





Island Goats Sailing Society

Summary of Actions and Events thru May 2019

"The Island Goats Sailing Society was founded in 1958 for the purpose of preserving the tradition of the longest fresh-water sailing classic and promote off-shore racing."

Excerpted from a 1962 press release by IGSS Chairman Lynn Williams

The first meeting was held Tuesday December 15, 1959 at CYC Monroe Street

The thirteen Charter Members were:

Chairman.... Hobart "Red" Olson

William S. Ahern John D. Kinsey Archie Reimann Gould C. Davis Clyde E. Larish E. W. Schnabel H. L. Hendrickson Payson R. Mayhew Lynn A. Williams L. L. Karas Fred L. Peterson Percy Wilson

1959

Chairman Hobart "Red" Olson

1960

Chairman

1961

Chairman Lynn William Sec./Treas. Ed Schnabel

• 1st Annual Spring Dinner was Friday April 7th at CYC Monroe. Black Tie.



Original insignia was included in a news article regarding the 1961 dinner

1962

Chairman Lynn Williams Sec./Treas. Ed Schnabel

Spring Dinner was Friday, April 13th at CYC Monroe. Black tie expected.
 12 Goats and 22 guests in attendance

Commodore Lynn Williams Sec./Treas. Percy Wilson

• Spring Dinner was Tuesday May 14th. Black tie.

1964

Commodore Fred Peterson Sec./Treas. Percy Wilson

- Spring Dinner was Friday May 8th. Black tie.
- CYC's Pre-Mac Dinner was Friday July 24th where Goats were given a special table.

1965

Commodore Jack Kinsey Sec./Treas. Percy Wilson

• **Spring Dinner** was Friday May 7th at CYC Monroe. Black tie.

1966

Commodore Carson Hoover **Sec./Treas.** Percy Wilson

- Spring Dinner was Friday May 27th at CYC Monroe. Black tie.
- CYC's Pre-Mac Dinner was Friday July 22nd where Goats were given a special table.

1967

Commodore Ted Lumbard Sec./Treas. Percy Wilson

- **Spring Dinner** was Friday May 12th at CYC Monroe. Black tie.
- CYC's Pre-Mac Dinner was Friday July 14th where Goats were given a special table.

1968

Commodore Ted Lumbard **Sec./Treas.** Percy Wilson

- Spring Dinner was at CYC Monroe. Black tie.
- CYC's Pre-Mac Dinner was Friday July 19th where Goats were given a special table.
- Gold and diamond pins available for \$13.50

1969

Commodore Edward Schnabel Sec./Treas. Percy Wilson

- Spring Dinner was Friday May 16th at CYC Monroe. Black tie.
- CYC's Pre-Mac Dinner was Friday July 11th where Goats were given a special table.

1970

Commodore Edward Schnabel Sec./Treas. Percy Wilson

- Spring Dinner was Friday May 22nd at CYC Monroe.
 30 members in attendance
- CYC's Pre-Mac Dinner was Friday July 17th where Goats were given a special table.
- June 16, 1970 -- Fastest Goat Award and Trophy is ordered by Proclamation.
 Trophy will be a mounted Catalina goat's head with winners' names engraved on plates.

1971

Commodore Ed Schultz **Sec./Treas.** Tom Richards

- **Spring Dinner** was Friday May 14th at CYC Monroe.
- CYC's Pre-Mac Dinner was Friday July 16th where Goats were given a special table.

Commodore Sec./Treas.

1973

Commodore Tom Richards **Sec./Treas.** Rod Kahr **Vice Com.** Ed "Shuff" Willman

- **Spring Dinner** was Friday May 25th at CYC Monroe.
- CYC's Pre-Mac Dinner was Friday, July 13th where Goats were given a special table.

1974

Comm./Treas. Tom Richards
Rear Comm. Phil Hess
Directors
Ed Schultz
Vice Comm. Ed "Shuff" Willman
Secretary
Ken Kohanzo
Ted Lumbard (Trophy Supervisor)

- Spring Dinner was Friday May 24th at CYC Monroe.
- CYC's Pre-Mac Dinner was Friday, July 26th where Goats were given a special table.
- Membership cards were given out.

1975

Commodore Ed "Shuff" Willman Vice Comm. Dave Howell Treasurer Tom Richards Secretary Ken Kohanzo Rear Comm. Fred Peterson (Ft. Lauderdale Station)

Directors Ed Schultz Ted Lumbard (Trophy Supervisor)

- **Spring Dinner** was Friday May 16th at CYC Monroe.
- CYC's Pre-Mac Dinner was Monday, July 28th where Goats were given a special table.
- At the Spring Dinner, Lynn Williams suggested that helping to finance the restoration of the historic Round Island Light would be an appropriate undertaking for our group.
 Sumner Sollitt offered to match all funds donated by June 17, 1975, and Sumner offered his expertise to help as an advisor in the work that needed to be done to the foundation of the structure in order to preserve the Light.

In 1975 the IGSS contributed \$4,630 to the Round Island Light Historical Society.

Amount does not include S. Sollitt's matching donation.

