

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, July 2, 2016 – 1:00 PM at Lake Geneva Yacht Club

Present: Rodney Rieger, Commodore
Bill Barrett, Vice Commodore
John DeCarlo, Rear Commodore
Tom Larimer, Treasury
Kristin Gannon, Secretary
Terry Blanchard, Past Commodore

Directors:
Diane Brassel
F.J. Frazier
Chuck Lamphere
Jerry Millsap
Tom Pomierski
Dana Porter
Robert Youngquist

Excused: Steve Lyon, Michael Lynch

Non Board

Attendees: Don Holst

Start Time: 1:05pm

Tribute to William “Smiles” Freytag

Rod Rieger read the following tribute prepared by Ellen Bensten:

A tribute to the memory of
William Harold Freytag, Jr.
January 6, 1931 – June 3, 2016

The officers and members of the Lake Geneva Yacht Club hereby pay tribute to the memory of William H. Freytag, Jr., who was one of our most knowledgeable and talented members.

Bill Freytag’s racing career started at the age of eight when he crewed for Melville C. Jones as lookout aboard Mel’s Class A *Quest*. After his parents joined the Yacht Club in 1943, Bill raced in his Cub *Small Frey*, winning the season championship in 1946. “Smiles,” as he was known to the sailing world, later won season championships in Class C, Class E, M20, and MC, and he won the Inland Lake Yachting Association Class C title in 1951 and 1952 with his brother Peter as crew. Based on his outstanding record at the Inland Lake Yachting Association Annual Championship in 1952, Bill was awarded the Edmund Pillsbury Memorial Cup, the first to receive it. Also in 1952, Bill sailed his C-boat, with Dick Reynolds as crew, in the unfamiliar waters of Long Island Sound to an overall first on corrected time in Yachting Magazine’s One-of-a-Kind Regatta

Bill Freytag had a remarkable memory for the details of a race, and he was generous with his knowledge, serving as Sailing School instructor in 1951, advising sailors in other parts of the country as they built their scow fleets, and helping his three children, all products of the Sailing School, become excellent sailors. From 1986 to 1990, he served on the Board of Directors of the Geneva Lake Sailing School.

In the M20 Class, Bill won ILYA Annual Championships in 1968 and 1972 and six M20 National Championships between 1968 and 1977 with his wife Joan as his frequent crew. In the MC Class at the national level he was 1984 Top Master (over 50), 1993 Top Grand Master (over 60), and 2002 and 2003 Top Mega Master (over 70). He won the MC Blue Chip Regatta four times. In 2015, Bill shared the helm of a Sonar with Jerry Millsap and John Zils to win LGYC's Old Guard Race.

Bill was inducted into the Inland Lake Yachting Association Hall of Fame in 2012 and was saluted as a Legend during the celebration of outstanding individuals at the 2015 ILYA Annual Championship, held at our club.

In gratitude to William H. Freytag, Jr., for his decades of loyalty to our Yacht Club and his many years of fine sailing, we hereby enter these words of tribute into our minutes of July 2, 2016, so that they may become a permanent part of the records of the Lake Geneva Yacht Club.

Document Approval

Minutes of Previous Meeting

A motion to approve the June 4, 2016 Board of Directors meeting minutes was made by Robert Youngquist and seconded by John DeCarlo. The motion was approved.

Officer Reports

Commodore – Rod Rieger

Maple Hills Homeowners Association President declined to meet Rod today and asked that all communication be in writing or conference call. We cannot use any of their property, piers or buoys. Rod will reach out to him in writing. Rod reported that a Wine and Spirits Committee was formed. The Sunday Brunch thus far has been popular.

Vice Commodore – Bill Barrett

Landscaping for this season is completed. There has been some discussion to replace the gable ends of building 3 and this might be completed instead of other budgeted projects. Bar area is pretty much completed. We looking at a possible screen around the bar garage door springs. Social Committee has a request some storage space. There has been a request to have no hats in the dining room.

Bill Barret made a motion that there should be no hats worn during evening dinner in the dining room (carpeted area). John DeCarlo seconded the motion. The motion passed with two dissenting votes.

Rear Commodore – John DeCarlo

We have had about 50 different people participate in race committee. We need to continue to cultivate new PROs. Don Holst and John DeCarlo are handling the scoring. Boat II might have a burning oil issue but will be looked at on Monday. Old Guard race is the last Sunday in July and we are leaning towards using Melges 24s as the GLSS Sonars are not in good condition.

Secretary – Kristin Gannon

Kristin is working with Michael Moore to get the flat screens going to scroll photos and Club related announcements and messages. The hope is to work out any kinks and have all of the screens scrolling messaging for the ILYA Championships.

Treasurer – Tom Larimer

Tom reviewed select highlights of the May financials. May Net Income of \$52.7k vs. budget of \$22.1k and prior year of \$51.8k. YTD Net Income of \$42.0k vs. budget of (\$31.2k) and prior year of \$155.7k. F&B expenses of \$48.8k vs. budget of \$36.9k. We didn't make any money on F&B in May and there is a variety of reason such as food costs and training. There was a meeting with some in the F&B staff. Another meeting is planned with F&B staff and pulling in the Food Committee and the new Wine & Spirits Committee.

New Business

Regulations Related to Bylaws – Kristin Gannon

Kristin proposed updating the Regulations Related to Bylaws, Article XII— Financial Obligations of Members to mirror our current practice with regard to Initiation Fees.

2nd paragraph – current

An Initiation Fee is to accompany Application for Membership for all applicants over age 32. For those under age 32 there is no Initiation Fee. Initiation Fee is waived for surviving spouse following death and for divorced spouse if joining the year following the divorce.

2nd paragraph – proposed revision

An Initiation Fee is to accompany Application for Membership for all applicants over age 32. **Applicants who were previously members will pay the difference between the current Initiation Fee of the Membership Category for which they are joining and the Initiation Fee(s) previously paid. Members in good standing moving from Intermediate to Regular membership are not required to pay an additional Initiation Fee.** For those under age 32 there is no Initiation Fee. Initiation Fee is waived for surviving spouse following death and for divorced spouse if joining the year following the divorce.

Robert Youngquist made the motion to accept the proposal and John DeCarlo seconded. The motion was approved.

Race Committee Meals - John DeCarlo

John asked for the BOD support and direction on the sandwich and beverage practice for RC volunteers. It was agreed by the BOD that RC volunteers are able to receive a \$15 credit on their ticket towards lunch or dinner on the day of their RC service. Terry Blanchard will follow-up with Julie Navin how to administer the credit in the Aloha system.

NEW BUSINESS

Membership Committee – Diane Brassel

New Memberships:

Derek Morby	Regular
Andrew Szafran	Regular
Zac Lewinski	Intermediate
Jodi Boudart	Associate
Dan King	Associate

Resignations:

Darius Dirmantas	Regular
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John DeCarlo made a motion to accept these new members. Terry Blanchard seconded the motion. The motion passed.

Nathan Quist account was paid in full during his last tenure as a Member.

Adjournment:

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

Meeting End Time: 2:23pm

Next Meeting: August 6, 2016 at 1pm.

Respectfully submitted

Kristin Gannon