

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Thursday, October 11, 2018 – 7:00 PM at Lake Geneva Yacht Club

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

Directors:
Sara Burton-Zick
Erick Youngquist
Andrew Wilson
Michael Lynch
John Kivlin,
Christopher J. Impens

Excused: Jordan Gray, Kevin Alcock, Ray Wiltgen

Non-Board Attendees: Jeff Brassel, Diane Brassel, Dave Gallagher, Michael Moore

Start Time: 7:00PM

Document Approval

Minutes of Previous Meeting

Motion to approve minutes from September 15, 2018 made by John DeCarlo and seconded by Erick Youngquist. Motion passed.

Officer Reports

Commodore – Bill Barrett

No report

Vice Commodore – John DeCarlo

Quote for the room separator for the dining room and bar is \$4,000 to \$6,000. Dinghy ramp rebuild is being quoted by Austin's.

Rear Commodore – Tom Freytag

Recognition dinner is Saturday, November 3. Working on organizing a race management seminar for the spring. We submitted an application for a two year bid for 2021-2022 or 2022-2023 for the ILYA Championship regatta. The C Invite for 2021 has not been awarded but we will consider a bid.

Secretary – Kristin Gannon

No report

Treasurer – Chuck Lamphere

We had a pretty good September. Food and Beverage was up 33% due to the Opti regatta. We had about \$11,000 in expenses including a sprinkler panel and the glass doors on the dining

room trophy cases. October and November are expected to be good months with the winter storage. We will get our tax bill in December and we have budgeted for \$60,000. Mortgage is down to \$976,000. We have to refinance the mortgage in the spring. To aid in reducing the receivables, we should include step-by-step instructions in the next invoice on how to set-up the auto-pay.

OLD BUSINESS

Replacement for a Boat II or possible Boat III

Erick Youngquist presented a quote was prepared by Jerry's Majestic Marine for a 23' inflatable at approximately \$50,000. The executive committee has discussed this topic already. It was decided to with what we have and perhaps consider it for a future year.

NEW BUSINESS

Membership – Diane Brassel

New: Paul Drobnitch - Associate
Julie Johnston - Associate

Resignations: Karen Cameron - Regular
Rob Twyning - Associate

Off Season Dining: Mollie Ring, Rob Zils, Kris Larsen, Donald Phillip, Tim Thompson, Christopher McCreary, Greg Hamilton, Rick Schoenbeck, Dan and Penny McGrail

We are at our Associate Member limit with today's approvals.

Motion to approve new members by Tom Freytag and second by John DeCarlo. Motion passed.

Acceptance of the Freytag Trophy - Bill Barrett

Deed of gift was received from Joan Freytag, which read as follows:

I would like to donate to the Lake Geneva Yacht Club Inc the trophy won for first overall in Class C by my late husband, William H. Freytag Jr., at the 1951 Inland Lake Yachting Association Championship Regatta. This trophy was particularly important to him, and it is my wish that it become part of the Yacht Club's historic collection. It should not be rededicated as an active trophy.

I certify that I am the owner of the trophy described below and hereby unconditionally relinquish ownership to donate, bestow and set over all rights held by me, my assigns, and my heirs of said item to the Lake Geneva Yacht Club Inc. The listed item may be retained and exhibited at the discretion of the officers of the Lake Geneva Yacht Club, Inc. It is currently on temporary display, with my permission, in the Inland Lake Yachting Association Hall of Fame cabinet on the first floor of the LGYC/GLSS facility. I am quite agreeable that it remain in the ILYA display unless the officers of the Lake Geneva Yacht Club prefer that it be displayed elsewhere.

Description of Gift

Trophy: sterling silver tapered 12 inches high, 6 inches diameter across top, 4 ¾ inches diameter across bottom; decorative edging at top and bottom; ILYA metal burgee welded to trophy surface; engraving: 1951, ILYA, Oshkosh Wisc., Class C Champion.

History:

Williams Harold Freytag Jr. (1931-2016) won this trophy for his first-place finish in Class C at the Inland Lake Yachting Association Annual Championship Regatta in 1951 in his Small Frey IV. He won the ILYA Class C title again in 1952 and was the first recipient of the Edmund Pillsbury Memorial Cup as outstanding skipper at the ILYA Annual Championship Regatta. During his racing career, Bill Freytag won numerous championship titles including the ILYA M20 Championship in 1968 and 1971 and the M20 National Championship six times. He was the MC Sailing Association's Top Master, Top Grand Master, and Top Mega Master, and won four MC Blue Chip regattas. In 1952, sailing his C-scow against a mixed fleet of one-design classes, Bill Freytag took overall first, on corrected time, in Yachting magazine's One-of-a-Kind Regatta. He had a deep and sincere interest in the Geneva Lake Sailing School, serving as an instructor in 1951 and as a member of the Board of Directors from 1986 through 1990. In 2012, William H. Freytag Jr. was inducted into the Inland Lake Yachting Association Hall of Fame.

I was agreed that the trophy would remain in the ILYA Hall of Fame. Motion to accept the gift of deed was made by Rod Rieger and second by Christopher Impens. Motion passed.

Revised Reciprocal Club Agreement- Chuck Lamphere

A revision of the Regulations Related to Bylaw, Reciprocity was proposed as follows:

Welcome to Lake Geneva Yacht Club. Visiting Yachtsmen from reciprocal yacht clubs (50 miles away from LGYC) should first contact the Club's office in advance at (262) 275-2727 for assistance.

A Visiting Yachtsman is any individual whose residence, business, and yacht club address lies outside a 50-mile radius of LGYC's facilities, does not own or charter a yacht moored on Geneva Lake, and is a verified member of a yacht club that enjoys reciprocity with the Club. A Visiting Yachtsman is eligible for a guest card only once within the same calendar month. Guest cards for Visiting Yachtsman may be valid for a period not to exceed 3 days, or the number of days the Visiting Yachtsman, or his or her family, are participating in a sanctioned regatta at LGYC, unless special arrangements are made with management. Privileges will not be granted to individuals more than three times per year.

Please email your letter of introduction to clubmanager@lgyc.com .

Visiting regatta participants and their crew may enjoy limited access to LGYC's amenities up to two days prior and one day after each regatta on a space available basis. Guest cards are available upon arrival to competitors whose names have been furnished by the Organizing Authority. All charges will be settled by credit card. Letters of Introduction are not required for regatta participants and their crew.

Guest privileges may be limited on certain restricted use days during member only events. The Board of Directors reserves the right to refuse admission to the Clubhouse to any person.

Motion to approve the change to Regulations Related to Bylaw, Reciprocity was made by Erick Youngquist and seconded by Sara Burton-Zick.

Adjournment:

A motion to adjourn was made by Rod Rieger and seconded by Christopher Impens. Motion passed.

Meeting End Time: 8:15PM

Next Meetings – Thursday, November 29 at 7pm, Saturday, February 16 at 10am and Saturday, April 27 at 10am.

Respectfully submitted,

Kristin Gannon