

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, June 6, 2016 – 1:00 PM at Lake Geneva Yacht Club

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

Directors:
Michael Lynch
Diane Brassel
Chuck Lamphere
Robert Youngquist
Steve Lyon

Excused: Tom Pomierski, F. J. Frazier, Jerry Millsap, Dana Porter, Tom Larimer

Non Board

Attendees: Don Holst, Dave Gallagher

Start Time: 1:10pm

Dedication to William “Smiles” Freytag

Rod Rieger read a dedication to Smiles who passed away last evening. An order was given today to fly our burgee at half-staff for the next week. A moment of silence was observed.

Document Approval

Minutes of Previous Meeting

A motion to approve the May 7, 2016 Board of Directors meeting minutes was made by John DeCarlo and seconded by Bill Barrett. The motion was approved.

Officer Reports

Commodore – Rod Rieger

Rod thanked John for the PRO training. Racing has commenced and we have 3 new protective headsets for the race committee. Thank you to Bill for the completion of the bar area.

Vice Commodore – Bill Barrett

Landscaping around the rain garden is on schedule. John Simms is following up on the trouble with growing grass in the bottom of the rain garden. New swinging kitchen doors are in. Wallpapering in the bar area will begin next week.

Rear Commodore – John DeCarlo

It was noted that we need swim ladders on the Flagship II and Boat II to help with rescues. Hardcopy of the instructions on how to use the new electronics are on the Flagship II. We have a double halyard on the Flagship II, which needs some adjustment. John Zils is temporarily unavailable for PRO duty so replacements are being made. Terry commented that there are some missing course lengths in the Sailing Instructions.

Secretary – Kristin Gannon

The 2016 Yearbook is completed as is the Membership Roster and they are both mailed.

Treasurer – Tom Larimer

Rod reported April financials reported are ahead of budgeted.

COMMITTEES

Social Committee- John DeCarlo

Members Mingle is June 18. There will be an outreach to the new members to encourage them to attend. The plans are also underway for the Independence Day celebration and Commodore’s Dinner.

Food Committee- John DeCarlo

There has been challenges with reservations being accepted and noted accordingly. The members are finding that their reservation is not recorded. Sailors sailing and RC on Friday nights are not getting priority seating when coming off the water. Finally, there was a caterer used for a private party that wasn’t on our approved list.

Old Business

Rod is recommending that Jane Pegels number not be retired, after talking with Jim Smith about ILYA experience that no number has ever been retired. Jane’s name has been submitted to the ILYA for the Sail It Forward recognition, which will be part of the ILYA Championship events in August.

NEW BUSINESS

Membership Committee – Diane Brassel

New Memberships:

Thomas Schrager -	Junior
Jacob Zils -	Junior
Kloe Kiekhafer -	Junior
Chuck Thiesenhusen -	Regular
Robert Ahern -	Associate
Nathan Quist -	Intermediate

Nathan Quist was approved contingent on insuring that he cleared up his past due obligations from his prior membership.

John DeCarlo made a motion to accept these new members. Steve Lyon seconded the motion. The motion passed.

Buddy Melges Sailing Center

Geneva Lake Sailing School is considering renaming the school as the Buddy Melges Sailing Center as a way to attract a new Executive Director. There was a membership concern that we are the Lake Geneva Yacht Club at the Buddy Melges Sailing Center and that identity with the Buddy Melges Sailing Center would become confusing. Rod will further discuss with Tom Freytag and David Navin.

Adjournment:

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

Meeting End Time: 2:14pm

Next Meeting: July 2, 2016 at 1pm.

Respectfully submitted

Kristin Gannon