



Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, March 12, 2016 – 9:00 AM at Lake Geneva Yacht Club

Present: Rodney Rieger, Commodore
Bill Barrett, Vice Commodore
John DeCarlo, Rear Commodore
Tom Larimer, Treasurer
Terry Blanchard, Immediate Past Commodore
Directors:
Robert Youngquist
Tom Pomierski
Steve Lyon
Diane Brassel
Michael Lynch
Dana Porter
Jerry Millsap

Excused: Chuck Lamphere, F. J. Frazier, Kristin Gannon

Non Board

Attendees: Don Holst, Merilee Holst, Tim Doran

Document Approval

Minutes of Previous Meeting

A motion to approve the February 13, 2016 Board of Directors meeting minutes was made by John DeCarlo and seconded by Tom Larimer. The motion was approved.

Officer Reports

Commodore – Rod Rieger

Rod noted that we are proceeding with the numerous unfinished construction items. There has been progress on the noise abatement plans for the bar and we will discuss that later in the meeting. There has been progress on the financing of the loan.

Vice Commodore – Bill Barrett (report submitted)

I have recently met with Twilight Solutions to discuss landscaping lighting on the south side of the building and the rain garden. I hope to have a proposal back soon. JBriohn is scheduled to come in the week of March 21 to complete the punch list items.

We have a proposal for the bar remodel. The purpose of the bar remodel is to suppress the noise in the bar area. I am happy to say that it has come at very reasonable price of 28,436. This includes everything with the exception of the wallpaper, which was selected by Mary Cook and is very expensive, \$17,685 material and labor. We are currently working with Mary to select a less expensive paper. Although it is only cosmetic, we would like to have the bar area finished with wallpaper. I asked that the board approve expenditure for the full budgeted bar remodel. This will allow us the flexibility to complete the bar and wallpaper, assuming we can find alternate wallpaper. It is essential to get this project started so that it will be completed prior to the start of the sailing season.

A long discussion followed. Terry noted that we have trusted Mary's opinions in the past and that the bar area clearly needed help since the noise is intolerable but was concerned that multiple estimates were not obtained and vetted through the budget process. Rod noted that we have confidence in Bill making an appropriate final decision and Bill has had the project evaluated by a sound engineer. He felt we have a significant time constraint and need a decision as soon as possible. Terry corrected Bills statement that the wallpaper was cosmetic but was actually an integral part of the sound suppression.

A motion to approve the expenditure for the full bar remodeling project was made by John DeCarlo. The motion was seconded by Tom Larimer. The motion passed with 7 in favor and 4 against.

Rod presented an initial working document on the dining room manager for further discussion over the next few weeks.

Rear Commodore – John DeCarlo

John presented the conclusions of the scoring committee consisting of Rod Rieger, John Zils, John DeCarlo and Ed Stassen.

For 2016 we will use a low point scoring system

DNC Score - 1+ the number of participants in each individual race

Throw out percentage - each fleet may choose a percentage between 0% and 30%. Every racer will receive the same number of throw outs based on the total number of races completed in the series. If a fleet does not communicate a percentage prior to April 1st a default percentage of 20% will be applied

No NFP races

No average points awarded for missed races.

John will ask Steve Boho to forward this to all fleet representatives for determination of throw out percentage.

John reported that Tony has forwarded his bill to the LGYC for all his work on the flagship. Tony was able to get many item at cost and donated several items along with a considerable amount of time and John gave a special recognition to Tony for all his work. Terry confirmed that we have remained on budget and acquired substantial improvement in the flagship thanks to Tony's work. We now will be moving to Boat 2 and Tony will determine the state of the hydraulic leak and what is necessary to repair it.

The race schedule has been given to Michael Moore and John is now working on race committee assignments. He will be contacting Jane Pegel to set up a race committee meeting and reminded the board of the upcoming April 23rd race management seminar. We has 15 signed up and will now ask Candace to place it on the ILYA web site to attract surrounding yacht club members interested in the seminar.

John asked for additional members to sign up for race committee work.

Secretary – Kristin Gannon

No report.

Treasurer – Tom Larimer

We have a new schedule for dues which has an effect on the financial reports for the first few months.

COMMITTEES

Finance Committee –Tom Larimer/Terry Blanchard

We have met with the bankers and appraiser and will hopefully complete the mortgage process shortly. We have decided on a \$1,750,000 balloon loan with a short term of 3 to 5 years.

Social Committee- John DeCarlo

John reviewed the two upcoming events. The Ladies Luncheon which will be an English Tea followed by Derby watching. Male members will then be invited to attend the Derby watching

part of the event which will have a possible Bourbon tasting and buffet. The new member social event will be a food station event which hopefully will encourage members to mingle.

History and archive- Ellen Bentsen

Rod read Ellen's letter to the board. Addendum #1.

Old Business

None

New Business

Resolute Cup participation by LGYC with representatives Vince Porter and Harry Melges IV.

Rod reported that we received a late invitation to participate in the Resolute Cup - a new event sponsored by the New York Yacht Club. Young sailors representing their yacht club will participate in a qualifying event in Sonars and Melges 20's. The qualifiers will then participate in the finals on Swan 42's. The fee for participation is \$4500 not including personal expenses, food and lodging. There was a strong support by all board members for this event since it represents what we stand for as a yacht club and sailing school - "encouraging the sport of racing."

A motion was made by Bob Youngquist to accept the expenditure of \$4500 for the fee to participate in the Resolute Cup. The motion was seconded by Diane Brassel. The motion was approved unanimously.

Barbara Bishop Trophy donation request by Ellen Bentsen

A donation of a trophy by Bill and Ellen Bentsen to commemorate the service of Barbara Bishop to the LGYC was made in a letter read by Commodore Rieger.

A motion was made by John DeCarlo to accept the trophy to be presented to the crew of the C scow A series first place boat. The motion was seconded by Jerry Millsap. The motion was approved.

Membership- Diane Brassel

The membership committee met and has reviewed several potential members and is beginning to set better criteria for membership and guidelines for sponsors. They have revised the application and the process. Bob Youngquist stated that they are looking for both regular and associate members that have some commitment to sailing or have children who are actively participating in the GLSS programs

Resignations Robert Boettcher, Associate
Mary Chupka, Associate
Andrew Fox-Intermediate

New Memberships

John Cobb, Associate
Eileen Fleer, Associate
Mary Kay Frazier, Associate
Daniel Schuld, Associate

A motion was made by Steve Lyon to approve the membership changes. The motion was seconded by Tom Pomorski and approved.

Adjournment:

A motion to adjourn was made by Bob Youngquist and seconded by Diana Brassel. The motion was approved.

Respectfully submitted

John DeCarlo