- Eddie Schnabel raced in his 50th Chgo-Mac and was given a life membership in the IGSS.
- Goats had a free beer and snacks soiree on Mackinaw Island after the race.
- On August 15th the IGSS hosted a picnic for the entire crew of the Mackinaw.
- Arm patches were made available.
- USCGC Icebreaker Mackinaw (WAGB 83) was made an Honorary Old Goat, and given a plaque to hang in the ship's Wardroom.

Commodore Ed "Shuff" Willman Vice Comm. Dave Howell

Treasurer Tom Richards **Secretary** Chas. N. Jacobson

Rear Comm. Fred Peterson

Directors Ken Kohanzo Ted Lumbard (Trophy Supervisor)

- **Spring Dinner** was Friday, May 14th at CYC Monroe. Black tie optional.
- CYC's Pre-Mac Dinner, Goats were given a special table.
- Prior to 1970 the Spring Dinners were black tie expected, and for the past five years, the dinner had not been black tie. It was requested making the dinner black tie optional.
- "Fresh Water Award" name change was suggested in 1975, and the "Blue Water Award" was presented in 1976.
- Eddie Schnabel was awarded a Life Membership for racing in 50 Mac's.

1977

Commodore Dave Howell **Vice Comm.** Ken Kohanzo **Treasurer** Tom Richards **Secretary** Chuck Jacobson

Rear Comm. Percy Wilson

Directors Sumner Sollitt, Ted Lumbard (Trophy Supervisor)

- **Spring Dinner** was Friday, May 20th at CYC Monroe. Black tie optional.
- CYC's Pre-Mac Dinner was Friday, July 15th where Goats were given a special table.
- A silver bowl was presented to Lynn Williams in recognition of his outstanding race record of races won

1978

Commodore Dave Howell Vice Comm. Ken Kohanzo
Treasurer Ted Lumbard Secretary James Nolan
Directors Tom Richards Sumner Sollitt
Ted Lumbard (Trophy Supervisor)

- Spring Dinner was Friday, May 19th at CYC Monroe. Black tie optional.
- CYC's Pre-Mac Dinner, Goats were given a special table.
- For the first time, the Fastest Goat Award(s) went to winners in two separate divisions, IOR and LMYA.
- It was noted that "...Lynn Williams sold his lovely DORA to that guy from Atlanta".

1979

Commodore Ken Kohanzo Vice Comm. Sumner Sollitt
Treasurer Tom Richards Secretary Charles Norris
Directors Dave Howell Bud Wenzel James Nolan
Ed Schultz Ted Lumbard (Trophy Supervisor)

- Spring Dinner was at CYC Monroe. Black tie optional.
- CYC's Pre-Mac Dinner, Goats were given a special table.
- IGSS went back to awarding the Fresh Water Award
- Anne Juell joined, becoming the first woman Goat.

 Her husband Birger was already a Goat, and they became the first Goat couple.
- Walter Heinichen Jr. became the first son of a Goat to become a Goat.
- Ed Schnabel raced in his 54th Chgo-Mac Race, first Goat to race in over 50 Chgo-Macs.
- Shuff Willman organized a Goat event in Sturgeon Bay, WI to visit the shipyards, watch the launching of a thousand-footer, and attend a fish boil.

Commodore Ken KohanzoVice Comm. Sumner SollittTreasurerTom RichardsSecretaryChuck Norris

Directors Jim Nolan Bud Wenzel

Ed Schultz Ted Lumbard (Trophy Supervisor)

- Spring Dinner was Friday May 16th, at CYC Belmont Station. Black tie optional.
 - Free cocktail hour.
 - The Spring Dinner was held for the first time at Belmont.
- CYC's Pre-Mac Dinner, Goats were given a special table.
- Frank O'Donnell, a CYC employee, was made an Honorary Island Goat for his many years of the enthusiastic help he has given to the Mackinac fleet.

1981

CommodoreSumner SollittVice Comm. Chuck NorrisTreasurerBob CurrierSecretaryJim Nolan

Directors Nate Bryant Ed Schultz Ken Kohanzo Larry Warnock

Bud Wenzel Ted Lumbard (Trophy Supervisor)

- Spring Dinner was Friday May 15th, at CYC Belmont Station. Black tie optional.
 - Free dinner to Goat and guest who traveled the farthest.
 - Fastest Goat was awarded to three division winners... IOR, LMYA and MHS
- CYC's Pre-Mac Dinner, Goats were given a special table.

1982

Commodore Sumner Sollitt
Treasurer Bob Currier
Secretary Jim Nolan

Directors Nate Bryant Ed Schultz Ken Kohanzo Larry Warnock

Bud Wenzel Ted Lumbard (Trophy Supervisor)

• **Spring Dinner** was in May at CYC Belmont Station. Black tie optional.

To be more specific about the date, IGSS minutes noted it was "after a 3 day nor'easter".

- **Pre-Mac Dinner**, there was a Goat table at the informal Belmont Station dinner. Goats will not have a table or introductions at CYC's Pre-Mac Dinner.
- Widows of Goats, in good standing at the time of their death, would be kept on the rolls as Auxiliary Goats without dues.
- Dues would be waived for any Goat who had been a member in good standing (paid his
 dues) for at least ten years and had attained the ripe old age of 75 years.
- An Honorary Membership was given to Kendall North in recognition of his 17 trips to the Island as a crew member and later skipper of "ARAMIS". After swallowing the anchor he devoted 14 years of diligent service to the Race Committee.

