

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

**Saturday, September 3, 2016 – 1:00 PM at Lake Geneva Yacht Club**

**Present:** Rodney Rieger, Commodore  
Bill Barrett, Vice Commodore  
Tom Larimer, Treasurer  
Kristin Gannon, Secretary

**Directors:**  
Diane Brassel  
Chuck Lamphere  
Robert Youngquist  
Jerry Millsap  
Dana Porter  
Steve Lyon

**Excused:** F.J. Frazier, Tom Pomierski, John DeCarlo, Terry Blanchard, Michael Lynch

**Non Board Attendees:** Don Holst

**Start Time:** 1:08am

**Document Approval**

**Minutes of Previous Meeting**

A motion to approve the August 6, 2016 Board of Directors meeting minutes was made by Robert Youngquist and seconded by Jerry Millsap. The motion was approved.

**Officer Reports**

**Commodore – Rod Rieger**

This has been a great year of growth and meaningful learnings for the club. The ILYA Championship regatta went even better than last year. We've had some learning experiences with both of our RC boats. Boat II we found wasn't maintained to Yamaha standards and it is currently at Action Marine for a replacement of 7 parts. It is expected to be back in service on September 16. Flagship II is estimated to have more than 3,000 hours on it and we are in need of an engine. The decision is whether we buy a new engine or a rebuilt engine.

**Vice Commodore – Bill Barrett**

Peck & Weiss will complete the HVAC survey in the fall. The rain garden isn't looking like it should be and a tall fescue has been suggested. Mary King may be enlisted to assist as she is a Master Gardener.

**Rear Commodore – Rod Rieger on behalf of John DeCarlo**

There are several important changes needed to next year's sailing instructions. Topics include guest skippers who are non-members and other considerations such as using the wind velocity to gauge the length of the race as time based vs. distance. We have one more regatta for the Melges 24 Nationals in October. The Resolute Cup will be sailed in September with members representing the LGYC in Newport, RI at the New York Yacht Club.

Don Holst is asking for direction for whether races should be run if there is no Boat II. Jerry Millsap is of the opinion that it should be a club policy that we should have a Boat II at all times. Chuck Lamphere felt that it was most important there is a safety boat, be it Boat II or knowledgeable bystanders.

**Secretary – Kristin Gannon**

Nothing to report

**Treasurer – Tom Larimer**

July was a good month and almost exactly on budget. Our efforts to watch the costs on food and labor are getting better. August financials are being worked on. The Club is in good shape financially.

**COMMITTEE REPORTS**

**ILYA Championship Regatta – Rod Rieger on behalf of Terry Blanchard**

Chip Mann expressed some frustrations about not having the signal boat that they requested and pier space for the RC boats. We will work on this feedback. The debrief meeting has yet to be held and we are awaiting the feedback from the survey sent by the ILYA.

**NEW BUSINESS**

**Geneva Lake Sailing School (contribution by membership) – Rod Rieger**

Our Attorney believes that is it an accounting issue. We do have a special transfer account for the funds and members would get credit for the donation routed through the LGYC to the GLSS. If the Board wishes to we can put a notification to our membership that we would like members to donation \$10 a month to the GLSS and if members want to opt-out they may. Chuck Lamphere is in favor of the mechanism to make the contribution.

Robert Youngquist made a motion to have Rod proceed with speaking to the GLSS that the LGYC Board is in favor of supporting the concept of the membership contribution to the salary of a new GLSS Director. Steve Lyon seconded.

Robert Youngquist revised his motion to have Rod discuss with the membership at today's annual meeting the concept of a membership contribution to the salary of a new GLSS Director. Steve Lyon seconded. Motion passed.

**Membership Committee – Diane Brassel**

**New Memberships:**

Cheri Brost – Change from Regular to Associate

Ron Bjurstrom - Resignation

Robert Youngquist made a motion to accept these new members. Steve Lyon seconded the motion. The motion passed.

**Adjournment:**

A motion to adjourn was made by Tom Larimer and seconded by Diane Brassel. The motion passed.

**Meeting End Time:** 2:35pm

**Next Meeting:** Saturday, October 1, 2016 1:00pm

Respectfully submitted

Kristin Gannon