

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

**Saturday, June 20, 2020 1PM 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  
Michael Lynch  
Ellie Vogel  
Roger Lyon  
Christopher Impens  
Erick Youngquist

**Excused:** Jordan Gray

**Non-Board Attendees:** Vincent Porter, Michael Moore, Dave Gallagher, Don Holst, Marilee Holst, Jeff Brassel, Diane Brassel, John Zils, John Holland

**Start Time:** 1:00PM

**Document Approval**

**Minutes of Previous Meeting**

Motion to approve minutes from May 23, 2020 made by Ray Wiltgen and seconded by Ellie Vogel. Motion passed.

**Officer Reports**

**Commodore – John DeCarlo**

John shared the current situation in our community regarding COVID. There are some restaurants are closed in the area due to a positive COVID tests of their employees.

**Vice Commodore – Tom Freytag**

We are continuing to take steps to offering a normalized service. We have order Plexiglas for the bar to provide a barrier between staff and members. We have made some adjustments to avoid bottlenecks and improve flow. Members are following the guidelines sort of but we are not enforcing either. Members have been bringing guests from mixed households. All people are not wearing masks. In general we are feeling good about things but we want to remind people that we do have guidelines.

I want to highlight that there was wind that damaged our ramp pier due to the west neighbor's lift that blew into our pier. The neighbor is now wavering on reimbursing us for damages.

The final crane's contacts are being updated so by Monday all cranes should be up and operational.

### **Rear Commodore – Chuck Lamphere**

All classes have been raced under the new system. We are going to ask Connor to key his microphone during the sequence so the signals can also be heard over the radio. I would like to continue using Appendix U into the Championship series. We will follow-up with the MC fleet to see if they want to continue the season with 2 races on Saturdays and we would amend the minimum course length. There has been no change on the wind limits for the MCs. It has only been advised that the race committee be conservative. It was also discussed the continued use of life jackets and the panels. Championship racing is scheduled to start next week.

We are looking for more people to be a safety boat. The GLSS has been a great partner and we can supply someone an inflatable, if needed.

Don asked when we will be able to start accepting trophies. Michael advised that we can take them into the lower level and during the day people can ring the doorbell to return their trophy. Michael will send an email in a couple weeks that trophies should start being returned beginning July 1.

### **Secretary – Kristin Gannon**

Yearbook remains underway and the roster has been delivered.

### **Treasurer – Ray Wiltgen**

May 2020 Highlights

- Cash: Today's cash is up \$40K from last meeting.
- Revenue
  - Dues & Initiation fees Actual \$47,987 vs budgeted of \$47,930.
  - Summer Boat Storage Actual \$76,060 vs budget of \$73,060
  - F&B Revenue Actual \$18,647 vs budgeted of \$58,800
  - Total Revenue Actual \$148,513. vs budgeted of \$191,924
- Expenses
  - Core Expenses \$53,320 vs budgeted of \$85,159
  - F&B Total expenses \$22,886 vs budgeted of \$64,356
- Net Income Core
  - Net Income \$76,547 vs budget of \$41,341
  - F&B Net Income -\$4,239 vs budget of -\$5,556
  - LGYC Net Income -\$72,307 vs budget of \$38,085

Overall cash is flowing and LGYC is ahead of the original budget. Nice job team. Overall the 2020 budget anticipated an overall YTD loss of \$32,212 and is currently running at a gain of \$22,660 for a positive difference of \$54,872.

LGYC Treasury Department Working On's (WO's)

- LGYC Taxes have been filed.
- Insurance Non Profit Management Liability Renewal Questionnaire, is complete
- Cash flow is good for the now and moving forward. What are we learning? ○ Keeping our customers content is key
- COVID Tax incentives. Will be buttoned up this quarter. Working with Sam at Sitzberger.
- 3rd quarter adjusted P&L forecast.

## COMMITTEE REPORTS

### Membership – Diane Brassel

#### New Members:

Jason Thompson - Regular (pre-approved via email)  
Brian Stearns - Associate  
Sophie Niemann - Junior (pre-approved via email)  
Tilly Niemann - Junior (pre-approved via email)  
Christian Karabas - Junior (pre-approved, paid balance)  
Christian Spencer - Junior

#### Membership Level Change:

Ross Lyon – from Associate to Regular

Tom Freytag made a motion to accept the new members and this was seconded by Ray Wiltgen. Motion passed.

### OLD BUSINESS

No old business

### NEW BUSINESS

#### **2020 Regatta Considerations – John DeCarlo**

Chris Gannon and Jeff Brassel discussed their plan around conducting a safe regatta for the 2020 MC Nationals in August. Chris and Jeff asked that no decision be made until July 11, at least, as that is when they need to get back to the MCSA. We have received that a copy of the MCSA insurance. John DeCarlo asked about whether there is a plan for a temperature checks or how to handle a situation if someone becomes ill and suggested that the committee look at more depth in the resource planning. John DeCarlo suggested the committee look at the US Sailing recommendations.

John Holland spoke about the Dinghy Fest and is asking for the second week of August to be held on the calendar. We expect to keep the numbers small. It would likely be a 1 day event and only inviting participants within closer distances. We don't know when the M14 Nationals regatta would be held. We are planning for a safe regatta with virtual awards & skippers meetings and in lunch on the water.

Vincent Porter ask for the LGYC to support a bid for the A Scow Championship to be hosted the weekend after Labor Day. Vincent asked that the LGYC vote today to accept the bid without hosting activities at the LGYC. A vote is needed today due to a planned meeting next week by the ILYA. Boats would be launched out of local member homes except for two As that are stored at the yacht club and Gordy's has agreed to host visiting boats on their property.

Tom Freytag made a motion that the LGYC support a bid act as the host club in support of the 2020 ILYA A Championships without providing use of the property for regatta and all activity will be off-site. Motion was seconded by Ann Brunk- Peterson.

Chuck Lamphere made a motion that the LGYC support a bid act as the host club in support of the 2020 ILYA A Championships without providing use of the property for regatta, all activity will be off-site and the club would only lend its name in support of the regatta if it is the ILYA A Championship regatta. Chris Impens seconded. Motion passed

**Restaurant Update – Michael Moore**

The kitchen is staffed. In the front of the house, we are looking to staff up in some areas. We will need this once we are able to start opening up the inside. We want to protect our employees and at the same time though recognize that our employees are out and about given Wisconsin is open. We continue to fine tune the system. We are seeing people bringing non-guest and I think we can relax this. Once we are able to dine inside we will try to space the tables.

Several board members shared how comfortable they are with the current setup. Chris Impens suggested that we share with members the hours that the restaurant is less crowded so if they have concerns they can perhaps dine during those hours.

**Adjournment:**

A motion to adjourn was made by Roger Lyon and seconded by Tom Freytag. Motion passed.

**Meeting End Time:** 3:30PM

**Next Meetings** - Saturday, July 11, 2020 1:00pm via Zoom videoconference

Respectfully submitted,

Kristin Gannon