

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, May 12, 2018 – 9:00 AM at Lake Geneva Yacht Club

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

Directors:

Kevin Alcock
Sara Burton-Zick
Bruce Cameron
Robert Youngquist
Erick Youngquist
Jordan Gray

Excused: Dana Porter, FJ Frazier, Chuck Lamphere, Ray Wiltgen

Non-Board Attendees: Don Holst, Merilee Holst, Diane Brassel, Dave Gallagher, Michael Moore, Steve Boho, Bob Winter, Peter King, Gerry Millsap.

Start Time: 9:05AM

Document Approval

Minutes of Previous Meeting

Bill Barrett asked for a motion to remove the reference in Vice Commodore and Rear Commodore reports being found in the addendum and removal of the addendum at the end of the minutes. Also added that Dana Porter, Board attendee, was present as well as Diane Brassel, Don, Merilee, Dave Gallagher and Gerry Millsap, non-board attendees. 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

Membership survey went out and the results were pretty positive. We have review the menu and made some price changes. Facilities improvements were mention and some of those had already taken place such as cleaning and painting. We will do another survey in early summer. January was a rough month for F&B. Hired Lindsay Valasek as our new executive secretary to backfill Julie Navin's position. Lindsey is going to be working about 15 hours a week.

Bill read a resolution.

BE IT RESOLVED, this 12th day of May 2018, that we the Board of Directors of the Lake Geneva Yacht Club recognize Julie Navin for her dedicated service to us as a loyal member of our staff and for her continuing contributions to us as a member of the Yacht Club and valued volunteer.

Over the years as Office Manager, Executive Secretary, and Bookkeeper, Julie handled our endless requests with grace and skill. Before and during this period, she was equally generous as a Yacht Club member, working tirelessly on our Membership, Publications, Trophy, Archives and History, Long-Range Planning, and Merchandise Committees. Julie Navin also served as a member of the Board of Directors as Secretary and as Fleet Representative for Class X.

BE IT FURTHER RESOLVED, therefore, that we the Board of Directors express our sincere gratitude to Julie Navin upon her retirement from her professional duties with us, and that we read this Resolution into our minutes so that these words of appreciation become a permanent part of the record of the Lake Geneva Yacht Club that she has served so well and that is privileged to have her as a member.

William G. Barrett Jr.
Commodore, Lake Geneva Yacht Club

Motion to approve the inclusion of the resolution in the minutes was by John DeCarlo and seconded by Erick Youngquist. Motion passed.

Vice Commodore – John DeCarlo

We are almost finished with our to-do list of winter items in the Club such as painting and light switches in the sailing school. Jim Petersen is helping us with improvement of the web camera with livestreaming and we have now received a generous donation of a camera from Bill Barrett's brother Ken. Working is being done on the cranes. The prairie area on the south side of the Club has come back very nicely. We have been working with the kitchen on the menu selections and pricing. We are working with more new staff for this season.

Rear Commodore – Tom Freytag

Flagship work has been completed. We are hoping to get it out on Monday and on our new lift. Thanks to Tony Trajokovich, Michael Moore, Dave Navin, Bill Barrett and John Zils for all the work they did over the winter. PRO and race committee meeting is today at 11am, which Terry Blanchard will lead. We are still looking for volunteers for race committee. We have judges lined up. We are implementing a new scoring and registration system with the goal of timely and accurate posting of scores. Race calendar is posted. The variety fleet is sailing on Thursday and the Women On the Water will also be sailing in chartered GLSS Sonars. We have the Spring E Regatta next weekend. Club Sailing Instructions have had some slight amendments.

Secretary – Kristin Gannon

Nothing to report

Treasurer – Chuck Lamphere

Report from Chuck Lamphere was read by Bill Barrett. Year to date overall financials are slightly ahead of budget. Food and Beverage labor and food costs are over budget. We are in a state of transition with our outside accounting service and our new POS software. We will need to remain vigilant with spending.

COMMITTEE REPORT

Trophy Committee – Don and Merilee Holst

The committee is recommending that the Wakewood Championship Trophy be rededicated as a perpetual trophy to be a Women on Water Fleet championship series. John DeCarlo made a motion rededicate the Wakewood Championship Trophy, which was seconded by Sara Burton-Zick. Motion passed. Bob Winter will work with Don and Merilee Holst on possible

rededication of Keelboat Club trophies. Robert Youngquist will pay to have the Celebration Trophy reframed. Robert Youngquist, Tom Freytag and Sara Burton-Zick each offered a \$500 donation to repair the Variety Trophy.

OLD BUSINESS

Safety Committee – Rod Rieger

A Mobilize Rescue System was proposed to the Commodore and the safety committee has reviewed the system, pricing and what it included. The committee is not recommending the system. Rod Rieger will be putting a list of safety phone numbers for the Flag Ship and Boat II. We also are looking at possible new equipment for rescues out of Boat II. The committee also looked at our insurance and found that all volunteers who are members are covered under our insurance policy. We do have an EAD in the hallway on the first floor across from the notice board. Michael Moore is working with the GLSS on getting training for staff on CPR and First Aid. Rod Rieger is suggesting we purchase two more EADs, one for the dining room and one for the Flag Ship. The safety committee will also come back to the Board with pricing on the additional EADs and a defined list with pricing of other recommendations for safety equipment for Boat II.

NEW BUSINESS

Membership – Diane Brassel

New: Iggy Labanauskas- Regular
 Larry Liebovich- Regular
 David Burrough- Regular
 Hannah Noll- Intermediate
 Jack Brown- Associate
 David Parkhill- Associate
 Grayden Mott- Junior
 Alex Mueller- Junior
 Ashley Mueller- Junior
 Isabelle Rietz- Junior

Resigned: Michael Ortiz- Regular

Motion to accept the new members was made by John DeCarlo and seconded by Robert Youngquist. Motion passed.

A letter was presented from Doug Perks asking that the initiation fee be waved for two Great Keelboat Club members. The consensus was as that the initiation fee not be waved but they can be invited as guests to sail up to three times.

Adjournment:

A motion to adjourn was made by John Carlo seconded by Rod Rieger. Motion passed.

Meeting End Time: 11:12AM

Next Meetings – Saturdays June 16, July 28 and August 25 all at 1pm

Respectfully submitted,

Kristin Gannon