

**Lake Geneva Yacht Club**  
**Board of Directors Meeting Minutes**

**Saturday, June 1, 2019 – 1:00PM at Lake Geneva Yacht Club**

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

**Directors:**

John Kivlin  
Erick Youngquist  
Ray Wiltgen  
Michael Lynch  
Christopher J. Impens  
Sara Burton-Zick

**Excused:** Bill Barrett, Andrew Wilson, Jordan Gray, Kevin Alcock

**Non-Board Attendees:** Diane Brassel, Dave Gallegher, Don Holst

**Start Time:** 1:00PM

**Document Approval**

**Minutes of Previous Meeting**

Motion to approve minutes from April 27, 2019 meeting made by Ray Wiltgen and seconded by John Kivlin. Motion passed.

**Officer Reports**

**Vice Commodore – John DeCarlo**

We had our spring meeting last weekend. Tomorrow there will be a discussion regarding membership with the Executive Committee. For the Off-season Membership, we would like to increase the number of eligible members. We can settle on the limit at a future meeting. There aren't any no wake bouys in front of the Club so we have asked the Water Safety Patrol about them. They can install them at \$175 each. The first multi-fleet Friday night was sailed last evening. We received a quote for painting building 1 (3-sides) and building 2 (north side). We should consider a handicap button push for our front door and perhaps other doors. We might also consider a finish coat on the concrete patios. Finally additional landscape lighting in front of the club.

**Rear Commodore – Tom Freytag**

The new dingy ramp is being retrofitted to add stability. We have some race management updates going out on the shortened course, safety alerts for Flagship and boat 2 also the use of the gate flag. M14 Nationals are next weekend. 2020 MC Nationals, Opti Midwest and we have bid for the X Inland. 2021 Inland had a consortium of lakes do hold this regatta. Pewaukee has pulled their bid for 2021 this means the 2021 Inland Championship is open. We could do it 2021 and 2022, if we'd like. Inland also asked about Opti Inland Championship in 2021. We will bid for both of these. 2024 is our 150<sup>th</sup> anniversary year so we are trying to keep this year cleared of

large regattas. Race committee is filling out. Sundays we still have a number of openings. Youth sailing is getting covered.

**Secretary – Kristin Gannon**

No report

**Treasurer – Chuck Lamphere**

April results are good. We are \$40k ahead of budget. \$380k in cash and money market funds. Initiation fees are ahead of budget. Food and beverages our loss is about \$10k less than expected.

**OLD BUSINESS** – No old business

**NEW BUSINESS**

**Membership – Diane Brassel**

**Resignations:**

Thomas Schrager - Junior

KJ Avakian - Junior

**Changes:**

Joseph Perito - Regular from Associate

**New:**

Linda Tonge - Regular

Ned Zeman - Regular

Paul Clausius - Associate

Charlie Allen - Junior

Henry Ackley – Junior

Michael Avakain – Junior

Will Kraemer - Junior

Mollie Ring – Associate, not recommending

The membership committee recommended the above list with the exception of Mollie Ring.

Rod Rieger made a motion grant the recommended memberships and Ray Wiltgen recommend seconded. Motion passed.

Andrew Wilson resigned from the Board due to personal and professional changes.

The Reach for a Cure regatta is not approved yet but will be talked about with the Executive Committee.

We have not made a decision on a change in the late fee for past due accounts. Charles will review this.

**Adjournment:**

A motion to adjourn was made by Ray Wiltgen and seconded by Erick Youngquist. Motion passed.

**Meeting End Time:** 1:45PM

**Next Meetings** - Saturday, August 10 at 1pm

Respectfully submitted,

Kristin Gannon