

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

**Saturday, July 21, 2018 – 1:00 PM at Lake Geneva Yacht Club**

**Present:** Bill Barrett, Commodore  
John DeCarlo, Vice Commodore  
Tom Freytag, Rear Commodore  
Kristin Gannon, Secretary  
Chuck Lamphere, Treasurer  
Rod Rieger, Retired Commodore

**Directors:**

Kevin Alcock  
Sara Burton-Zick  
Robert Youngquist  
Erick Youngquist  
Jordan Gray  
Ray Wiltgen  
FJ Frazier  
John Kivlen

**Excused:** Dana Porter

**Non-Board Attendees:** Diane Brassel, Jeff Brassel, Michael Moore

**Start Time:** 1:00PM

**Document Approval**

**Minutes of Previous Meeting**

There were two corrections to the June 16, 2018 meeting minutes addressed by Ray Wiltgen. Ray was present also change 2003 to 2007. Motion to approve minutes with changes made by Tom Freytag and seconded by Sara Burton-Zick. Minutes with changes were approved.

**Officer Reports**

**Commodore – Bill Barrett**

Appointed John Kivlin to Bruce's vacancy. John Simms will be chairman of the nominating committee. The Executive Committee will work on selecting nominating committee members. There is an interest in trying to get another large regatta for 2019. Erick Youngquist and John DeCarlo will look into the opportunity to get a C Nationals regatta. We are going to look into the possibility of getting the ILYA Championship in 2022.

**Vice Commodore – John DeCarlo**

We are working on water run off that's going into the rain garden. There is also going to be some gravel added along the east driveway next to the Club. Dining revenue and the membership utilization is up in the dining room.

**Rear Commodore – Tom Freytag**

Next Monday night is the X boat Parent Race for the first time in five years. Friday evening PRO is still an issue for us. We have issues with Boat II and it will need to be taken out of the water after Sunday racing to go to Majestic.

John DeCarlo made a motion if the executive committee deems necessary they can spend up to \$15k to replace Boat II. Seconded by Rod Rieger seconded. Motion passed

**Secretary – Kristin Gannon**

Nothing to report

**Treasurer – Chuck Lamphere**

On the June P&L the important take away from the draft statements are in good vs. budget. This is because our initiation fees are above out budget. Our bar sales are also way ahead budget and we are managing costs. We are breaking even on the kitchen. We are at about \$1,000,000 on our mortgage. Our mortgage note is up for renewal next year.

Bill Barrett asked for a motion to approve the officer’s reports. Robert Youngquist seconded. Motion passed.

**COMMITTEE REPORTS**

**Trophy Committee – Merliee and Don Holst**

Variety Fleet trophy has had its base replaced and is out for restoration. The Celebration Trophy is also out for restoration.

Debbie Doran has donated champagne bucket for a first time race committee member. The Doran’s would have to restore the pitted area on the bucket and have the trophy engraved with trophy named. The Dorans are working deed of gift. Chuck Lamphere made a motion to accept the trophy and John DeCarlo seconded. Motion passed.

For the Women On the Water, the committee needs to know how the trophy engraving will be done. Tom Freytag will email the committee. It looks like it will be the team captain from LGYC and the GLSS crew member.

**OLD BUSINESS**

**New Membership Category – John DeCarlo**

John DeCarlo read the following, which has been reviewed by the Executive Committee.

BYLAWS OF THE LAKE GENEVA YACHT CLUB, INC.  
ARTICLE II – MEMBERSHIP

**Section 3 Membership Categories**

Membership categories are Regular, Senior, Intermediate, Junior, Honorary, Nonresident, Crew, Military Service, Associate, and Off-Season Dining.

**Section 5 Membership Category Definitions**

Off-Season Dining Membership: individuals who have expressed interest in the purposes and activities of the Lake Geneva Yacht Club may apply for an Off-Season Dining Membership, valid between October1 and April 30. This category may be limited by the Board of Directors to a percentage of the Club’s membership. Yearly reapplication and approval is required.

## Section 7 Membership Privileges

### **Off-Season Dining Members**

Off-Season Dining Memberships valid between October 1 and April 30, shall be available to individuals who have expressed interest in the purposes and activities of the Lake Geneva Yacht Club and complete an Off-Season Dining Membership application for approval by the Membership Committee. Off-Season Dining Members shall not have voting privileges nor shall they be eligible to hold office. The Board of Directors may limit the number of Off-Season Dining Members. As of October 1 2018, that number shall be limited to 30% of the voting members at the time any such Off-Season Dining Member may be approved. An Off-Season Dining Member shall be liable for a membership fee set by the Board. If Off-Season Dining Members elect to convert their membership to another membership category they must reapply through the standard application process and will be subject to full initiation fees. The Board of Directors reserves the right to restrict and regulate this category of membership.

Robert Youngquist made a motion to accept the proposed bylaw change and present to the general members with a proxy vote during the September 1 membership meeting. It was seconded by Rod Rieger. Motion passed.

## **NEW BUSINESS**

### **Membership – Diane Brassel**

New:           Stephanie Stride Bragg – Regular  
                  Jeff Johnson – Regular  
                  Kloe Kiekhafer – Junior  
                  Adler Johnson – Junior  
                  Joseph Perito – Associate  
                  Sam De Simone – Associate  
                  John Hutch - Associate

Resigned:     Frank Voris - Associate

We will be adding a message to our website that with our membership growth is going well and we will be building a waiting list for associate members, as needed.

Motion to accept the new members was made by John DeCarlo and seconded by Rod Reiger. Motion passed.

Board recognizes Ron Frankel for his dedication to the Lake Geneva Yacht Club and his love for sailing.

Tom Freytag brought up that we should look at our safety policy regarding children on piers and life vests. We will send this topic to the Operations Committee.

### **Adjournment:**

A motion to adjourn was made by FJ Frazier seconded by Rod Reiger. Motion passed.

**Meeting End Time:** 2:20PM

**Next Meetings** – Saturday, August 25 and September 15, both at 1pm.

Respectfully submitted,  
Kristin Gannon