Commodore Chuck NorrisVice Comm. Chester KuttnerTreasurerBob CurrierSecretaryMel Guthrie

Past Comm. Sumner Sollitt

Directors

Nate Bryant

Dave Howell

Ted Lumbard (Trophy Supervisor)

- Spring Dinner was Friday, May 20th May at CYC Belmont Station. Black tie preferred.
- CYC's Pre-Mac Dinner, Goats were given a special table.
- Fastest Goat was awarded to Goats in three divisions... IOR, LMYA and MHS
- Officers and Directors were elected to a two year term.

1984

Commodore Chuck NorrisVice Comm. Chester KuttnerTreasurerBob CurrierSecretaryMel Guthrie

Past Comm. Sumner Sollitt

Directors

Nate Bryant

Dave Howell

Ted Lumbard (Trophy Supervisor)

- **Spring Dinner** was Friday, May 18th at CYC Belmont Station. Black tie preferred.
- CYC's Pre-Mac Dinner is no longer being held. Goats were given a special table at the informal dinner at CYC's Belmont Station and a shuttle bus was provided to CYC Monroe.

1985

CommodoreChester KuttnerVice Comm. Bob CurrierTreasurerNate BryantSecretaryMel Guthrie

Past Comm. Chuck Norris

Directors

Dave Howell

Ed Schultz

Sumner Sollitt

Ted Lumbard (Trophy Supervisor)

- **Spring Dinner** was Friday, May 17th at CYC Belmont Station.
- Informal Pre-Race dinner was at CYC Belmont on July 12.
- A new source for IGSS Burgees was found and they were again offered for sale.

1986

Commodore Chester Kuttner **Treasurer** Nate Bryant **Vice Comm.** Bob Currier **Secretary** Mel Guthrie

Past Comm. Chuck Norris

Directors

Bill Bissell

Bob Chatain

Ted Lumbard (Trophy Supervisor)

- Spring Dinner was Friday, May 16th at Columbia Yacht Club.
- Goats were honored with 1986 Guest Memberships in ColYC (92 members).

Commodore Roy SpanjerVice Comm. Bob CurrierTreasurerNate BryantSecretaryBill Bissell

Past Comm. Chester Kuttner

Directors Bob Chatain Ken Kohanzo

Sumner Sollitt Bill Uhle

Ted Lumbard (Historian and Trophies)

- **Spring Dinner** was Friday, May 15th at CYC Belmont. Black tie preferred.
- Goats were again honored with 1987 Guest Memberships in ColYC (93 members).
- Dr. John Bergan was given a "special exception", and inducted at the Spring Dinner. It was noted that the doctor had sailed in 24 races and was entered to race in his 25th, when he was drafted into Cutter Mackinaw service by the Mackinac Race Committee.
- First time it was noted that Goats would be inducted only at the Spring Dinner.
- Dick Jennings' yacht Pied Piper, a Santa Cruz 68, set a new elapsed time record for the Chgo-Mac race bettering the long standing record of the yacht Amorita.

1988

Commodore Bob CurrierVice Comm. Bill BissellTreasurerNate BryantSecretaryRay Burchett

Past Comm. Roy Spanjer

Directors Ken Kohanzo Sumner Sollitt

Bill Uhle Paul Magruder
Ted Lumbard (Historian and Trophies)

- **Spring Dinner** was Friday, May 13th at CYC Belmont. Black tie preferred.
- **Pre-Mac Party** was Friday, July 22nd at CYC Belmont.

1989

Commodore Bob CurrierVice Comm. Bill BissellTreasurerNate BryantSecretaryRay Burchett

Past Comm. Roy Spanjer

Directors Ken Kohanzo Sumner Sollitt

Paul Magruder Bill Uhle

Ted Lumbard (Historian and Trophies)

- Spring Dinner was Friday, May 19th at CYC Belmont.
- Pre-Mac Party was Friday, July 14th at CYC Belmont.

Commodore Bill BissellVice Comm. Anne JuellTreasurerDon GlasellSecretaryRay Burchett

Past Comm. Bob Currier

Directors Peter Barrett Bud Lowenstein

Ken Kohanzo Ted Lumbard (Historian and Trophies)

- Spring Dinner was Saturday, May 19th at CYC Belmont.
- Pre-Mac Party was July 27th at CYC Belmont.
- Asking new inductees to recall their most memorable Mac experience at their induction was an agenda item, but no action was taken. It happened for the first time in 1997.
- Fund raising cocktail party was scheduled for Wednesday, December 5th to raise money for the IGSS Finish Line Monument on Windemere Point, Mackinac Island.

 After expenses, the Mackinac Island Medical Center will receive any extra funds donated.
- Reversed the 1982 decision for nonpayment of dues after the age 75.

1991

Commodore Anne JuellVice Comm. Deane TankTreasurerDon GlasellSecretaryRay Burchett

Past Comm. Bill Bissell

Directors Ken Kohanzo Bud Lowenstine Sumner Sollitt Peter Barrett

• Spring Dinner was Friday, May 17th at CYC Belmont.

