

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

***Saturday, August 5, 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:**

Dana Porter  
Robert Youngquist  
Sara Burton Zick  
Kevin Alcock  
Michael Lynch

**Excused:** Terry Blanchard, F.J. Frazier, Tom Larimer, Bruce Cameron  
Diane Brassel

**Non-Board Attendees:** Don Holst, Michael Moore

**Start Time:** 1:06pm

**Document Approval**

**Minutes of Previous Meeting**

A motion to approve the July 1, 2017 Board of Directors meeting minutes was made by John DeCarlo and seconded by Sara Burton Zick. Motion approved.

**Officer Reports**

**Commodore – Rodney Rieger**

This summer has been really wonderful. We've had great events. The Commodores Dinner went very well and Buddy Melges did a very fine presentation of our past Commodores. Thank you to Michael Moore for scanning all of the Commodores photos. Thank you to Terry and Nancy Blanchard plus Kristin Gannon for all their work on the upcoming ILYA Championship Regatta. The PHRF racing has been going very well. John DeCarlo been working hard on the rain garden and chef problem and Billy Barret with a very successful racing season and on water management. John Zils, John Simms and Tom Freytag were selected as the nominating committee. The slate has been posted.

**Vice Commodore – John DeCarlo**

The rain garden is doing very well. The kitchen is open 5 nights a week and 6 days a week. Victor is our chef currently. He has worked here in the past. The ILYA Friday night dinner will be catered. ILYA day time lunches will be a food truck vs. having lunches come out our kitchen. Discussion ensued about our restaurant and its operation. We still need to replace our POS and we are going to once again going to get quotes. We hope to have a decision on a replacement by October 1.

### **Rear Commodore – Bill Barrett**

The PHRF fleet racing has been taking place but the attendance has been light. If we continue with PHRF next year then perhaps we will look at a different night other than Wednesday. August 27 is the Old Guard Race. It will be a luncheon followed by sailing GLSS Sonars. We are planning a party for Bill Bentsen for his induction into the Sailing Hall of Fame.

### **Secretary – Kristin Gannon**

Nothing to report

### **Treasurer – Chuck Lamphere**

June financial statements are out. Revenues are down over all due to food and bar. Cost have been contained well. Net operating income is up. We look to be down in revenue again in July. We are going to have the expense for the POS accounting system later this year, which is budgeted. We may have costs related to hiring a food consultant or another chef. \$1.250M balance on our mortgage.

## **COMMITTEE REPORT**

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

We are at 165 boats registered. We are still in need of volunteers for some critical positions such as tractor driving, crane operators and shuttle van drivers. Please consider signing up and ask your family to do the same. The program will be much the same as prior years.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Membership – Kristin Gannon for Diane Brassel**

**New:** Wes Whitmyer Jr. – Regular  
Will Michels – Junior  
**Resignation:** Jackson Shortridge - Junior

Motion was Robert Youngquist and seconded by Rod Rieger to accept the new members. Motion approved.

### **Adjournment:**

A motion to adjourn was made by and Bill Barrett seconded by John DeCarlo. The motion passed.

**Meeting End Time:** 2:04pm

**Next Meeting** – September 2, 2017, 3pm.

Respectfully submitted,

Kristin Gannon