and Robert Youngquist seconded. Bill Barrett had a few questions about the deed of gift. Motion passed.

#### **Secretary – Kristin Gannon**

The yearbooks and rosters arrived and were mailed out a few weeks ago.

#### **Treasurer – Chuck Lamphere**

We \$216k in cash and money market funds. This isn't a bad sign as we have paid down our debt. Mortgage is \$1.262M. In May we collected the storage income for summer storage. We are still looking at how we are doing with our food and beverage operation.

### **COMMITTEE REPORT**

#### **ILYA Championship Regatta – Kristin Gannon**

The volunteer sign-ups are available. The links have been published in LYGA Scowlines emails, Michael has been including these links in our Club emails and we are making membership aware of the sign-ups with scrolling messages on the TV screens. The next ILYA and LGYC joint meeting will be on July 9. The regatta schedule and format is similar to last year.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

#### **Membership – Diane Brassel**

**New:** D'Aprile, Ryan - Regular  
Otzen, Leigh – Regular  
Provenzano, Peter – Regular  
Huck, Bill – Senior  
Cassidy, Lauren - Associate

Motion was made to approve the new members. Motion passed.

#### **Adjournment:**

A motion to adjourn was made by Diane Brassel and seconded by John DeCarlo. The motion passed.

**Meeting End Time:** 1:57pm

**Next Meeting** – August 5, 2017, 1pm.

Respectfully submitted,

Kristin Gannon