

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, September 15, 2018 – 1:00 PM 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:

Sara Burton-Zick
Erick Youngquist
Andrew Wilson
Michael Lynch

Excused: Jordan Gray, Kevin Alcock, Ray Wiltgen, John Kivlin, Chuck Lamphere, Christopher J. Impens

Non-Board Attendees: Diane Brassel, Ron Schloemer

Start Time: 1:07PM

Document Approval

Minutes of Previous Meeting

Motion to approve minutes from August 25, 2018 made by Michael Lynch and seconded by Erick Youngquist. Motion passed.

Officer Reports

Commodore – Bill Barrett

Doors on dining room trophy cases have been installed. Only the hot water is softened in the building but we are getting some corrosion on the cold side. We are going to have both sides softened, which will cost \$399. We had some trouble with our security panel due to water damage so the panel has been replaced.

Vice Commodore – John DeCarlo

We are going to get bids on building one updates and noise abatement for the screen porch. Robert Youngquist has spoken to an architect about a portable barrier between the dining room and bar.

Rear Commodore – Tom Freytag

We are buying the covers for the Flagship II. We have been asked about hosting the 2021 and 2022 ILYA Championship. We recognize that three years in a row is difficult.

Motion was made by Michael Lynch to seek the host the 2021 and the 2022 ILYA Championship regatta contingent on the executive committee negotiating an acceptable contract. Sara Zick-Burton seconded. Motion passed.

The GLSS would like to bring in Melges 20 fleet. They are interested in team racing, lessons and regattas. John Holland is working on this.

We also need plan the appreciation dinner for our volunteers and think about the service awards.

We are a couple years behind on awarding the Sheridan Cup pins. Tom will speak with the fleet to see how they would like to proceed.

Erick Youngquist will get a quote for a new rib with a variety of option.

Secretary – Kristin Gannon

Nothing to report

Treasurer – Chuck Lamphere

August we are behind budget. We spend \$9,000 on trophies and we had not budgeted for the purchase of a replacement Boat II.

OLD BUSINESS

New Membership Category – John DeCarlo

With the passage of the additional membership category of Off-Season Dining during the Fall Membership meeting. The following Regulations Related to Bylaws was proposed:

Section 7 Membership Privileges

Off-Season Dining Members

Off-Season Dining members valid between October 1 and April 30, shall be available to individuals who have expressed interest in the purpose 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 Membership 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 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.

Sara Zick- Burton made a motion to accept the Regulations Related to Bylaws as proposed and Andrew Wilson seconded. Motion passed.

The board reviewed the membership application for the 2018-2019 Off-Season Membership Application and provided input. The initiation fee will be \$100 and there will be a \$500 food and beverage minimum.

COMMITTEE REPORT

Trophy Committee

Dr. Bill Jacobs, a former Commodore, was responsible for establishing the Variety Class in 1961. Tom Jacobs, Dr. Jacobs' son, has made a contribution to the yacht club to cover the full cost or restoring the trophy. Motion made by Andrew Wilson to accept the trophy committee's recommendations to rename the Variety Class Championship Trophy to The Dr. Bill Jacobs' Miss Mimi Trophy and seconded by Sarah Burton-Zick. Motion passed.

NEW BUSINESS

Membership – Diane Brassel

New: John Humphrey – Associate
 Joe Barber - Regular

Motion to accept the new members was made by Tom Freytag and seconded by Erick Youngquist. Motion passed.

Adjournment:

A motion to adjourn was made by Michael Lynch seconded by Andrew Wilson. Motion passed.

Meeting End Time: 2:03PM

Next Meetings – Thursday, October 11 at 7pm and Thursday, November 29 at 7pm

Respectfully submitted,

Kristin Gannon