1992

Commodore Anne Juell **Vice Comm.** Deane Tank **Treasurer** Don Glasell **Secretary** Ray Burchett

Past Comm. Bill Bissell

Directors Ken Kohanzo Bud Lowenstine Sumner Sollitt Peter Barrett

- **Spring Dinner** was Friday, May 15th at CYC Belmont.
- Formal dedication of the Finish Line Historical Plaque, donated by the IGSS, was Tuesday July 28th on Windermere Point, Mackinac Island. Excess funding for the monument was donated to the Mackinac Island Medical Center.
- A. Juell suggested making the Spring Dinners black tie again, beginning in 1993.
- The IGSS hired a model maker from the Art Institute to refurbish a model of Intruder (Q61), originally built by Richard A. Heinichen, and presented the model to the CYC Foundation.

1993

Commodore Deane TankVice Comm. Don GlasellTreasurerPeter BarrettSecretaryBob Zeman

Past Comm. Anne Juell

Directors Ken Kohanzo Bud Lowenstine

- Spring Dinner was Friday, May 14th at CYC Belmont. Black tie preferred
- The 1st IGSS Holiday Party was held on Wednesday, December 15th in the Mackinac Room at CYC Monroe.
 - o A formal invitation was mailed out on an embossed card stating:

"As the Old Goats Honor the New Goats"

Commodore Deane TankVice Comm. Don GlasellTreasurerPeter BarrettSecretaryBob Zeman

Past Comm. Anne Juell

Directors Ken Kohanzo Ted Lumbard Bud Lowenstein

- Spring Dinner
- Pre-Mac Party
- Holiday Party
- There was an executive meeting in December to set details governing photos, stories, revenues, etc. connected to Deane Tank's Mackinac Race book.
- Because we had only received \$200 in contributions to The Mackinac Island Medical Center, another \$300 was added from the IGSS general fund for a total of \$500.
- The IGSS promoted and sold raffle tickets for a Garmin hand-held GPS with proceeds going to the CYC Sea Scouts.

1995

Commodore Don GlasellVice Comm. Ray BurchettTreasurerPeter BarrettSecretaryBob Zeman

Past Comm. Deane Tank

Directors Anne Juell Ken Kohanzo
Ted Lumbard Bud Lowenstein

- Spring Dinner was Friday, May 12th at CYC Belmont. Black tie preferred
- Pre-Mac Party
- Holiday Party was Friday, December 15th at CYC Monroe.
 - Free drinks and hors d'oeuvres were served.
- Initiation fee becomes \$100 and includes the first year's dues.

1996

CommodoreDon GlasellVice Comm.Ray BurchettTreasurerPeter BarrettSecretaryBob Zeman

Past Comm. Deane Tank

Directors Anne Juell Ken Kohanzo Bud Lowenstein Bob Davis Ted Lumbard

- Spring Dinner was Friday, May 10th at CYC Belmont. Black tie preferred
- Holiday Party was Friday, December 13th at CYC Monroe.
 - Free drinks and hors d'oeuvres were served.
- Pre-Mac Party
- The IGSS Board voted to take an active part in CYC's Library in regards to Mac Race stuff, but will not partake financially in library fund.
- On April 12th, IGSS By-Laws were accepted as amended.
- April 12th minutes had notes attached dealing with Corporate Articles.
 I haven't found any documentation to indicate that a formal IGSS Corporation was created at this time (JK)

Commodore Ray Burchett

Treasurer Peter Barrett

Past Comm. Don Glasell

Vice Comm. Bob Zeman

Secretary Allan Teske

Directors Bob Davis Anne Juell Bud Lowenstine Deane Tank Ken Kohanzo

- **Spring Dinner** was at CYC Belmont. Black tie preferred.
 - Inductees were asked to give a short three minute speech describing their most memorable Chgo-Mac racing experience.
- Pre-Mac party
 - Free drinks and hors d'oeuvres were served.
- Holiday Party was Friday, December 12th at CYC Monroe.
 - Free drinks and hors d'oeuvres were served.
- Deane Tank's book "Tales of the Mackinac Race" was ready for distribution in spring to coincide with 100th Anniversary of the Mac Race (not the 100th running of the race).
 - Underwritten by the IGSS and the following nine Goats, each sharing in 10% of the cost:

Peter Barrett Anne Juell Deane Tank (Goat Book Manager)

Ray Burchett Bob Zeman Allan Teske Ken Kohanzo Don Glasell Bud Lowenstine

• Cost to each underwriter is not to exceed \$1,000.

Receipts from sales would be distributed equally until all underwriters are repaid. No interest will apply. All profits will go to the IGSS.

1998

Commodore Ray BurchettVice Comm. Bob ZemanTreasurerPeter BarrettSecretaryAllan TeskePast Comm. Don Glasell

Directors Anne Juell Alan Baske Bud Lowenstine Ken Kohanzo Deane Tank

- Spring Dinner was Friday, May 15th at CYC Belmont. Black tie preferred.
- Pre-Mac Party
- Holiday Party
 - Free drinks and hors d'oeuvres were served.
- 100th Anniversary of the Chgo-Mac race (not the 100th running of the race).

