



Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, May 7, 2016 – 9:00 AM at Lake Geneva Yacht Club

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

Directors:
F. J. Frazier
Steve Lyon
Jerry Millsap
Dana Porter
Robert Youngquist

Excused: Diane Brassel, Chuck Lamphere, Michael Lynch, Tom Pomierski

Non Board

Attendees: Tim Doran, Dave Gallagher, Don Holst

Start Time: 9:04am

Document Approval

Minutes of Previous Meeting

A motion to approve the April 16, 2016 Board of Directors meeting minutes was made by Terry Blanchard and seconded by John DeCarlo. The motion was approved.

Officer Reports

Commodore – Rod Rieger

Rod reported that the cannon was repaired and was fired 5 times with no-misfires. He learned that our cannon was from the turn of the century. We are in discussion with Maple Hills. They have some complaints about the use of their pier reportedly by participants in the ILYA Championships. There have also been discussions about the transformer that abuts their property and related landscaping. They want a guarantee against litigation if we use their pier during regattas. They want us to indemnify them and hold harmless if someone using the pier has an accident. We have allowed Maple Hills members to use our ramp. Terry will be meeting with the Maple Hills President on May 15.

Terry suggests regatta participants should be told during registration and skipper's meeting that they can't use the Maple Hills. He also suggested we should post a temporary sign indicating that the pier can't be used by regatta participants.

Vice Commodore – Bill Barrett

Sailboat parking assignments list has been completed and is posted on the notice board.

Bar acoustic tile project is almost complete. The contractor will be coming back this week to finish up.

Landscaping is started. We are using Clearview for all areas except the rain garden, which Breezy Hill will handle. Bill will work on a plan for the screening on the Maple Hill's side of the transformer. Landscaping lighting Twilight Solutions is going to start this week on the south side of the building. A platform will be built in the planting area adjacent to the building for the Freytag sundial.

A pier painting day is scheduled for 9am on Saturday, May 14 with Sunday, May 15 as the rain date. An email will go out this week asking for volunteers.

Rear Commodore – John DeCarlo

There were about 40 participants in the US Sailing Race Management Seminar on Saturday, April 23. Majority of the participants were from LGYC.

The Club Race Committee meeting was held on Saturday, April 30 at 10am. Attendance was good and the meeting went well with assistance from Jane Pegel.

A meeting will be set-up for training on the new Flagship II electronics.

Secretary – Kristin Gannon

Yearbook is ready expect for the advertisements. Michael Moore has been making calls to those businesses that promised advertisements. Terry Blanchard mention that Gill has asked to be in our yearbook and the Inland will pay us as part of the ILYA Championships contract.

Treasurer – Tom Larimer

The Resolute Cup, piers expenses and additional costs for the new mortgage hit us in March. It was a tough month although we had some very good Food & Beverage numbers.

COMMITTEES**Social Committee- John DeCarlo**

Event today is the Ladies Tea followed by Kentucky Derby Party with a dinner buffet.

Food Committee – John DeCarlo

We have a new Front of House manager, Jeff. A new menu coming out in a week or two.

Old Business

Sail I-19 Request, letter from Jane Pegel. Rod consulted with Jim Smith regarding his knowledge of retiring of numbers by clubs in the ILYA. Jim wasn't aware of any precedence to retire numbers. Rod asked for the BOD to provide suggestions of ways we can commemorate Jane. Many suggestions were talked about. Tim Doran suggested that there has to be some criteria drawn up to qualify for retirement of number and manage future requests. No decision was made on retiring Jane's number at this time.

NEW BUSINESS

Membership Committee – Kristin Gannon on behalf of Diane Brassel

New Memberships:

Robert Gee - Regular

Elizabeth Harned –Regular

Ernie Hirn – Regular

Thomas (TW) Whowell Sr. – Regular

John Tucker - Regular

Janice Hartley - Associate

Marc Lifshin – Associate

Daniel Callahan – Associate

Ernst Cornielsen - Associate

Bob Youngquist made a motion to accept these new members. John DeCarlo seconded the motion. The motion passed.

Adjournment:

A motion to adjourn was made by Bob Youngquist and seconded by FJ Frazier. The motion passed.

Meeting End Time: 9:54am

Next Meeting: June 4, 2016 at 1pm. 1pm start time is to accommodate the sailing schedule.

Respectfully submitted

Kristin Gannon