

Lake Geneva Yacht Club
Board of Directors Meeting Minutes

Saturday, October 12, 2019 – 12:30PM at Lake Geneva Yacht Club

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

Directors:

John Kivlin
Ellie Vogel
Christopher Gannon
Roger Lyon
Anne Brunk Peterson

Excused: Christopher Impens, Erick Youngquist, Jordan Gray, Michael Lynch

Non-Board Attendees: Michael Moore

Start Time: 12:30PM

Document Approval

Minutes of Previous Meeting

Motion to approve minutes from August 10, 2019 meeting made by Ray Wiltgen and seconded by Chuck Lamphere. Motion passed.

Officer Reports

Commodore – John DeCarlo

Melges 24 regatta completed last weekend. Vincent Porter was second at the US Sailing Champion of Champions. Peter Strothman working on the LGYC application to join the WYA (Wisconsin Yachting Association). The motivation to join is the number of youth regattas that they host. 2024 is the 150th LGYC anniversary and Ellen Bentsen has been having discussions to generate ideas to celebrate.

Vice Commodore – Tom Freytag

We are applying an epoxy coating on the lower patio next week. We are working on the dumpster area put a cover over to keep the raccoons out. Building 1 the painting is done and we are going to remove the ceiling insulation so we can see where the roof leaks are. We are also looking at some of our interior doors and resolve the freezing lines issues in the attic. The west lawn newly seeded area is looking very good. We need to look at budgeting for possible pier damage due to the storms this year. We have a crane down and Trester will be in to look at them when we close them down for the season.

The GLSS is looking at remodeling building 4. The Executive Committee has had some discussion to look at a long term plan for building 2 and 3. I will be reaching out to the long-term planning committee

Lindsay Valasek, Sarah Lamphere, Anne Huerth and Kristin Freytag went to the Women's Midwest Sonar Regatta in Wayzata. Our GLSS/LGYC team won the regatta by winning 4 of 7 races. Wayzata is happy to charter boats and bring more of our WOW teams up for the regatta next year.

Rear Commodore – Chuck Lamphere

I am working on the sailing schedule for 2020. M14s are looking at expanding their racing schedule. We are looking to expand the WOW racing program including alternate racing and instructional evenings plus adding a second evening of racing. The volunteer dinner is scheduled for Sunday, November 10. Wayzata has a paid PRO program, which we have discussed here. We are going to try to learn more about their PRO and race committee program. Terry Blanchard and Don Holst are our only two certified Club Race Officers. To become certified, you need to take the class then you have to run races under two different sets of sailing instructions and then you need someone who is a higher level to recommend you as a Club Race Officer. We will look partnering with other Clubs to help with the training. We will look at who volunteered in 2019 and see if we can promote people in 2020.

Secretary – Kristin Gannon

No report

Treasurer – Ray Wiltgen

August report is out we were ahead of budget. September reporting will be completed soon. We are working on the 2020 budget. We had 6 delinquent members. There were some honorary members that were not paying the GLSS donation, which will be written off.

Manager's Report – Michael Moore

The off-season dining program kicked off. Staffing levels have been up and down. We need to find another cook. Zack will be on vacation during the holidays, which means he will be away 3 evenings. We have a potential guest chef to cover those days.

Committee Reports - none

OLD BUSINESS

South Shore Drive Road Project – John DeCarlo

Tom Freytag will approach the Village to schedule a meeting and Chuck Lamphere will join him.

NEW BUSINESS

Committee Assignments – John DeCarlo

John reviewed potential Committee assignments and will be reach out to potential committee members.

Budget Discussion – John DeCarlo

The Executive Committee and Michael Moore have been looking at the budget for 2020. The plan is to present the budget at the December meeting.

GLSS Magellan Campaign – Tom Freytag

The GLSS is starting a campaign to acquire new prams, 420s, Sonars and Building 4 renovations. We have also had a discussion today with the Executive Committee about possibly combining with efforts around Buildings 2 and 3. The expectation is this will be a \$400 - \$500k campaign.

Sonar Purchase – Tom Freytag

The GLSS currently has 4 Ontario built sonars in varying degrees of condition. We would like to expand the programs. We would like to purchase 2 more before the 2020 season and refurbish the 4 we have. Our rough budget is about \$60k. We are suggesting that the LGYC contribute \$15k in 2019 and \$15k in 2020.

Motion was made by Tom Freytag and seconded by Anne Brunk Petersen to give \$15k to the GLSS this year and budget \$15k in 2021. Motion passed.

Membership – Diane Brassel

Resignations:

- Edward Kennedy – Regular
- Patrick Hourihane – Regular
- John Yonover – Regular
- Johannes Inzenhofer – Associate
- Jack Brown - Associate

New:

- Gregory Brown – applied for Regular, recommended for Associate by Membership Committee but will be waitlisted
- John Hamilton – applied for Associate, recommended for Associate by Membership Committee but will be waitlisted
- Rachel Browning – applied for Associate, recommended for Off-season Dining and has applied and been accepted

Approved via email since last meeting by the Executive Committee:

- Allen Brown – applied for Regular, recommended for Regular by Membership Committee
- Alan Wolf – applied for Regular, recommended for Regular by Membership Committee
- Honey Skinner – applied for Associate, recommended for Associate by Membership Committee

Motion to approve new members previously approved by EC made by Roger Lyon and seconded by Tom Freytag. Motion passed.

Motion to approve the Brown and Hamilton to be waitlisted as associates made by Roger Lyon and seconded by John DeCarlo. Motion passed.

Motion to approve waitlisted associate members to automatically be approved to become off-season dining members even if this means we increase our limit made by Roger Lyon and seconded by Tom Freytag. Motion passed.

Adjournment:

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

Meeting End Time: 1:55PM

Next Meetings - Saturday, December 7, 2019 9:00AM

Respectfully submitted,

