

**Lake Geneva Yacht Club  
Board of Directors Meeting  
September 30, 2012**

**A regular meeting of the Lake Geneva Yacht Club was held at Lake Geneva Yacht Club on September 30, 2012 at 9 A.M.**

**Welcome new Board Members**

Terry Blanchard from Treasurer to Vice Commodore  
Rod Rieger from Director to Rear Commodore  
Tim Doran as Treasurer  
John Kivlin from Rear Commodore to Director  
Chris Gannon, Dan Barker and Jay Jones as Directors

**Present:** John Simms, Jr, Commodore  
Terry Blanchard, Vice Commodore  
Rod Rieger, Rear Commodore  
Tim Doran, Treasurer  
John DeCarlo, Secretary  
Michael Keefe, Retiring Commodore  
Directors:  
Chris Gannon  
John Kivlin  
Jay Jones  
Steve Boho  
Dan Barker  
Andrew Wilson  
Frank Davenport  
Tom Larimer

**Excused:** Bob Winter

**Non Board Attendees:** Gerry Millsap, Don Holst, David Williams, David Gallagher, John Zills  
Tom Freytag, Pam Hilton (executive secretary)

**Document Approval**

**Minutes of Previous Meeting**

Motion to approve August 4, 2012 Board of Directors meeting was made by Michael Keefe and seconded by Andrew Wilson. Motion was approved.

**Officers Reports**

**Commodores Report (John D. Simms, Jr.)** The Documents are, I believe, ready for our Committee to place before the Board, imminently. Our latest round of negotiation went very smoothly and I thank the Leadership of the GLSS and our Operations Committee for their continued hard work. I will let Rod speak to this matter per the agenda.

Our Finance Committee is also conducting a thorough review of the budget and expected costs associate with the project to supplement the document package I anticipate you will receive very

shortly. I remind all my goal is for the two boards to approve and release the documents as soon as possible so that we can authorize the attorney to meet with the town assessor to verify acceptance of the son to be proposed and hopefully, agreed to arrangement

Our F&B for the membership has come to an end for this season. It was a difficult season due to unusual weather and the change in leadership with our manager departing the first week of the season. I am very pleased with how Pam and Mike and Josh jumped in to support our F&B program. I urge you all to come to our final dinner next weekend-the menu Josh has put together looks fabulous!

I would like to remind our committees of the need to begin planning for next year and that the budgeting process begins very soon. Your officers appreciate all the help you can give to make that process goes smoothly and accurately.

Thank you to all the new Directors joining us in our governance of our club. We appreciate your contribution of time and talent to make our club one of the finest and most enjoyable

**Vice Commodore- Terry Blanchard**

The roof on building 1 is completed with a punch list consisting of: missing screws in skylight, and roof panels, equipment and debris removal, inside clean up and insulation completion. We have a balance due of \$5632 to the Krause builders for additional work completed. Terry proposed the additional offer of \$4,000 to settle with Krause. Motion was made by John DeCarlo and seconded by Frank Davenport to approve the additional expenditure of \$4,000 on building 1. Motion was approved unanimously. Terry proposed some additional expenditure of funds on landscaping which is within budget for 2012. Trimming of overgrowth by the ramp at the west end of the property was suggested and approved

**Rear Commodore- Rod Rieger**

Senior Trophy Awards dinner will be on October 20, 2012 at Cratty Hall of George Williams College

Volunteer Appreciation Dinner will be at Abbey Springs Banquet Hall on November 3, 2012. There is \$1200 in budget for gifts to volunteers and it was left to Rods discretion to determine the appropriate gift.

Regatta schedule for 2012

Spring E Regatta May 18 and 19= 15 to 30 boats expected

A Scow Nationals June 20 to June 22, 22 boats expected

GLSS Regatta July 8- 10

420 Nationals July 11 to 13 As few as 40 and as many as 100 boats

Melges 17 Nationals August 12- 5, 30 boats expected

E Scow nationals Sept 5-8 50 boats expected

Fall Melges 24 Regatta Oct 4- 6

A motion was made by Steve Boho to approve the regatta schedule with appropriate restrictions on individual regatta race schedule so that full use of the clubs racing and social program can continue without interruption whenever feasible. Motion was seconded by Michael Keefe and approved.

A lengthy discussion followed regarding which regattas will allow us to maintain normal club racing. This was decided to be individualized for the particular regatta and at the discretion of the Rear Commodore. The Melges 24 regatta may be a problem from a logistic point of view. In

addition there is a conflict with the date of the Melges 24 Worlds in San Francisco. Further consideration will be given to the Melges 24 regatta schedule

**Secretary (John DeCarlo)**

John reported that Barbara Bishop is working on the Trophy dinner program which will include a listing of the junior trophy winners. We are taking any suggestions for the yearbook and reminded the board that any changes in the SI's should occur prior to February so that they can make it into the 2013 yearbook.

