

**2016 BBYC Ice Breaker**  
**April 30,2016**  
**Lake Arrowhead Chalet**  
**Meeting Minutes**

**Attendees:**

Ron & Penny Callan	Rick Georgeson
Doug & Mary Dannen	Jim & Jan Gerlach
Chris & April Eddy	Wayne & Karen Gjersvig
Gary & Julie Felber	Karl Klingforth
Fred & Eva Felix	Mike & Denise Prissel
Curt & Linda Frost	Jane Raab
Clyde & Lyndell Fuhrmeister	Leon & Carolyn Scott
Bob Gause	Dan & Nancy Soma
Leon & Mary Kay Schmidt	

**Discussion:**

1. This year the meeting started at 4:00 with appetizers and drinks. The business meeting started at 5:30 and dinner around 7:00. A special thanks goes out to all the members who provided appetizers, salads and desserts.
2. After some discussion, Ron & Penny Callan will continue as Co-Commodores for the 2016 sailing season. The club voted Curt & Linda Frost as Vice-Co-Commodores for 2016. They will automatically assume the Co-Commodore positions starting with the 2017 Ice Breaker. Additional appointments have Mary Dannen as Treasurer and Penny Callan as Webmaster.
3. This year BBYC welcomed six new members. Each new member couple provided brief background comments and sailing experience. The new members are:
  - a. Chris & April Eddy
  - b. Fred & Eva Felix
  - c. Leon & Mary Kay Schmidt
4. Mary Dannen presented the Treasurer's Report covering activities for the past year. The report included a graph showing a downward yearly trend on year-end cash balances. A motion was made and passed to increase club dues to \$40 per couple starting with the 2017 season. It was further agreed that new members and renewing member rates would be the same (\$40/couple). A further motion was made to approve the report as written and approved by the membership.
5. Ron Callan requested that members update their club directory information. The current directory was passed around for corrections, changes and additions. A

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motion was made and passed that the directory would continue to include current paid-up members as well as former members. The directory will continue to be available only on the password-protected "Members-Only" section of the BBYC website.

6. Rick Georgeson provided an annual update on the PACRS activities to improve water quality on Lake Petenwell and Castle Rock Lake. Key points covered were:
  - a. PACRS started in 2007.
  - b. Partnership with conservation groups, legislators, farmers, local businesses, etc with a common concern for water quality.
  - c. State funding for water quality study (TMDL) on Petenwell and Castle Rock. The study is scheduled for completion in 2017 at which time the implementation stage for recommended changes begins.
  - d. Upstream farmers getting smarter on phosphorus use in fertilizers. Many are also beginning to utilize improved farming practices that eliminate annual plowing
  - e. Steady progress being achieved
7. A general discussion was held regarding BBYC charitable donations for the coming year. A motion was made and passed to donate \$300 to the PACRS organization and \$300 to the Judy Gause Memorial Literacy Fund. Bob Gause advised to date the fund has generated donations exceeding \$11,000 that guarantees the Fund will continue into perpetuity.
8. Penny Callan gave a live presentation of the BBYC webpage ([www.barnumbayyachtclub.com](http://www.barnumbayyachtclub.com)).
  - a. Recently BBYC and the Town of Rome have agreed to have reciprocal links to each other's websites and calendar events. This should provide BBYC with greater exposure in the region and generate additional interest in the club.
  - b. The Americas Cup officials contacted BBYC through the website to inform the club of the America's Cup sailing weekend in Chicago June 10<sup>th</sup> through the 12<sup>th</sup>. Our website home page has a direct link to the America's Cup website for additional information on fees, docking and accommodations.
  - c. Subsequent to the meeting, Wayne Gjersvig informed us the Tall Ships shall visit Green Bay and Duluth during August. A link to this event providing further detail has been added to the home page of the website.
  - d. A request was made for all members to contribute pictures of club events or other related activities for inclusion on the webpage. Pictures or news items should be emailed to Penny Callan. The "Members Only" password will be provided to current active members in a separate email.

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9. In the past year, BBYC obtained ownership of Elvis, a vintage runabout with motor and trailer. Jeff Reabe has been storing and maintaining Elvis. The boat has been used over the years as a race chase boat. Last year, during the Dam Race, Elvis failed and was towed to shore. BBYC has used the boat only sparingly during a couple of races each year. The infrequent use is causing maintenance issues. The club has other chase boat alternatives and it was agreed BBYC would seek to either sell or turn over ownership to another party. Rick Georgeson has a contact with some interest to purchase the boat. Rick will follow up directly with Jeff Reabe and the other interested party to assess their continuing interest. If Jeff wants the boat, the club will donate it to him to recognize his past diligence in maintaining and storing it. Otherwise the boat will be sold to any other interested party. The boat will be disposed of without further discussion with the membership.
10. Calendar for 2016 – a work in progress
  - a. The CRAW has scheduled their event for the first weekend in June, the traditional time slot for the Spring Triangle Race. Last year the Spring Triangle had only two boats participate and the previous year the event was cancelled due to weather. June is also a congested schedule period. A suggestion was made to combine the Spring Triangle Race and Summer Sailtice Members Sail into a single event this year. The race would be held in the morning and the members cruise and raft-up in the afternoon. Ron Callan with contact Jeff Reabe to confirm his availability for the Spring Triangle Race. Additional information will be forthcoming to the membership as details are finalized.
  - b. Jim Gerlach, Rick Georgeson and Wayne Gjersvig will again use their boats for an open lake 10-12 day cruise along the Michigan Upper Peninsula in August. Doug Dannen, Curt Frost, Karl Klingforth and Scotty will also participate.
  - c. There are currently three members' boats docked full-time in Bayfield on Lake Superior with a fourth boat possible. In the past, members have towed boats from Petenwell to Bayfield for cruising events. Potentially a Bayfield/Apostle Islands intra-island event will be scheduled for the 2017 sailing season.

<b>Date</b>	<b>Event</b>	<b>Responsible Party</b>
30-Apr-16	Ice Breaker (LAA Chalet)	Ron & Penny Callan
04-Jun-16 05-Jun-16	CRAW (Catamaran Racing Assoc. of Wisconsin)	Trophy Procurement: Wayne Gjersvig Start Boat: Karl Klingforth Chase Boat: Sat: Rick Georgeson/Wayne Gjersvig Sun: Jim Gerlach/Wayne Gjersvig

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18-Jun-16	Spring Triangle/ Summer Saitice	Ron Callan to contact Jeff Reabe to confirm availability and discuss combining the two events this year.  Spring Triangle – Jeff Reabe ??? Summer Saitice – Karl Klingforth
July (TBD)	Scout Sail	Doug Dannen (to advise details)
July (TBD) August (TBD)	Dinner Cruise Bayfield/Apostle Islands Open-Lake Event	Doug & Mary Dannen  Scotty & Others
03-Sep-16  04-Sep-16  Sept (TBD)	Corn Roast  Judy Gause Memorial Dam Race  Chili Cruise	Rick Georgeson/Gary Felber  Starter/Timer: Jean Salewsky Registration: Penny Callan/Mary Dannen Dinner: Carolyn Scott Chase Boat: Scotty/Wayne Gjersvig  Jim & Jan Gerlach/Gary & Julie Felber
07-Jan-17	Winter Social	Ron & Penny Callan