

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

**Saturday, December 7, 2019 9:00AM 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:**

Erick Youngquist  
Christopher Gannon  
Christopher Impens  
John Kivlin  
Anne Brunk Peterson  
Ellie Vogel

**Excused:** Jordan Gray, Michael Lynch, Roger Lyon

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

**Start Time:** 9:00AM

**Document Approval**

**Minutes of Previous Meeting**

Motion to approve minutes from October 10, 2019 meeting made by Ray Wiltgen and seconded by Chuck Lamphere. Motion passed with the following corrections: Vincent Porter was second US Sailing Champion of Champions. Terry Blanchard and Don Holst are our only two certified Club Race Officers. Motion was made by Tom Freytag and seconded by Anne Brunk Petersen to give 15k to the GLSS this year and budget \$15k in 2020.

**Officer Reports**

**Commodore – John DeCarlo**

Last night's Holiday Party was a sellout. Food was good and everyone enjoyed the event. Thank you to everyone who helped organize the party.

**Vice Commodore – Tom Freytag**

We are getting a quote for an epoxy coating on the upper patio that is similar to the new lower patio coating. The expectation is about \$20k for the upper patio. GLSS is hopeful that they will purchase 2 more Sonars for the 2020 season so there will be a total of 6 Sonars. The WOW program had a meeting last week. Ladies night will be Thursday nights with alternating racing and instructional sessions. We are thinking about some mens, teams and co-ed nights.

**Rear Commodore – Chuck Lamphere**

We agreed to host the Melges 14 Nationals at the end of the GLSS Dingy Fest week. Melges is going to run the regatta themselves on a separate course so it will not interfere with the sailing schedule. Working on getting John Strothman here for a PRO certification training plus a second day for transitioning assistant PROs to move them up to PROs for the 2020 season. I am working

on the schedule for 2020 including speaking with fleet captains and the GLSS. We have been awarded the 2021 and 2022 ILYA Championship regattas.

### **Secretary – Kristin Gannon**

No report

### **Treasurer – Ray Wiltgen**

We have not sent out September and October financials yet but they will go out next week. September we had a negative net income due to some extra maintenance expenses. October net income was also lower. Checking and money market balances are healthy. We made a \$75k principle payment in the last few weeks. Mortgage as of today is at \$766k. We wrote a check to the GLSS for the Sonar program and we will also donate for the Sonars in January 2020.

Motion to approve officer's report by Chuck Lamphere and seconded by Bill Barrett. Motion passed.

### **Manager's Report – Michael Moore**

We have addressed the HVAC issues in the attic with rigid foam to warm up the space. Storage buildings are full. November sales for food and beverage look good. Last night was a great time and there were kids everywhere. Kristin Freytag and Lindsey Valsek did a wonderful job.

## **COMMITTEE REPORTS**

### **Membership – Diane Brassel**

#### **Resignations:**

- Susan Carlson (Honorary Life, passed away)

John DeCarlo discussed the transition from Intermediate to Regular dues. We are considering the idea of scaling up to the full dues and food minimum. Ray Wiltgen and Michael Moore are working on the analysis.

### **Trophy – Don Holst**

The Millard Bus Mogg Memorial Trophy has a large piece of silver missing, which would be \$300-\$400. To replace the missing piece might cause some of the names to be lost though. The committee is recommending retiring. Motion by Tom Freytag to spend up to \$500 to repair this trophy. The motion was seconded by Michael Lynch. Motion passed.

Perry R. Ellwood Trophy was repaired thought it had originally been retired so it was never really retired. Motion was made to bring the trophy back out of retirement by Erick Youngquist and seconded by John DeCarlo. Motion passed.

There is a request to make the Junior Trophy Awards event separate from the adults and more of a party. Also the request is to move it up into August. Finally the price of the junior meal not exceed \$10. The topic will be taken to the GLSS and the social committee for consideration.

## **OLD BUSINESS**

### **South Shore Drive Road Project Update – Tom Freytag**

We met with the Village of Fontana. They were happy to discuss our schedule. They are doing curb and gutter all the way up to us. They had one request of us to have a drywell that would side in the southeast corner of the property. There is a lot of goodwill and we will get less water down

our driveway. The Village will be giving us an easement. We will have a discussion when the easement is received.

## **NEW BUSINESS**

### **Approve Budget – Ray Wiltgen**

The budget has been through several iterations. We did raise the membership dues by about 2%. We expect an increase for our accounting services this year. We have made some modest salary and bonus increases for our salary staff. We added in the \$15K to the GLSS for the sonar program. The storage fees are up 5% for summer storage. Capital expenditures of \$20K for the epoxy coating on the upper patio and \$25k for a new tractor. We are planning for the worst on the property taxes. Motion to approve the budget by Bill Barrett and seconded by Anne Brunk Petersen. Motion passed.

### **150 Year Celebration – John DeCarlo**

January 18 at 9:30AM a first meeting was scheduled to start talking about the 150 year celebration. The Water Safety Patrol spent about 3 years working on their 100 year celebration so it makes sense to start planning.

### **Long Range Planning – John DeCarlo**

There has been discussion the site planning with the various building and the needs for both GLSS and LGYC. John Simms and John Holland had a meeting. The realization is we need to come to an understanding of what we want to be as a club and school in the coming years. On January 18 at 11AM we will have a meeting. The invite would go to the LGYC EC, GLSS EC and the Long Range Planning Committee.

### **Adjournment:**

A motion to adjourn was made by Kristin Gannon and seconded by Tom Freytag. Motion passed.

**Meeting End Time:** 10:15AM

**Next Meetings -** Saturday, February 15<sup>th</sup> at 10AM

Respectfully submitted,

Kristin Gannon