

**Lake Geneva Yacht Club
Board of Directors Meeting
December 1, 2012**

A regular meeting of the Lake Geneva Yacht Club was held at Lake Geneva Yacht Club on December 1, 2012 at 9:00 a.m.

Present: John Simms, Jr., Commodore
Terry Blanchard, Vice Commodore
Rod Rieger, Rear Commodore
Tim Doran, Treasurer
John DeCarlo, Secretary
Michael Keefe, Retiring Commodore
Directors:
Kristin Gannon
John Kivlin
Steve Boho
Frank Davenport
Tom Larimer
Jay Jones
Dan Barker

Excused Andrew Wilson
Bob Winter

Non Board Attendees: Gerry Millsap, David Gallagher, Don Holst, Charles Colman, Tom Freytag, Peter Ferris,

Document Approval

Minutes of Previous Meeting

A motion to approve the November 3, 2012 Board of Directors meeting minutes was made by Tom Larimer and seconded by Dan Barker. The motion was approved.

A motion to approve the minutes of the November 10, 2012 meeting minutes was made by John DeCarlo and seconded by John Kivlin. The motion was approved.

Officers Report

Commodores Report (John D. Simms, Jr.)

I am pleased to report that we have received verbal confirmation that the documents we approved concerning the property and the new clubhouse have been approved by the board of the GLSS. This is a momentous time in our history, setting the backdrop for future generations of sailors and fans of Geneva Lake. Once again, thank you for all your help and diligence thru the process. Your officers and new offices are settling into planning for next year and we solicit your feedback and help as we strive to provide value and fun to our membership in 2013 and beyond

We must all commit ourselves to improving the quality of membership experience at the LGYC and to look to all of you for help as we move along the path of redefining our mission and attract more membership involvement and more families to the club. It will be a challenge but now with the facility planning essentially behind us it is time to work towards making our dream become reality.

Today we need to focus on finalizing our 2013 budget and setting the stage for fund raising and planning for the coming years. In addition, T. Freytag will give brief overviews on our important fund raising program. We encourage full BOD support and look forward to working with the strong and capable group of individuals Tom and his board have brought together.

Vice Commodore (Terry Blanchard)

General cleanup around and in the building has been progressing. We need to give attention to the overgrowth of trees and brush on the grounds particularly along the west lot line, the piers are out and hoists are being serviced. The front end of the boat ramp is in need of repair and Austin Pier service will come up with options and cost. The storage buildings have been re-keyed. A discussion followed regarding the placement of keypads in place of keyed locks. Michael Keefe suggested the building of sail storage shelves which would be a profitable rental item.

Rear Commodore Report (Rod Rieger)

Rod Rieger reviewed the attendance at the trophy dinner and appreciation dinner and suggested we discuss these events in the spring to possibly come up with a better concept to improve member support. The race committee spring meeting will include an update on racing rule changes. Boat 2 is in storage and work has been completed on it. The flagship repair will be completed in the spring. Work has begun on the 2013 race schedule with an attempt to mitigate loss of race due to the regatta schedule next season.

Regatta chairs for 2013

A Nationals	Terry Blanchard
420 Regatta	Dana Rolander
E-Nationals	Vincent Porter and Peter Strothman
M-17	Call out to Andy Burdick
M-24	Steve Boho and co-chair to be named
Spring E	Vincent Porter and Peter Strothman

A discussion followed regarding the addition of a new race day for the 420 fleet. In addition the sailing school now has a number of Sonars that could be added to the schedule. This was followed by a discussion on the Wednesday and Thursday sailing schedule. Should this be on a single day? How do we promote a better mid week schedule? Steve Boho will discuss this with the fleet reps.

Secretary Report (John DeCarlo)

John DeCarlo gave an update on the work on the web-site. Tim Doran suggested utilizing Google adwords and optimization of the site for wedding searches.

Treasurer Report (Tim Doran)

See report

BMSC Fundraising Status (Tom Freytag)

Tom reviewed the status of the fund raising effort. The committee consists of T. Freytag, Charles Colman, David Navin and Michael Keefe. They have outlined a plan which will target three groups: Lake Geneva Yacht Club members and GLSS families, Buddy Melges's friends and the non-traditional donors which will be reached with the mass media campaign. Charles Colman noted that we need 100% support from the GLSS and LGYC board. Tom guaranteed that all money will be refunded if they determine that the financial goal are not reached.

New Facility Update

Operations Committee (Rod Rieger)

We are making final changes in the exhibit section of the lease agreement. This should be finalized in the next week. It was determined that the GLSS will sublease back to the LGYC buildings 1, 2, 3 and the garage.

An insurance discussion followed which reviewed the responsibilities of the GLSS and LGYC. An opinion will be obtained from our insurance agency.

Finance Committee (Tim Doran)

The finance committee reviewed the possible financial of the joint venture with the GLSS and emphasize the need to drive membership. John Simms noted that the Long Range Planning Committee will make membership its top priority. The GLSS and LGYC need a joint venture on membership.

New Clubhouse Committee (Michael Keefe)

No report

Review and approval of 2013 Operations Budget (Terry Blanchard)

See Report

Highlights: Terry noted that dues are down due to the fall in membership. Storage was close to budget and he would like to advertise next year to increase storage revenue. We have not been able to get the South Shore Club to resume winter storage this year.

We anticipated an increase in regatta revenue next year since we will be sponsoring 6 events. Anticipated regatta income is \$22K. The budget reflects \$7500 for the painting of building #4 and \$7500 for grounds improvement. We may need to replace the lift for boat 2 and we have budgeted for this possibility. A donation budget of \$1,000 has been added to reflect anticipated donation s around the lake for good will.

A motion to approve the 21013 budget was made by Michael Keefe and seconded by Dan Barker. The motion was approved.

Fleet Captain (Steve Boho)

No report

New Business**Membership**

A motion was made by John Kivlin and seconded by Steve Larimar to approve the resignations of Susan Pegel and Kelly Hutchinson.

Old Business**M24 Trophy- Steve Boho**

No report at this meeting he will discuss at a later meeting.

Next Meeting

Saturday, January 5, 2012 at 9:00 a.m. (this meeting was canceled)

Adjournment

Motion was made by Rod Rieger and seconded by Michael Keefe to adjourn. The motion was approved

Respectively submitted

John DeCarlo
Secretary