

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, June 16, 2018 – 1:00 PM at Lake Geneva Yacht Club

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

Directors:

Kevin Alcock
Sara Burton-Zick
Robert Youngquist
Erick Youngquist
Jordan Gray
Dana Porter
Ray Wiltgen

Excused: Kristen Gannon, FJ Frazier, Steve Boho

Non-Board Attendees: Don Holst, Merilee Holst, Diane Brassel, Dave Gallagher, Ron Schloemer, Ellen Bensten, Gerry Millsap

Start Time: 1:00 PM

Document Approval Minutes of Previous Meeting

A motion to approve minutes from the May meeting was made by John DeCarlo and seconded by Kevin Alcock. Minutes were approved.

Officer Reports

Commodore – Bill Barrett

Bill Barrett regretfully informed the Board about the passing of member Bruce Cameron. He had been a member of LGYC from 2003-2007 and rejoined in 2013. He was elected to the Board of Directors for the term 2017-2019. He has had much success sailing his C boat named Jumbo over the years. More information about his funeral will go out to the membership once it is released.

Brian Porter finished 4th at the Melges 24 Worlds with R.J. Porter, Matt Woodworth, and Andy Burdick as crew.

Vice Commodore – John DeCarlo

Members are generally happy with their dining experiences.

Thank you to the Holsts for their continual grounds improvement. Don, Merilee and Peter King cleaned out the rain garden.

Rear Commodore – Tom Freytag

We are still struggling to find volunteers and are trying to find the best way to encourage and train new PROs. As the existing PROs are getting older, we have to find new help from the

younger generation. At this point we are just trying to get through this summer, but need a new plan going into next summer.

WOW kicked off last week with 4 boats. They were able to get in 1 light air practice race. Everyone seemed to have enjoyed themselves.

The race courses for the Variety are still a work in progress. Looking for input from the sailors. We need to find a way to make the variety fleet sailors feel welcome.

Treasurer – Chuck Lamphere

The April 30 financials were just completed. With new accountant in place we have been a bit behind. Just had a meeting and targeting to have financials done by the 15th going forward.

We should go forward with cautious optimism on the financials for the remainder of the year.

GLSS made their final loan payment in May. After our next payment, our mortgage will be under 1 million dollars.

Plan to have a more complete understanding of where we stand with food and beverage financials next month.

COMMITTEE REPORTS

OLD BUSINESS

Safety Committee – Rod Rieger

A review of the need for an AED for Flagship in order to perform an early shock for accidents on the lake. This way we can administer immediate help in case of emergency. There is a small compact AED with a water tight carrier currently on sale around \$1600. Dana Porter suggested the AED stay on Boat 2 rather than on Flagship, since Boat 2 will be more mobile for rescues than Flagship.

John DeCarlo made a motion to approve the purchase of the new portable AED and waterproof case for up to \$2000. T Freytag seconded the motion. All were in favor and the motion passed.

Bob Youngquist-

Following up with discussions the past few months about a mobilized rescue system. A new program is offered which is low cost only \$49.99/month with a 1-year commitment. It includes 2 packs, and an App that can be used on up to 10 devices. This would give LGYC one more level of preparedness in the event that we are presented with trauma.

Membership – Diane Brassel

New: Kit Stricker- Regular
 Tom Bachmann- Associate
 Martin Hogan- Associate
 Nick Kallergis- Associate
 Keith Pozulp- Associate
 Boston Brogan- Junior

Transfers: Edward A. Cox III- Regular (from Associate)
Tom Radtke- Regular (from Associate)

Resigned: Craig Popp- Regular

Motion to accept the new members was made by Rod Rieger and seconded by Tom Freytag. All were in favor and the motion passed.

Trophy Committee – Don and Merilee Holst

Schloemer Trophy- Mr. Ron Schloemer presented that he would like to re-donate to LGYC the 1930 Class A Hartwell-Gifford Trophy that he retired in 1966. If accepted he would like awarded in 2018 as a perpetual trophy for Class A. Mr. Schloemer attached a Deed of Gift but there was discussion that the Deed of Gift was not clearly written and needs some fine tuning. Bob Youngquist made a motion to accept the trophy noting that there will need to be some fine tuning to the Deed of Gift to make it more clear. Rodney Rieger 2nd. All were in favor and the trophy was accepted.

Celebration Trophy is out for reframing

Variety Club Trophy is out for repair at International Silver Plating in Glencoe, IL. Expect to have it back in August. We have four members who have pledged to help with repair costs.

NEW BUSINESS

John DeCarlo wanted to feel out the Boards feelings about proposing a possibly new bylaw change to allow temporary seasonal memberships (ex Big Foot CC)

“The board shall be allowed to establish trial seasonal non-voting membership category that will not exceed 3 years in duration.”

Wording will be refined and represented at the July BOD meeting with hopes to present at the September Annual Membership Meeting.

Adjournment:

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

Meeting End Time: 2:15 PM

Next Meetings –July 21st and August 25th, both at 1:00 PM

Respectfully submitted,

Lindsay Valasek