**Treasurer (Tim Doran)**

Tim will be relying on the finance committee to assist him in the accounting process. At the present time we are under budget on both the revenue and expense side. He noted the \$14K in attorney fees that was expected and associated with the new building negotiations.

**GLSS Report (Executive Director)** – Joe Kutschenreuter (new director). Report given by Tom Freytag

Bigfoot and Badger HS are practicing Tuesday and Thursday afternoon. There are 7 active sailors and they plan on attending three more regattas this fall.

There are 7 students from George Williams College that are practicing in 420's on Monday We will be hosting the 420 Nationals next year.

**New Facility Update**

**Operations Committee (Rod Rieger)**

We are close to finalizing all documents with the GLSS

**Finance Committee Report (John Simms)**

The building committee and finance committee need to reviews the extras suggested in a communication with the builder. This has escalated from \$200K to \$600K but is estimates are not firm.

**New Clubhouse Committee (Mike Keefe)**

No report

**Fleet Captain Report -Steve Boho**

Fleer Reps for 2013 Season

A Fleet	Terry Blanchard
C Fleet	Jerry Millsap
E Fleet	Peter Strothman
MC Fleet	Jay Jones
M17 Fleet	Bill Barrett
Melges 24	Steven Boho
Opti, X, 420	Dana Rolander
Power	Dave Williams

MC fleet wants more races. Jay Jones says there official position is they want a 2<sup>nd</sup> race each scheduled date for their A, B, & C series. They acknowledged the challenges involved and would ask the Rear Commodore and Race Committee to have some dialogue and give them options. John Zils clarified this request as a Saturday request with one championship race followed by a second short race to be designated as a separate series.

M17 Fleet wants a B series. They race on Thursday and have grown nicely, 8 different boats competed with a great age disparity. Melges 24 fleet still struggling with NFP/Avg pts issue.

Opti, X fleets had a good year. One challenge was the increased opportunities to attend outside regattas; the advanced sailors would go off to various competitions taking with them the resources and personnel. This made it difficult to run races at home safely with limited resources. Dana reported that the 420 fleet was a little slow in establishing itself. Kevin Jewett has been working to get the 420 North Americans to Lake Geneva. Kevin feels we can probably still have LGYC racing on Friday and possibly Thursday if the race committee feels this is possible. Sonar fleet is not going to be scheduled for 2013. Jeff Brassel has prepared a guide to rescuing a capsized MC Scow. The document will be put on the web site. Melges 24 fleet is next weekend and we expect 20 to 25 boats. Oktoberfest themed buffet will be served and we are also inviting the general membership to attend.

### **New Business**

#### **Big Foot Too Model**

A donation of a 40 inch model has been received pending our ability to appropriately display in the model in the new building

#### **New Safety Committee (Rod Rieger)**

A safety committee consisting of Jane Pagel, Jeff Braassel and Rod Rieger has been established by the Commodore. There have been reports at other lakes of fatal injuries and we should be prepared and establish guidelines to handle and avoid problems.

#### **Club Parliamentarian**

Consideration as to our need for a club parliamentarian was discussed and will be considered in the future.

#### **2013 Budget**

We will be receiving the 2013 budget soon

.

#### **New GLSS Officers**

T. Freytag	President
R. Fitzgerald	Vice President
D. Navin	Secretary
D. Stout	Treasurer

#### **Membership Changes**

Membership Committee Chair – Jordan Gray

Applicants: Ed Stassen – Regular; referred by Steve Boho and Paul Wood  
Dick Gillespie – Associate; anxious to join, has met several members

Resignations: Elizabeth Harned – Regular 2010; moved  
Daniel Brongiel – Trial to Regular 2012; did not use club this year  
Mark McClain – Regular 2006; personal financial decision  
William Huck – Regular 1987 to Senior 2011; not active, F&B minimums  
Hans Brunk – Junior 2003; moved out of state  
Lars-Eric Brunk – Junior 2003; moved out of state

Motion to approve the membership changes was made by Rod Rieger and seconded by Dan Barker. The motion was approved

**Executive Secretary Report – Pam Hilton**

**Committee Reports**

Preparing for 2013 planning and budgetary needs.

**Next Meeting**

Saturday, November 3, 2012

**Adjournment**

Motion to adjourn the meeting was made by Rod Rieger and seconded by Tim Doran. The motion was approved.

Respectively submitted

John DeCarlo

Secretary

Meeting adjourned at 10:50AM