

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

**Saturday, August 10, 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  
Jordan Gray  
Kevin Alcock

**Excused:** Sara Burton-Zick

**Non-Board Attendees:** Don Holst, Merilee Holst, Diane Brassel, Michael Moore

**Start Time:** 1:04PM

**Document Approval**  
**Minutes of Previous Meeting**

Motion to approve minutes from June 1, 2019 meeting made by Ray Wiltgen and seconded by Rod Rieger. Motion passed.

**Officer Reports**

**Commodore – Bill Barrett**

Bill thanked all of the members who helped install the dingy ramp. Thank you also who helped on June 30<sup>th</sup> when the storm came through. Michael Moore, Marek Valasek and Jordan Jordan were in the water retrieving the decking. Ellen Bensten is getting organized on the 2024 150<sup>th</sup> Anniversary. It has been discussed that we potentially have no regattas that year and put a focus on our membership including a possible black tie gala. Nomination committee of John Simms, Peter King and Steve Boho have posted their slate.

**Vice Commodore – John DeCarlo**

Building 1 and 2 are being painted. We had a discussion with Scott Ripkey about the general cleanliness of the Club grounds. There has been a big cleanup. We need to continue to look at our cleaning services. We have some pier damage from the storm on the bumpers and a ladder. One of the large cranes is having problems so Trester and the electrician has been called. We are looking installing a disability door using the single door by the sailing school. We had an issue with the alarm going off. Michael Moore will be updating everyone on what their code is in addition to how to arm and disarm the alarm. We did have a tractor issue with one of our members damaging another member's vehicle. We also spoke with the sailing school about who uses the tractor and it's only instructors with driver's licenses. We are going to have some of the

lawn repaired to help with the drainage. The work is anticipated in September. We are working on quotes for striping and sealing the parking lot. We don't have the no wake buoy yet.

### **Rear Commodore – Tom Freytag**

Annual trophies need to be selected and Tom will meet with Art. Thank you to Don Holst for helping find PROs and race committee help. We did get a few new PROs. 2020 X-boat Inland Championship has been awarded to Lake Geneva Yacht Club. GLSS is suggesting that X-boats check-in on 8/2/20 with practice race and go through 8/5/20. The LGYC is ok with this schedule suggestion.

The GLSS would like to hold an annual fundraiser sans the Water Safety Patrol event. They are currently looking at July 18, 2020 for the first event. A motion was made by Michael Lynch and seconded by Chris Impens to approve the proposed date.

Sara Burton-Zick was going to chair the JDRF event; however, she is leaving the board and looking for someone else to chair on behalf of the Club. Michael Moore and Ray Wiltgen will discuss.

Women on the Water (WOW) has been very successful. Marie Kroop won the Championship Series. We have seen great interest and we are looking into expanding this further in 2020 including different levels experience and adding a training aspect.

### **Secretary – Kristin Gannon**

No report

### **Treasurer – Chuck Lamphere**

Net income of \$66,000 and we were budgeted to be at a loss. Summer boats storage is lower than budgeted by about \$15,000. There are fewer boats in the parking lot. We don't have July financials yet, those will come out on August 15. Food and Beverage has been strong. We have move money into our Money Market. Mortgage now down under \$900,000.

**OLD BUSINESS** – No old business

### **Off Season Dinning membership limit - John DeCarlo**

Last year we were at 47 and we are now have 36 applications for the 2019-2020 off-season. Michael Moore and the Chef have talked about possibly adding another evening or a specialty once a month. John DeCarlo made a motion to set the number at 60 for 2019-2020 and Chris Impens seconded. Motion passed.

There was discussion about changing the initiation fee to \$100 dues.

### **Capital expenditures for 2020 budget - John DeCarlo**

We are not going to carpet the screen porch. We are interested in looking at patio sealing on the lower and perhaps something on the upper patio. We need to look at some roof repairs due to ice damming. We have a leak in building 1 and need to try to find the source. We should also look at the upper patio double doors to see if we can stop water from coming in during driving rain.

**NEW BUSINESS**

### **Trophy Committee - Don Holst**

The committee is looking for the names for the Service Trophies. The Executive Committee will provide Don with a list following the Board Meeting. There is also a list of members who still need to return trophies.

## **Purchase of a RIB - John DeCarlo**

Michael Lynch spoke about the rib options of Brig and Fluid offered by Jerry's Majestic Marine. There is a good resale on the fresh water ribs as there is nothing available. In the Fall, we can discuss this further once we learn now the July and August financials are completed.

## **Membership – Diane Brassel**

### **Resignations:**

- Devin Farley- Senior
- Charlie Goes- Regular
- Kevin Ward- Regular
- Terry Birch- Associate
- Paul Drobnitch- Associate

### **New:**

- Mark Bulovic- Regular
- David Bossy- Applied for Regular; however, Board recommended him as an Associate.
- Jeff Doubek- Regular
- Alastair Cumming- Applied for Regular; however, is switching to Associate
- Thomas Cunniff- Regular, Membership committee is not recommending and neither is the Board. Membership committee will follow-up with the recommending members.
- Gina Marie Ross- Associate, Membership committee is looking for a recommendation from the Board. Board recommended Associate.

### **Approved via email since last meeting:**

- Colton Hibbard- Junior
- Stuart Henry- Junior
- Kaylen Kaczmarek- Junior
- Charlie Krug- Junior

Motion to approve new members made by John DeCarlo and seconded by Michael Lynch.

### **Adjournment:**

A motion to adjourn was made by John DeCarlo and seconded by Ray Wiltgen. Motion passed.

**Meeting End Time:** 2:54PM

**Next Meetings -** Saturday, October 12 at 12:30PM

Respectfully submitted,

Kristin Gannon