

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

***Saturday, October 1, 2016 – 1:00 PM at Lake Geneva Yacht Club***

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

**Directors:**

Kevin Alcock  
Diane Brassel  
Bruce Cameron  
Tom Larimer  
Michael Lynch  
Robert Youngquist  
Sara Burton Zick

**Excused:** F.J. Frazier, Chuck Lamphere, Dana Porter

**Non Board Attendees:** Don Holst, Jerry Millsap

**Start Time:** 1:02pm

**Document Approval**

**Minutes of Previous Meeting**

A motion to approve the September 3, 2016 Board of Directors meeting minutes was made by John DeCarlo and seconded by Tom Larimer. Discussion took place as to whether there was a vote at the last meeting to require a Boat 2 at all times. Motion passed with one dissenting vote to leave the minutes as is. Jerry Millsap disagreed with the vote concluding that there was no vote at the last meeting to require a Boat 2 at all times.

**Officer Reports**

**Commodore – Rod Rieger**

Rod has been working with the GLSS as the property is being reassessed. Documents are being pulled for the deed of gift of the Schmidt property. Square footage of the building and property are being put together for the accessor. We have reached out to attorneys to assist with the tax exemption application.

Boat 2 has been returned from Action Marine with the motor working better than it has in years. Seven major parts were replaced. Flagship II we have spoken to a couple of companies about maintenance on the motor. We've gotten a quote so far of \$25k from Gage for a new engine. We will also be getting a quote from Jerry's Marine.

Our LGYC Resolute Cup team thanks the Board for our support of their participation in the regatta. The next regatta would be 2018.

Melges 24 Nationals are this coming weekend. If you can volunteer, please call Steve Boho. There are 50 boats registered.

Vincent Porter has asked about the LGYC hosting the 2018 ILYA Invitational. Vincent has said he would be the regatta Chairman.

**Vice Commodore – John DeCarlo**

Kristin and I had a meeting with Justin and Michael. The focus was clear that we want to see more formal meetings with the staff and more planning taking place. We made it pretty clear to them who reported to whom between Michael, Justin and Jeff.

Peter King's wife is a master gardener. We are looking at getting a better blend of seeds or plugs for what is really our dry basin vs. a rain garden. We are speaking to some natural landscaping. It's more likely a spring activity.

We have signed our new contract with our landscaping company.

**Rear Commodore – Bill Barrett**

Flagship II is the big concern. The boat will likely come out of the water in the next 3 weeks. The question of whether we are going to overhaul the engine or put in a new one is something guidance will be needed from the Board. The actual work can be budgeted for the 2017 budget.

Sara asked if there was any further discussion about getting a lift for the Flagship II. She is aware of a used lift that is available.

**Secretary – Kristin Gannon**

Nothing to report

**Treasurer – Terry Blanchard reported for the Treasurer**

Working on finishing the month of August. Preliminary results for August doesn't look good. It looks like we are losing money.

**COMMITTEE REPORTS**

No reports

**OLD BUSINESS**

No reports

**NEW BUSINESS**

**Election of new Treasurer – Rod Rieger**

Tom Larimer has resigned his position as Treasurer and has agreed to continue as a Director. Rod has appointed Tom as a Director. Rod would like a motion to appoint Chuck Lamphere as Treasurer. John DeCarlo made a motion to appoint Chuck Lamphere as Treasurer and Michael Lynch seconded. The motion passed.

**Membership Committee – Diane Brassel**

**New Memberships:**

Resignation – James Dougherty

New – James Hanny - Associate

Sara Burton Zick made a motion to accept this new member. Bill Barrett seconded the motion. The motion passed.

Michael Lynch asked if the LGYC would interested in offering a winter membership. It is something that Abbey Springs offers for a few hundred dollars. This would be a way to keep the cash flow up, keep the staff employed and the kitchen going. The Membership Committee will discuss.

**Adjournment:**

A motion to adjourn was made by John DeCarlo and seconded by Michael Lynch. The motion passed.

**Meeting End Time:** 2:03pm

**Next Meeting:** Saturday, November 5, 2016 9:00am

Respectfully submitted

Kristin Gannon