

**Lake Geneva Yacht Club
Board of Directors Meeting
May 4, 2013
Approved**

A regular meeting of the Lake Geneva Yacht club was held at the Lake Geneva Yacht Club on May 4, 2013 at 9:08 a.m.

Present: John Sims, Jr. Commodore
Terry Blanchard, Vice Commodore
Mike Keefe, Past Commodore
Tim Doran, Treasurer

Directors:

Dan Barker
Steve Boho
Frank Davenport
Kristin Gannon
Jay Jones
Andrew Wilson
Bob Winter

Not Present : John DeCarlo
Rod Rieger
John Kivlin
Tom Larimer

Non Board

Attendees: Dave Gallagher, Don Holst, Bob Pagel, Bill Freytag

LGYC Staff: Pam Hilton, Executive Secretary
Michael Moore, Operations Manager

Document Approval

Minutes of Previous Meeting

A motion to approve the April 6, 2012 Board of Directors meeting minutes was made by T. Doran and seconded by D. Barker. The motion was approved.

Officers Report

Commodore's Report (John Sims, Jr. (Ret.))

Commodore Sims reported that the piers are in and the club is beginning to become active in many aspects including hosting the first outside event this evening. Commodore Sims introduced our newest

addition to the club staff, Chef Richard Cerami. The yearbook is being prepared and promises to be as accurate and informative as always and extended compliments to the volunteers. We have an active Regatta schedule and will require many volunteers to staff these events. Julie Navin will be rejoining the staff as bookkeeper and Pam Hilton will continue as Executive Secretary and provide back-up where necessary. The Annual Trophy Dinner will be re-formatted to include both the Junior and Senior sailors but an abbreviated trophy presentation to recognize the Series winners and runner-up's but not individual races. The target date is Saturday, August 31st. The final Summary Appraisal report was signed off by our attorney and much gratitude and thanks to all involved in the process. Fund raising is proceeding and encouraged the membership to continue to support the efforts of both organizations.

Vice Commodore (Terry Blanchard)

The metal boat ramp on the west end of the property has been repaired and reinstalled. Former Commodore Mike Sherin helped in arranging the haul out and repair. The seawall needed an emergency welding repair in the process. Repair cost was approx. \$4,500.00 but should last for many years into the future. The question of load ratings for the ramp was brought up and Mike Sherin had said 3500 lbs. for single axle trailers and 4500 lbs. for dual axles. The piers hit the target date of May 3rd for going in the water and the hoists are ready to be installed. Most of the boats in storage have been moved out as requested. The F&B operations are gearing up for the season with the hiring of staff completed and our first private event scheduled for tonight.

Rear Commodore (Rod Rieger)-Not present

Commodore Sims read Rear Commodore Rieger's report in his absence. Sailing calendar has been completed with final copies in BOD package. Race committee assignments are nearly complete but still could use more volunteers for some races. Jim Smith has agreed to drive the Flagship on 5/14/13 and additional races to be determined by Driver and PRO availability. The Flagship anchor chain is in the process of being replaced along with rebuilding the chain hoist drive motor and brake. Proposed combined Annual Trophy dinner for both Junior and Senior sailors. Planning Volunteer Celebration dinner at Abbey Springs in the fall after racing. May need to establish Concussion policy as per State of Wisconsin statutory requirement. It was suggested to contact Glenn McCarthy, the LGYC Insurance Agent to discuss potential liabilities with respect to this issue. T. Blanchard will contact G. McCarthy and report back to the board.

Secretary Report (John DeCarlo) No Report

Treasurer Report (Tim Doran) Reviewed March 2013 Financial summary. Revenues were lower than budget as were expenses. Highlighted the membership totals as a concern going forward as it impacts the revenues needed to fund current and future financial obligations. See March 2013 summary for additional details.

BMSC Fundraising Status Report (Mike Keefe) M. Keefe reported that the fund raising was progressing and expects the efforts and donations to increase as seasonal club members return. Trying to reach out

to Buddy's contacts may generate donations from non-club members. A BMSC fundraising event is being planned for the Summer.