1999

CommodoreBob ZemanVice Comm. Allan TeskeTreasurerPeter BarrettSecretaryRay Burchett

Past Comm. Ray Burchett

DirectorsAlan BaskeAnne JuellBud LowenstineKen KohanzoDeane TankDon Glasell

- Spring Dinner was Saturday, May 8th at Columbia YC. Black tie preferred.
- Pre-Mac party
- Holiday Party was Friday, December 3 at CYC Monroe.
 - Free drinks and hors d'oeuvres were served.
- Post-Mac Party

CommodoreBob ZemanVice Comm. Alan BaskeTreasurerPeter BarrettSecretaryBruce Hillstrom

Past Comm. Ray Burchett

Directors Ray Burchett Ken Kohanzo Anne Juell

Don Glasell Deane Tank

Director Emeritus Bud Lowenstine

• **Spring Dinner** was Saturday, May 19th at CYC Belmont. Black tie preferred.

- Pre-Mac Party was at CYC Belmont
- Post-Mac Party
- Holiday Party was Saturday, December 2nd at CYC Monroe.
 - Free drinks and hors d'oeuvres were served, with dinner following.
- A "Goat Head Plaque" was created for Yacht Clubs to display listing their members who are also members of the IGSS.
 - The first Goat Head Plaque was presented to Macatawa Bay YC in Oct.
 - Goats also presented a Goat Head Plaque to Mac Island Med Center.
 It hangs in their entryway, and stated that we had supported their fund for over 10 yrs.
- All power was lost on Mac Island after the Race.

2001

CommodoreAllan TeskeVice Comm. Alan BaskeTreasurerPeter BarrettSecretaryBruce Hillstrom

Past Comm. Bob Zeman

Directors Ray Burchett Ken Kohanzo George Morrisey

Don Glasell Deane Tank

Directors Emeritus Anne Juell Bud Lowenstine

- **Spring Dinner** was Saturday, April 28th at CYC Monroe. Black tie preferred.
- Pre-Mac drinks at CYC Belmont
- 1st Annual Post-Mac Party on the porch of The Island House.
- Holiday Party was Saturday, December 2nd at CYC Monroe.
 - Free drinks and hors d'oeuvres were served, with dinner following.
 - Goats were asked to bring a holiday ornament to decorate a tree that was later donated to Deborah's Place, a women's shelter.

CommodoreAllan TeskeVice Comm. Alan BaskeTreasurerPeter BarrettSecretaryBruce Hillstrom

Past Comm. Bob Zeman

Directors Ray Burchett Ken Kohanzo George Morrisey

Don Glasell Deane Tank **Directors Emeritus** Anne Juell Bud Lowenstine

- **Spring Dinner** was Saturday, May 11th at CYC Belmont. Black tie preferred.
 - Open bar cocktail hour
 - Master Mariner Trophy was presented for the first time.
- Pre-Mac Party was.
 - Free drinks and hors d'oeuvres.
- Post-Mac Party on the porch of the Island House Hotel.
- Holiday Party was Saturday, December 14th at CYC Monroe.
 - Free drinks and hors d'oeuvres were served, with dinner following.
- Because of their tax-exempt status, the Chicago Maritime Society agreed to hold the funds used to endow the Master Mariner Trophy for the IGSS in accordance with the Deed of Gift.

2003

Commodore Alan BaskeVice Comm. Bruce HillstromTreasurerPeter BarrettSecretaryJamie Lowe

Past Comm. Allan Teske

Directors Ken Kohanzo Don Glasell Bob Zeman

Tom Neill Deane Tank George Morrisey

Ray Burchett

Director Emeritus Anne Juell

- **Spring Dinner** was Saturday, May 10th at CYC Belmont. Black tie preferred.
 - Open bar cocktail hour.
 - IGSS bar tab was \$3,300 due to some members abuse of the "open bar" policy. A new policy providing each Goat with (2) drink tickets that can only be used for well drinks, house wine and beer was initiated.
- **Pre-Mac Party** was Friday, July 11th at CYC Belmont Mr. Zeman has been contacted by a terminally ill sailor, Ms. Andrea Stein Crawford whose family hopes to have some recognition from IGSS in acknowledgement of her 15-17 Mac races. The Board has agreed to recognize her achievement with a letter from Mr. Zeman as a courtesy.
 - A. Juell hosted and provided (4) drink tickets to all Goats.
- Post-Mac Party was Tuesday, July 15th on the porch of the Island House Hotel.
 - Free drinks and hors d'oeuvres.
- Holiday Party was Saturday, December 14th
 - Two drink tickets to each Goat and their guest.
- Mr. Zeman was contacted by a terminally ill sailor, Ms. Andrea Stein Crawford whose family hopes to have some recognition from the IGSS in acknowledgement of her 15-17 Mac races.

Letter is on file making her an "Honorary Goat".

Racine YC was given a Goat Head plaque engraved with the names of their members who
are also members of the IGSS.

