

**Lake Geneva Yacht Club
Board of Directors Meeting
October 19, 2013-APPROVED**

**A regular meeting of the Lake Geneva Yacht Club was held at Lake Geneva Yacht Club on
October 19, 2013
Call to order 9 AM**

Present: Terry Blanchard, Commodore
Bill Barrett, Vice Commodore
Rodney Rieger, Rear Commodore
Tim Doran, Treasurer
John DeCarlo, Secretary
John D. Simms, Jr. Retired Commodore
Directors:
Kristin Gannon
Jerry Millsap
Tom Pomierski
Dan Barker
Tom Larimer

Excused Steve Boho
Andrew Wilson
Steve Lyon

Non Board

Attendees: Don Holst, Ellen Bentsen, Bill Bentsen, Michael Keefe, Bob Winter
LGYC Staff Michael Moore, Operations Manager

Document Approval

Minutes of Previous Meeting

A motion to approve the August 31, 2013 Board of Directors meeting minutes was made by Kristin Gannon and seconded by Rod Rieger. The motion was approved

Officer's Reports

Commodore- Terry Blanchard

Terry greeting all the new board members and thanked them for coming to his first board meeting as commodore.

He requested that all board members make an attempt to participate on yacht club committees and attend social events. Terry reviewed the proposed board meetings dates:

December 7, 2013 Budget

February 1, 2013 Race Calendar

April 5, 2014

June 7, 2014

August 2, 2014

There will be a celebration party on Friday October 25th for Brian Porters victory at the Melges 24 Worlds in San Francisco. The appreciation dinner will be held at the Abbey on November 9th, and the Holiday Party will be on December 14th at the Yacht Club. We will be operating under the assumption that the building will be torn down in late August 2014.

Vice Commodore- Bill Barrett

The piers will be out on November 1st and repairs on one of the piers will occur in the spring. One crane will be left in operation and the cord on hoist #1 will be extended. A survey will be conducted on the lot lines and additional tree trimming will proceed particularly on the west end of the property. John Simms requested that an accurate weight rating of the ramp be obtained. The kitchen ventilation has still been a problem and no further improvement is anticipated.

Rear Commodore- Rod Rieger

The last race was attended by 6 MC's on October 12th. The flagship and boat 2 are at Gage for winterizing and repairs. The appreciation dinner is on November 9th at the Abbey so please RSVP. Next year we will host the Spring E regatta, the ILYA E Invitational on July 10, 11, 12, and the Dinghy Fest on July 7, 8, 9. The 420's will also be racing during Dinghy Fest. We will have the Melges 24 Fall Regatta but the date is not confirmed. We are moving ahead with the race calendar with help from the fleet captains. We will be ending the A series of races on August 12th. At this point we have a bid out for the Inland Championship for 2015 and it is likely that we will have approval of the bid. We need to establish better guidelines for regatta chairman and Rod noted that we lost money at the E national. We need to establish guidelines for regatta chairman so that we can control and advise them on the budget process.

Secretary- John DeCarlo

John noted that Barbara Bishop will not be working on the yearbook next year and he will be looking for additional volunteers for organizing and formatting the document.

Treasurer- Tim Doran

The August financials were reviewed and our cash on hand is \$384K. We had greater expenses but this was offset by greater revenue in August. There was a discussion on the F& B operation since we did not reach our expectations last season. It was suggested that the membership be surveyed for their opinions on the food service.

Committees

Executive Committee – Terry Blanchard

No additional report

Manager Report –Michael Moore

Michael reviewed the year's activities and noted the particular difficulties in the F & B operation.

Addendum #1 Managers Report.

Membership and Long Range Planning- Kristin Gannon

No report

New Clubhouse-Mike Keefe

We are close to finishing the interior design of the building with the help of Nancy Blanchard and Anne Porter. We may be incorporating a wooden E Scow within the club and noted that he will attempt to purchase the Schwann E Scow for this purpose. The new design allows for a nearly a 360 degree bar with lake views. The ILYA/Bilge Pullers Hall of Fame will be located on the first floor. We have been able to incorporate a fireplace in the design and now have a potential 200 seating capacity.

BMSC Funding- Tom Freytag

Addendum #2

Finance- Bob Winter

Terry reviewed the pledges and cash on hand. He noted that 60% of the membership have not participated in the pledge drive. Mike Keefe praised Don Holst for calling over 60 members requesting their participation. John Simms volunteered to call members and suggested that we have a script of data to present to them so that that only one set of updated information goes to the general membership. He volunteered to create this document and Mike Keefe invited him to their next fund raising meeting.

We will be operating on the assumption that construction will begin in late August of 2014 and Michael Keefe may have some available space for the temporary location of the LGYC and GLSS offices.

Bob reviewed the budget process for 2014. The budget committee will prepare the budget with input from the executive committee. The vote on the budget will occur at the December 7th board meeting.

Old Business

None

New Business**Membership:**

Tim Doran suggested that we investigate the use of a public relations firm to assist us in having a better local and regional image. Should we be participating in local events- bike rally, Holiday Home Party, marathon sponsor, Water Safety Patrol Dinner, etc? Tim will discuss possibilities with a firm that assisted his business.

New Committee: Wooden Boat Show – Bill Bentsen, Chair

Bill suggested the creation of a Wooden Boat Show Committee. The mission of the new committee would be to “plan, publicize and organize the LGYC’s annual wood boat show”. A motion was made by Rod Rieger to recognize the creation of the Wooden Boat Show Committee with its stated mission. The motion was seconded by Jerry Millsap and approved. Committee members are Bill Bentsen, chairman, Robin Randolph and Jerry Millsap.

LGYC Boat Slips – Jim Petersen

Jim Peterson reviewed some of the issues regarding the boat slips. A brief discussion followed and it was determined that Bill Barrett should organize a committee to review our policy.

Regatta Schedule – 2014

Reviewed above

Next Meeting – December 7, 2013

Adjournment

A motion to adjourn was made by John Simms and seconded by Rod Rieger. The motion was approved.

Respectfully submitted

John DeCarlo

October 20, 2013