

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Thursday, November 29, 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

Directors:

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

Excused: Jordan Gray, Kevin Alcock, Ray Wiltgen, Rod Rieger

Non-Board Attendees: Diane Brassel, Dave Gallagher, Michael Moore, Merilee Holst, Don Holst, Robert Youngquist

Start Time: 7:04PM

Document Approval

Minutes of Previous Meeting

Motion to approve minutes from October 11, 2018 made by John DeCarlo and seconded by Christopher Impens. Motion passed.

Officer Reports

Commodore – Bill Barrett

The Executive Committee has been working on the budget. Zach has been in California with a group of chef's helping cook for the first responders and victims of the fires.

Vice Commodore – John DeCarlo

We are looking at upgrades to the porch to do some sound dampening and HVAC work. In the Club we will be doing some painting and minor maintenance.

Rear Commodore – Tom Freytag

We are replacing the dingy ramp and narrowing the Flagship lift by 4 feet. This will allow for a wider dingy ramp. We did have about \$4k worth of pier damage with the large storm a few weeks ago. Jane Pegel emailed us and she wishes to resign from race committee and as Chief Judge. She has advised that she thought it was just time to go. She will be missed and we will look for replacements. We went to the IYLA and bid to do the 2021 and 2022 or the 2022 and 2023 Championship regattas. Pewaukee was awarded the 2021 regatta. The 2022 and 2023 has not been awarded. We are bidding for the 2020 X boat ILYA Championship. 2021 we are looking to bid for the ILYA C Invite.

Secretary – Kristin Gannon

No report

Treasurer – Chuck Lamphere

No report

OLD BUSINESS – No old business

NEW BUSINESS

2019 Budget – Charles Lamphere

A review of the budget and budget assumptions was discussed. Motion to approve the budget by John Kivlin and seconded by Michael Lynch. Motion passed.

Membership – Diane Brassel

New: Julie Stenslie – Regular

Off-season Dining: Lisa Brogan
John Gullicksen

Resignations: Peter Ferris – Senior (effective December 31, 2018)

Motion to approve the new and off-season dining members was made by Christopher Impens and seconded by Sara Burton-Zick.

The Membership Committee recommended an addition to the Regulations Related to Bylaws for Juniors and it shall read: Parents may eat at the club if they are accompanied by the junior member. No alcohol is allowed to be charged to a Junior member's tab.

Motion to accept the regulation to bylaws change made by John Kivlin and seconded by John DeCarlo.

Trophy Committee – Don and Merilee Holst

Melges 14 B Series Championship: A two-handled late Victorian silver chalice, heavily engraved with flowers and leaves was obtained from the London Silver Vaults in London, England. The trophy and its handmade wood base were underwritten by Josh Lacroix. This perpetual trophy to be awarded to the winner of the Melges 14 B series. Should the Lake Geneva Yacht Club cease to schedule a Melges 14 B series or should the Lake Geneva Yacht Club Melges 14 fleet disband, then it shall be at the discretion of the Board of Directors as to the disposition of this trophy.

Dr. Michael F. Gannon Trophy: A footed, two-handled late Victorian silver bowl, heavily engraved with flowers, leaves and berries, was obtained from the London Silver Vaults in London, England. The trophy and its handmade wood base were underwritten by Mr. & Mrs. Christopher Gannon, with the request that the trophy be named in honor Christopher's father, Dr. Michael F. Gannon. This is a perpetual trophy to be awarded to the winner of the MC Spring Series Championship. Should the Lake Geneva Yacht Club cease to schedule an MC Spring Series or should the Lake Geneva Yacht Club MC fleet disband, then it shall be at the discretion of the Board of Directors as to the disposition of this trophy

MC fleet has asked for a stay at home trophy for those race sailed during the ILYA Championships. A trophy will be rededicated, which was once an M20 trophy then a Sonar trophy.

C Class Spring Series: Elizabeth Nelson donated a perpetual trophy to the Lake Geneva Yacht Club in memory of her husband, Ronald E. Nelson (1930-2012), who served as Commodore in 1986 and 1987. Most of his sailing was in Class C. The trophy would be awarded to the winner for the C Class Spring Series. The trophy shall be the Ronald E. Nelson Memorial Trophy. Should the Lake Geneva Yacht Club cease to schedule a C Spring Series or should the Lake Geneva Yacht Club C fleet disband, then the Board of Directors may use the trophy for another class but it will always be called the Ronald E. Nelson Memorial Trophy.

Williams Bowl: Donated by David B. Williams in 1995 and awarded annually to the winner of the Sonar championship series will be rededicated for use in the Women on the Water (WOW) program instituted by the GLSS and LGYC using Sonars.

Motion to accept all of the trophies and recommendations of the committee by John DeCarlo and seconded by Sara Burton-Zick.

Adjournment:

A motion to adjourn was made by John DeCarlo and seconded by Michael Lynch. Motion passed.

Meeting End Time: 9:00PM

Next Meetings – Saturday, February 16 at 10am and Saturday, April 27 at 10am.

Respectfully submitted,

Kristin Gannon