GLSS Report (Joe Kutschenreuter, Executive Director) No Report

New Facility Update – No Report

Fleet Captain (Steve Boho) Thanked Rear Commodore Rod Rieger for working with all Fleet Captains to organize schedules for racing. Discussed conversation with GLSS Executive Director, Joe Kutschenreuter about leveraging Adult Sailing participants to potential LGYC members. A discussion about considering establishing a variety of approaches to generate interest in membership. D. Holst suggested more interaction with Keel Boat Club by offering some level of membership privileges. Still need to explore a PHRF type fleet and formalize races. Holst volunteered to manage races.

Committee Reports – Trophies – Bob Pegel Bob has met Commodore Sims to discuss the state of trophies from inactive fleets no longer racing at LGYC. Bob will inventory and review with his committee and the Commodore and present to the BOD for final disposition. Both Senior and Junior fleet trophies need to be managed in terms active or inactive status. Bob hopes to have Senior trophy list by this Fall and the Juniors to follow. Motion to retire Sonar Fleet trophies; B. Winter, second by T. Doran, motion approved.

Membership – Kristin Gannon - Reported potential members and new applicants are being contacted and reaching out to them in several ways via phone and e-mail. An Open House was suggested as way to inform the local community about membership opportunities. Kayakers may be a potential for membership but the club needs to provide accommodations to facilitate their needs.

Social Committee- Commodore Sims read a report from the Social Committee detailing some of the social events planned for this summer. The Ladies luncheon is the first event with all details in place. Dates will be posted on the LGYC website calendar. Our new Chef Rich met with the committee to discuss and finalize the Memorial Day weekend buffet menu. The New Member Mingle is planned for June 8th in the evening. The committee next meets on May 13, 2013.

Manager's Report (Michael Moore) Most all of the staff necessary to provide the level of service the membership expects has been hired and are currently preparing for tonight's first outside event. Other normal preparations for the day to day operations are coming up to speed. Chef Rich has been preparing sample menu offerings for which the staff has gladly volunteered to taste.

Old Business

Final calendar review of the racing schedule was approved as submitted. It was requested to date the final version.

The LGYC Annual Trophy dinner is scheduled for Saturday August 31st and will be held at the club. Junior and Senior sailor's trophies will be awarded jointly. Trophy presentation will be streamlined to recognize A, B, C and D Series results and not individual races.

The Volunteer / Race committee recognition dinner is scheduled in the fall at the Abbey Springs club, no date has been set.

New Business

The Corporate Resolution to Borrow was presented to the Board for discussion and approval. This agreement enables the club to have a line of credit up to \$100K from the bank in the event we incur a significant unexpected expense. Motion to approve; T. Doran, second by K. Gannon. The motion was approved.

The club will establish a Temporary Membership category for the purpose providing regatta participants the ability to charge food, beverage and other related transactions during their visit to LGYC. The club will request a credit card number on file as a condition of membership.

Membership changes – Jack Lakowske, New Junior membership was submitted for approval. Motion to approve; B. Winter, second by D.Barker. The motion was approved.

Kevin Alcock, New Regular membership was submitted for approval. Motion to approve conditional on obtaining two regular member endorsements; T. Blanchard, second by Andrew Wilson. The motion was approved.

Charlie Harrett, Submitted Regular membership resignation effective 1/1/13. B. Winter motioned to accept the Resignations as submitted, seconded by T. Blanchard. T. Doran amended to the motion to accept the resignations retroactively to 1/1/13 as to not be billed for 2013 YTD. The motion was approved as amended.

Steen Michaelson, Member expulsion for non-payment of dues; T. Blanchard motioned, T. Doran seconded. The motion was approved.

Tom Nichols, Request to change membership category from Associate to Regular-?????? (no change?)

Motion to adjourn by T. Blanchard, seconded by Andrew Wilson. The motion was approved.

Respectfully submitted,

Tim Doran