

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, August 25, 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
Erick Youngquist
Ray Wiltgen
Robert Youngquist
FJ Frazier
Dana Porter
John Kivlen

Excused: Jordan Gray

Non-Board Attendees: Diane Brassel, Chris Gannon

Start Time: 1:04PM

Document Approval

Minutes of Previous Meeting

Motion to approve minutes from July 21, 2018 made by Sara Burton-Zick and seconded by Ray Wiltgen. Minutes with changes were approved.

Officer Reports

Commodore – Bill Barrett

Executive Committee will start working this Fall on the budget. If the Board has ideas about expenditures for 2019, please let the Executive Committee know. One of the things to look at is sound dampening for the screened porch. Robert Youngquist suggest some sort of divider between the dining room and bar area. The annual meeting is next week, please plan to attend.

Vice Commodore – John DeCarlo

We need to address the noise dampening in the screened porch. There is a faucet in the upstairs men's room and one in the downstairs men's room that aren't working. There was just a repair on the sprinkler system. Building 1 should be painted.

Rear Commodore – Tom Freytag

The new Boat II seems to be working out but it's not the best rescue boat. We have also been looking at the dingy ramp as it looks like it needs to be replaced. We are looking at making the Flagship slip a little bit narrower to make the dingy ramp larger. We got an estimate for a cover for the Flagship.

Tom Freytag made a motion to approve \$1055 quote for a cover for the Flagship. Robert Youngquist seconded. Motion passed.

We are still having difficulty with Friday night PRO coverage. We are looking a possible combination of paid and volunteer PROs. GLSS is also looking for someone to do boat handling.

With the race schedule we are having some trouble with the NFP races. There is some confusion.

With the new scoring system, we are having trouble with the sailors not registering their boats. We are having trouble getting the scores in. We need to get more information out next year about the signup procedures.

Secretary – Kristin Gannon

Nothing to report

Treasurer – Chuck Lamphere

Statements were sent yesterday. Our cash position remains strong. We have had a very weak August, especially during the Inlands. Loan balance is now under \$1M. July food & beverage sales were above expectations; however, so were costs.

We are having challenges with our new accounting firm and they are working twice as many hours. We are now paying \$1500 for their services. We are looking at other alternatives.

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

The Variety Class trophy has been completely rebuilt at a cost of only \$1000.

Melges 14 Championship trophy has been purchased. It is a pitcher with a sailing scene engraved on it. There will be a wood base and with a plaque, which will be back dated to when the fleet was added.

Elwood Trophy for the Melges 17 fleet is in need of repairs and the committee is recommending the trophy be retired since it hasn't been raced for in three years. John DeCarlo made a motion to retiree and Erick Youngquist seconded. The motion passed.

Gloria Trophy, ILYA 1932 Regatta Cup and Pikewood are showing some excessive wear. We don't need a decision today as they will be awarded at the trophy dinner. We need to look at having an annual budget so that we can maintain the trophies. The Executive Committee will review in the budget planning.

Celebration Trophy was reframed. There isn't a deed so the committee is recommending that the trophy be awarded to the second place in the variety fleet.

Coffeepot, which was found at the club after the building was built. Steven Boho has offered to build a base for the Coffeepot and it will be dedicated as the Melges 24 B series 1st place trophy. The Lady Catherine will be rededicated to a race winner trophy. Robert Youngquist made a motion and John DeCarlo seconded. Motion passed.

Bill Barrett said we have a quote of \$2400 to put glass doors on the dining room trophy cases.

Rod Rieger made the motion to approve expenditure and John DeCarlo seconded. Motion passed.

Merliee and Don thanked the volunteers who came in today to polish trophies.

OLD BUSINESS

New Membership Category – John DeCarlo

We hope that the Board will come to the meeting. If you aren't going to be at the meeting, please give a member a proxy. Our target Winter Membership would be people who are familiar with the club such as crew member, relatives or former members who are in the area would be good examples of winter members. Without the bylaw change, we don't have any ability to have the conversation on the Board.

Sara Burton-Zick is opposed to the new membership category. She says that there are others who are also opposed.

NEW BUSINESS

Membership – Diane Brassel

New: Tina Trahan - Associate

Resigned: David Temple - Regular

Motion to accept the new members was made by FJ Frazier and seconded by Ray Wiltgen. Motion passed.

Erick Youngquist asks that we look at the reciprocity that allows power boat clubs to use the Lake Geneva Yacht Club.

Diane Brassel and the Membership committee will come up with a proposal to address discussions around associate membership allowed to have a junior sail in club races. The committee will also look at the reciprocity.

Adjournment:

A motion to adjourn was made by John DeCarlo seconded by Erick Youngquist. Motion passed.

Meeting End Time: 2:25 PM

Next Meetings – Saturday, September 15 at 1pm and Thursday, October 11 at 7pm

Respectfully submitted,

Kristin Gannon