

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, April 24, 2020 10:00AM via virtual Zoom video conference meeting

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

Directors:
Christopher Gannon
John Kivlin
Anne Brunk Peterson
Erick Youngquist
Michael Lynch
Ellie Vogel

Excused: Jordan Gray, Roger Lyon, Christopher Impens

Non-Board Attendees: John Holland, Michael Moore, Don Holst, Merilee Holst, Jeff Brassel, Diane Brassel

Start Time: 10:00AM

Document Approval
Minutes of Previous Meeting

Kristin Gannon had a correction of the year from 2019 to 2020. Motion to approve minutes from February 15, 2020 meeting with changes made by Tom Freytag and seconded by Ray Wiltgen. Motion passed.

Officer Reports

Commodore – John DeCarlo

John thanked the EC for all the work in the last couple of months as we started the year planning for the season and now with COVID, we are working through change. I would like to thank my ad-hoc medical committee for all their assistance. We have had conversations with the ILYA, US Sailing and a meeting with the GLSS. I think we are ahead of the game. I think we have two contingents. One that is ready to open the club and get boats on the water. I am in the other camp of being more cautious and the EC wants to make sure everyone is safe. I think we need to plan and change habits. We need to look at the status of the lake front, racing and our restaurant. A couple of weeks ago we started takeout and that has gone well so far. When we get a go for the restaurant is to look at outside dining with physical distancing and use the bar garage area for pickup with self-bussing and self-pickup. We would like to keep the upstairs closed and only open the downstairs. We are also looking at a portable sink and soap dispensers. As far as the lakefront, we are looking towards maximum safety.

Vice Commodore – Tom Freytag

Tom shared and discussed the following guidelines and restrictions document.

Due to COVID-19 and State of Wisconsin Shelter-In-Place orders, along with the ongoing presence of social distancing requirements, we are restricting utilization of our Club Facilities. That said, we have developed an approach that, subject to the restrictions below, will ensure the safety of our members.

As such, the below restrictions will be in place and serve as a Condition of Use of our water access, until Wisconsin enters Phase 1 of the Badger Bounce Back Plan - which we expect will allow additional and reasonable steps towards more normalcy this summer. We will continue to follow Wisconsin state guidelines as they evolve, for your reference: https://content.govdelivery.com/attachments/WIGOV/2020/04/20/file_attachments/1431305/Badger%20Bounce%20Back%20PlanFINAL.pdf

The Lake Geneva Yacht Club Building, along with access to storage buildings 1-4, will remain closed except to LGYC authorized personnel, who remain available to pull out your boats upon reasonable notice.

Effective May 1, 2020, we will allow opening of the ramp (launch ramp and dinghy ramp), piers, and certain cranes subject to the following restrictions and guidelines:

1. Access to the LGYC property is limited to LGYC members.
2. In order to access the LGYC property, members must be in compliance with any Wisconsin and Walworth County Guidelines (including any restrictions crossing state lines or traveling from hot zones):
<https://www.co.walworth.wi.us/856/COVID-19>
3. Face coverings must be worn at all times while on the LGYC property. This includes on land, ramps and piers, and within the public walking path on our property.
4. Hand sanitizer must be utilized before and after touching any crane handle, hook or control mechanism. Gloves are recommended.
5. As the facility is not open, please bring your own hand sanitizers and take all reasonable precautions as you would in other public spaces.
6. No gatherings are permitted at all on the property except by immediate members of the same household.
7. No gear or bags may be left or stored on the property.
8. No trash may be disposed of on the LGYC property.
9. In general, we request all members adhere with CDC guidelines and tips: <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/social-distancing.html>
10. LGYC is not employing nor wants to put any LGYC employees in the position of monitoring members behaviors and adherence to social distancing, as such if there are any concerns of a fellow member it should be escalated to the Vice Commodore, T Freytag.

NOTICE: Failure by any individual or family to comply and strictly follow these guidelines may result in a ban by the LGYC Board from the LGYC premises for the duration of the Wisconsin Safer-At-Home Order and/or additional action by the LGYC Board.