Commodore Alan BaskeVice Comm. Bruce HillstromTreasurerPeter BarrettSecretaryJamie Lowe

Past Comm. Allan Teske

DirectorsKen KohanzoDon GlasellGeorge MorriseyBob ZemanTom NeillDeane Tank

Ray Burchett

Director Emeritus Anne Juell

- **Spring Dinner** was Friday May 7th at CYC Monroe.
 - Two drink tickets to each Goat and their guest.
- **Pre-Mac Party** was Friday July 23rd at Col YC.
 - Two drink tickets to each Goat and their guest.
- Pre-Mac Party was July 23rd at Col YC.
 - Two drink tickets to each Goat and their guest.
- Post-Mac Party was Tuesday July 27th at the Island House.
 - \$10 admission fee. No hors d'oeuvres were served.
- In February, P. Barrett reported that we had \$1,818 cash on hand with a deficit of \$1,723.
- P. Barrett donated a flag depicting a pipe smoking goat that was been framed and will be
 on display each year to honor the Slowest Goat to the island (Smoked Goat) at the Spring
 Dinner.
- Holiday Party was Saturday, December 4th at CYC Monroe.
 - Two drink tickets to each Goat and their guest.

2005

Commodore Bruce HillstromVice Comm. Jamie LowePast Comm. Alan BaskeSecretaryJack Kunze

Treasurer Peter Barrett

Directors Ken Kohanzo Don Glasell George Morrisey

Bob Zeman Allan Teske Tom Neill

Deane Tank Ray Burchett

Director Emeritus Anne Juell **Web Master** Gerry Thomas

- **Spring Dinner** was Saturday, May 7th at CYC Belmont with 187 in attendance.
- Pre-Mac Party was Friday, July 15 at Col YC.
 - Two drink tickets to each Goat and their guest.
- Post-Mac Party was Tuesday, July 19th on the porch of the Island House.
 - Free hors d' oeuvres and a cash bar.
 - Sponsor prizes were raffled off.
- Holiday Party was Saturday December 3rd at CYC Monroe with 150 in attendance.
- IGSS created the new non-voting office of Webmaster.

Commodore Bruce HillstromVice Comm. Jamie LoweTreasurerPeter BarrettSecretaryJack Kunze

Past Comm. Alan Baske

Directors Ken Kohanzo Don Glasell George Morrisey

Bob Zeman Allan Teske Tom Neill

Deane Tank Ray Burchett

Director Emeritus Anne Juell **Web Master** Joe Amenta

- Spring Dinner was Saturday, May 6th at CYC Belmont.
 - The head officers table was eliminated to make more room for attendees.
 - A program was created listing past recipients of the Fresh Water Award, Fastest Goats, and Master Mariner trophy in our first program for this event.
- Pre-Mac Party was Friday, July 21st at Col YC.
 - Two drink tickets to each Goat and their guest.
- Post-Mac Party was Tuesday, July 25th on the porch of the Island House.
 - Goose Island Brewery Inc. was added as a sponsor and they provided 130 caps with both

the IGSS and Goose Island logos that were given to Goats in attendance.

- Other sponsors prizes were raffled off.
- Holiday Party was Saturday, December 2nd at CYC Monroe
- An agreement was reached with Lands' End whereby they would put the IGSS logo on anything in their catalog for an extra \$5 per item.
- IGSS eliminated the need to pre-register for the Fastest Goat contest. If a Goat isn't listed on CYC's Mac Race website, they are not eligible.

2007

Commodore Jamie LoweVice Comm. Jack KunzeTreasurerPeter BarrettSecretaryLarry Kwiat

Past Comm. Bruce Hillstrom

DirectorsKen KohanzoDon GlasellGeorge MorriseyBob ZemanAllan TeskeRay Burchett

Tom Neill Alan Baske Deane Tank

Director Emeritus Anne Juell **Web Master** Joe Amenta

- **Spring Dinner** was Saturday, April 26th at CYC Belmont.
- Pre-Mac Party was Friday, July 13th at ColYC.
 - Sponsors door prizes were raffled off.
- Post-Mac Party was Tuesday, July 17th on the porch of the Island House.
 - IGSS/Goose Island caps were given out to all Goats in attendance and sponsors prizes were raffled off.
- Holiday Party was Saturday, December 1st at CYC Monroe.
- IGSS adopted a list of criteria for Fresh Water Award candidates.
- The Cruising division was added to the Fastest Goat competition.
- Official IGSS logos were approved.

Commodore Jamie LoweVice Comm. Jack KunzeTreasurerPeter BarrettSecretaryLarry Kwiat

Past Comm. Bruce Hillstrom

DirectorsKen KohanzoDon GlasellGeorge MorriseyBob ZemanAllan TeskeRay Burchett

Alan Baske

Deane Tank

Director Emeritus Anne Juell **Web Master** Joe Amenta

Tom Neill

- Spring Dinner was at CYC Belmont.
 - o The first "Smoked Goat Award" was presented.
- Pre-Mac Party was Friday, July 18th at ColYC.
 - Sponsors door prizes were raffled off.
- Post-Mac Party was Tuesday, July 22nd on the porch of the Island House.
 - IGSS/Goose Island caps were given out to all Goats in attendance and sponsors prizes were raffled off.
- Holiday Party was Saturday, December 6th at CYC Monroe.
 - o 93 Goats and guests in attendance.
- The Cruising division was removed from the Fastest Goat competition.

