

***Lake Geneva Yacht Club***  
***Board of Directors Meeting Minutes***

***Saturday, November 5, 2016 – 9:00 AM at Lake Geneva Yacht Club***

**Present:** Rodney Rieger, Commodore  
John DeCarlo, Vice Commodore  
Bill Barrett, Rear Commodore  
Kristin Gannon, Secretary

**Directors:**  
Bruce Cameron  
Diane Brassel  
Robert Youngquist  
Dana Porter  
F.J. Frazier

**Excused:** Terry Blanchard, Chuck Lamphere, Tom Larimer, Michael Lynch,  
Kevin Alcock and Sara Burton Zick

**Non-Board Attendees:** Don Holst, Dave Gallagher

**Start Time:** 9:02 am

**Document Approval**

**Minutes of Previous Meeting**

A motion to approve the October 1, 2016 Board of Directors meeting minutes was made by John DeCarlo and seconded by Bill Barrett. Motion approved.

**Officer Reports**

**Commodore – Rod Rieger**

MC fleet sailed into October. They would like to sail into the end of October in 2017 and seek out some training from the GLSS instructor including Team Sailing and perhaps a frost bite series. We are working with the village on our property taxes and working on updating our exemption with the school. As far as dining room utilization, we are going to try to keep it open through the Fall/Winter season. We have gotten some interest from ILYA Clubs about coming for dinner.

**Vice Commodore – John DeCarlo**

John made a motion for a temporary seasonal membership.

A temporary seasonal membership will be offered to ILYA yacht club members in good standing. This will be offered between October 1 and April 30. Membership fee will be \$10, an application is required and credit card will be required on file. This will be limited to 4 times a year.

Robert Youngquist seconded the motion.

After discussion, the decision was made modify to our reciprocity regulation that would allow members of ILYA under our reciprocity. John withdrew his motion and made a new motion to revise the regulation.

Once reciprocity is verified, Reciprocal Member may use the facilities 5 12 times during the ~~season of Memorial Day to Labor Day~~ calendar year.

Robert Youngquist seconded. The motion passed.

Sprinkler system has been drained. Rain garden will be revamped in the spring with 1,000 to 2,000 prairie plants. Don Holst screened the arborvitae.

We are looking for more storage for the main office and additional storage in the kitchen, small downstairs closets plus the garages. This will be added to the budget.

The inside boat storage is getting very full.

Volunteer recognition dinner is tonight and there are about 45 members expected. We need to be getting more communication out about our events and dinner activities. Trim the Tree party is planned for the Friday after Thanksgiving and a Holiday Dinner Party on December 2nd.

### **Rear Commodore – Bill Barrett**

Flagship II is at Jerry's Majestic Marine for storage. They are not charging us storage for this year in anticipation of new engine for the boat. Our cradle was picked up from Gage and is now at Jerry's. Michael Lynch has been a great help with the research and quoting process with Jerry's. Quote is ~\$21k, which will be put in the budget for presentation to the BOD at the December 3rd meeting. We are also having a marine survey on the Flagship to be sure we have a solid hull so we aren't putting in a new engine in a bad hull.

Boat II was hauled in and Action Marine has winterized the boat. There is a transom crack that will have to be examined over the winter. The lift also has a small hydraulic leak, which Austin will look at.

We have been asked to approve putting in a bid for the 2018 ILYA E Invitational. We will suggest the weekend of July 19, 2018. Robert Youngquist made a motion to put in the bid for the 2018 ILYA E Invitational. FJ Frazier seconded the motion. Motion was approved.

At the 2016 LGYC Spring E event, according to Peter Strothman, participants were unhappy with the PRO. It was suggested that an off-lake PRO be brought in with a team of Club members to do the races. Rod will speak with Peter about the specific concerns and possible alternatives using Club PROs.

### **Secretary – Kristin Gannon**

Michael Moore and I are looking at a change to the yearbook and working on color photos.

### **Treasurer – Rod Rieger reported for the Treasurer**

We had a budget planning meeting on Saturday, October 29<sup>th</sup>. A final planning meeting is scheduled for November 30<sup>th</sup>.

### **COMMITTEE REPORTS**

No reports

### **OLD BUSINESS**

No reports

## **NEW BUSINESS**

### **Membership Committee – Diane Brassel**

#### **Memberships:**

**Resignation:** Bill Coyne, Associate

**New:** Murray Peretz - Regular  
Craig Shodeen - Regular  
Charles Wegner, IV – Regular  
Terry Birck, Associate  
Frank Catalano, Associate  
Dana Conroy, Associate  
Michael Corey, Associate  
Ryan Irwin, Associate  
Michael Lazzaroni, Associate

**Change:** Joan Freytag to Honorary Life

John DeCarlo made a motion to accept these new members Bill Barrett seconded the motion. The motion passed.

Discussion was held on volunteering and insuring that all members, new and existing, are volunteering. The suggestion is to create a calendar and use the Sign-up Genius app. We need to create a view of our volunteer needs for 2017.

#### **Adjournment:**

A motion to adjourn was made by Diane Brassel and seconded by Bill Barrett. The motion passed.

**Meeting End Time:** 10:22 am

**Next Meeting:** Saturday, December 3, 2016 9:00am

Respectfully submitted,

Kristin Gannon