We appreciate all members working together for our collective interests.

Motion to accept this document as our guidance was made by Kristin Gannon and seconded by John Kivlin. Motion passed.

Chuck shared a summary of his findings to get a pulse on what 8 other clubs are doing. Some local and others in metropolitan areas. Basically 6 that are fully closed and a few other that are open.

All BMRT holding zoom meeting and virtual regattas currently. The GLSS is working on their guidelines for reopening.

Rear Commodore – Chuck Lamphere

Chuck reported that we had a 19 people who participate in a race committee and PRO virtual happy hour. We want to keep things safe for the racers and the race committee. We have cancelled May racing. We are considering only family boats and looking at the June races not being championship races. We may also have to cut down the number of series in order to have race committee coverage. We purchased an automatic starter which is used in high school and college racing. This would allow one person to start and finish a race. We would look at the flagship boat and two other boats. We are looking at wind limits and lowering them. We are also looking at the regatta schedule and related issues. ILYA is delaying most decisions for Championship regattas to six weeks prior to the regatta and two weeks prior to the invitationals. The A Scow Nationals, which were to be held in June have already been cancelled. The MC Nationals, which is supposed to be hosted later in the season has planned a go/no-go for July 1. The C Scow Nationals is likely to be postponed or cancelled. Basically, this is all very fluid.

Secretary – Kristin Gannon

No report

Treasurer – Ray Wiltgen

Financials for the first quarter are ready and will be sent out on Monday from Lindsay. Below are comments from the financials.

January 2020: Run rate was positive, with revenues up over \$11K. Budgeted losses was \$34,275.76 came in at -\$17,984.08 for a difference of \$16,291.68. We paid GLSS \$15,000 for Sonars.

February 2020: Run rate was positive, with revenues up over \$11,704 from budget. Budgeted losses of -\$11,402 and came in at positive \$5,703 for a difference of \$17,105.

March 2020 COVID-19 hit and the balance sheet and cash on hand continued to rise. Revenues turn down from budget by \$6,819. Core revenue flat, F&B Revenue down \$6,162. Budgeted F&B loss of -\$10,053 came in at -\$19,098. After shutting down, we maintained wages for staff and primary workers. All were kept busy cleaning and prepping for shut down.

April 2020 Maintaining cash flow through dues and summer storage fees.

Checking account is at \$47,201 as of 04/25/2020 and has an available balance of \$220,384. Money Market account as of 02/15/2020 has a balance of \$153,207. Beat the stock market! We have not transferred any money from the checking account due to crisis.

Building loan amount as of 04/03/2020 at \$727,296. The advance payments on hold for now.

The LGYC Treasury Department applied for the COVID-19 Paycheck Protection Program loan. As a 503(c)(7) we are not eligible. Plan/budget modifications to work through these challenging times. We are maintaining salaries to staff and key workers at rate and maintaining responsibilities to Members

COMMITTEE REPORTS

Membership – Diane Brassel

Membership changes:

Dan Callahan- Associate to Regular

New Members:

Jes Christensen- Associate

Jamie Collins- Associate (approved by email after February meeting)

Nora Donahue- Junior (approved by email after February meeting)

Resignations:

Ryan D'Aprile- Regular

James Benson- Associate

Adam Colman Browne- Intermediate

Motion to approval all new members and changes made by Tom Freytag and seconded by Erick Youngquist. Motion passed.

A motion was made by Kristin Gannon to extend the off-season dining membership through Memorial Day 2020. Motion was seconded by Anne Brunk Peterson. Motion passed.

Manager Report – Michael Moore

Michael reported that the notices is being sent out for the Annual Spring Meeting will be held on April 30 via Zoom videoconference. We are working on a Mother's Day brunch carryout.

OLD BUSINESS

No old business

NEW BUSINESS

No new business

Adjournment:

A motion to adjourn was made by Tom Freytag and seconded by Ray Wiltgen. Motion passed.

Meeting End Time: 11:35AM

Next Meetings - Saturday, May 23, 2020 via Zoom videoconference

Respectfully submitted,

Kristin Gannon