2009

Commodore Jack KunzeVice Comm. Larry KwiatTreasurerPeter BarrettSecretaryGary Allie

Past Comm. Jamie Lowe

DirectorsDon GlasellAllan TeskeRay BurchettBob ZemanTom NeillGeorge MorriseyAlan BaskeDeane TankBruce Hillstrom

Director Emeritus Anne Juell **Web Master** Joe Amenta

- **Spring Dinner** was Saturday, April 25th at CYC Belmont.
- Pre-Mac Party was Friday, July 10th at ColYC.
 - Sponsors door prizes were raffled off.
- Post-Mac Party was Tuesday, July 14th on the porch of the Island House.
 - IGSS/Goose Island caps were given out to all Goats in attendance and sponsors prizes were raffled off.
- On Friday, December 4th, a small contingent of Goats helped decorate the Coast Guard Cutter Mackinaw --"The Christmas Tree Ship" -- with Christmas lights.

The Mackinaw was in Chicago to deliver Christmas trees to needy families.

- Holiday Party was Saturday, December 5th at CYC Monroe.
 - Featured a piano player for 3 hours.
 - Several officers of the Mackinaw attended as guests of the IGSS.

Commodore Jack Kunze Vice Comm. Larry Kwiat Treasurer Peter Barrett Secretary Gary Allie

Past Comm. Jamie Lowe

DirectorsDon GlasellRay BurchettShawn O'NeillBob ZemanAlan BaskeGeorge MorriseyDeane TankAllan TeskeBruce Hillstrom

Jim Armstrong

Director Emeritus Anne Juell **Web Master** Joe Amenta

- **Spring Dinner** was Saturday, May 1st at CYC Belmont.
- Pre-Mac Party was Friday, July 23rd at ColYC.
 - o Sponsors door prizes were raffled off.
- Post-Mac Party was Tuesday, July 27th on the porch of the Island House.
 - IGSS/Goose Island caps were given out to all Goats in attendance and sponsors prizes were raffled off.
- On Friday, December 3rd, Goats helped decorate the CGC Mackinaw with Xmas lights.
- Holiday Party was Saturday, December 4th at CYC Monroe.
 - Several officers of the Mackinaw attended as guests of the IGSS.

2011

Commodore Larry Kwiat Vice Comm. Gary Allie Secretary Treasurer Peter Barrett Tom O'Laughlin Past Comm. Jack Kunze Ray Burchett Don Glasell Shawn O'Neill Directors Bob Zeman Alan Baske George Morrisev Deane Tank Allan Teske **Bruce Hillstrom** Jim Armstrong Jamie Lowe **Director Emeritus** Anne Juell Web Master Joe Amenta

- Spring Dinner was Saturday, May 7th at CYC Belmont.
 - o 193 in attendance
- Pre-Mac Party was Friday, July 15th at ColYC.
 - o Sponsors door prizes were raffled off.
- Post-Mac Party was Tuesday, July 19th on the porch of the Island House.
 - IGSS/Goose Island caps were given out to all Goats in attendance and sponsors prizes were raffled off.
- On Friday, December 3rd, Goats again helped decorate the CGC Mackinaw with Xmas lights.
- Holiday Party was Saturday, December 3rd at CYC Monroe.
 - o Dinner was attended by 63 Goats and about 40 guests.
 - o Several officers of the Mackinaw attended as guests of the IGSS.
- In order to accommodate the names of all new recipients, a new Fastest Goat plaque was funded and hung in the Mackinac Room at CYC Monroe.
 - Also a Goathead plaque listing CYC/IGSS members was funded and hung in the Mackinac Room at CYC Monroe (cost for both plaques was \$800).
- Bayview YC was given a Goathead plaque with their IGSS members' names (cost was \$400).

Commodore Larry KwiatVice Comm. Gary AllieTreasurerPeter BarrettSecretaryTom O'Laughlin

Past Comm. Jack Kunze
Directors Don Glasell

Don Glasell Ray Burchett Shawn O'Neill
Bob Zeman Alan Baske George Morrisey
Deane Tank Allan Teske Bruce Hillstrom

Jim Armstrong Jamie Lowe

Director Emeritus Anne Juell **Web Master** Joe Amenta

- **Spring Dinner** was Saturday, May 6th at CYC Belmont.
 - Net cost was \$673.
- Pre-Mac Party was Friday, July 20th at ColYC.
 - Sponsors door prizes were raffled off.
- Post-Mac Party was Tuesday, July 24th on the porch of the Island House.
 - IGSS/Goose Island caps were given out to all Goats in attendance and sponsors prizes were raffled off.
 - Attended by 58 members and 32 guests.
- On Friday, November 30th, Goats again helped decorate the CGC Mackinaw with Xmas lights.
- Holiday Party was Saturday, December 1st at CYC Monroe.
 - Complimentary bottles of wine were given to those at dining tables. Our cost was about \$700.
 - o Several officers of the Mackinaw attended as guests of the IGSS.

Commodore Gary Allie Vice Comm. Tom O'Laughlin Treasurer Peter Barrett Secretary Shawn O'Neill Past Comm. Larry Kwiat **Directors** Don Glasell Ray Burchett Shawn O'Neill Bob Zeman Alan Baske George Morrisey Deane Tank Allan Teske Bruce Hillstrom Jim Armstrong Jamie Lowe Jack Kunze **Director Emeritus** Deane Tank Web Master Joe Amenta

- **Spring Dinner** was Saturday, May 4th at CYC Belmont.
 - Attended by 177 people.
- Pre-Mac Party was Friday, July 12th at ColYC.
 - Sponsors prizes were raffled off. Free beer was supplied by Goose Island.
- Post-Mac Party was Tuesday, July 16th on the porch of the Island House.
 - IGSS/Goose Island caps were given out to all Goats in attendance and sponsors prizes were raffled off.
- On Friday, November 30th, Goats again helped decorate the CGC Mackinaw with Xmas lights.
- Holiday Party was Saturday, December 7th at CYC Monroe.
 - Complimentary bottles of wine were given to those at dining tables. Cost was \$25 per bottle.
 - Several officers of the Mackinaw attended as guests of the IGSS.
 - Dinner was attended by 68 Goats and 42 guests
- A 50 year pin for the Master Mariners was designed and a mold was made.
 The mold cost was about \$300. 20 pins were ordered, each pin costing \$125.
 It was decided that the IGSS would pay for the pins, and the cost of the individual plaques given to Master Mariners be paid from the Master Mariner fund.
 - The cost of engraving the current trophy and new inductee plaques was \$690.
 - o Master Mariner's fund balance was at \$10,294 after paying out \$189 for a new plague.

Directors Don Glasell Ray Burchett Shawn O'Neill Bob Zeman Alan Baske George Morrisey Deane Tank Allan Teske Bruce Hillstrom Jamie Lowe Jack Kunze

Director Emeritus Deane Tank **Web Master** Joe Amenta

- **Spring Dinner** was Saturday, May 3^{rd,} at CYC Belmont.
 - o Attended by about 200 people.
- Pre-Mac Party was Friday, July 18th at ColYC.
 - Attended by 55 Goats and 25 guests.
 - Sponsors prizes were raffled off.
- Post-Mac Party was Tuesday, July 22nd on the porch of the Island House.
 - IGSS/Goose Island caps were given out to all Goats in attendance and sponsors prizes were raffled off.
 - o Attended by 155 Goats and 50 guests.
- On Friday, December 5th, Goats again helped decorate the CGC Mackinaw with Xmas lights.
- Holiday Party was Saturday, December 6th at CYC Monroe.
 - o Several officers of the Mackinaw attended as guests of the IGSS.
 - o Attended by 63 Goats, with 99 Goats and guests staying for dinner.
 - o IGSS cost was \$1,554... two drinks per Goat and free wine at dinner.

Commodore Tom O'LaughlinVice Comm. Shawn O'NeillTreasurerPeter BarrettSecretaryTim HoffmanPast Comm.Gary Allie

Directors Don Glasell Ray Burchett Shawn O'Neill Bob Zeman Larry Kwiat George Morrisey Deane Tank Allan Teske Jack Kunze

Jim Armstrong Jamie Lowe

Directors Emeritus Deane Tank, Bruce Hillstrom

Web Master Joe Amenta

- Spring Dinner was Saturday, May 2^{rd,} at CYC Belmont.
 - o Attended by 177 people.
 - Net cost was about \$1,500, including 2 drink tickets per Goat and 30 bottles of wine at dinner.
- Pre-Mac Party was Friday, July 10th at ColYC.
 - o Two free drink tickets to each Goat and sponsors door prizes were raffled off.
- Post-Mac Party was Tuesday, July 14th on the porch of the Island House.
 - Sponsors prizes were raffled off.
 - At the last minute Goose Island backed out of their promise to supply Mac Race caps and ended their relationship with the IGSS.
 - o Attended by 162 Goats and guests, one free drink ticket to each Goat.
- On Friday, December 4th, Goats again helped decorate the CGC Mackinaw with Xmas lights.
- Holiday Party was Saturday, December 5th at CYC Monroe.
 - Two free drink tickets to each Goat and wine was served to those at dining tables.
 - Dinner was attended by 68 Goats and 42 quests

Commodore Tom O'Laughlin Vice Comm. Shawn O'Neill Treasurer Peter Barrett Secretary Tim Hoffman Past Comm. Gary Allie **Directors** Don Glasell Ray Burchett Shawn O'Neill George Morrisey Bob Zeman Jack Kunze Allan Teske Jim Armstrong Larry Kwiat Jamie Lowe

Directors Emeritus Deane Tank, Bruce Hillstrom **Web Master** Joe Amenta

- **Spring Dinner** was Saturday, May 7th, at CYC Belmont.
 - o Net cost was \$1,707, including two drink tickets to each Goat and wine served at dinner.
- Pre-Mac Party was Friday, July 15th at ColYC.
 - Attended by 67 Goats and their guests.
 - o Two free drink tickets to each Goat and sponsors door prizes were raffled off.
- Post-Mac Party was Tuesday, July 19th on the porch of the Island House.
 - o Attended by 178 Goats and guests total. One free drink ticket to each Goat.
 - Blue Moon Brewery was added as a sponsor and they provided caps with both the IGSS and Blue Moon logos that were given to Goats in attendance.
 - Sponsors prizes were raffled off.
- On Friday, December 2nd, 17 Goats helped decorate the CGC Mackinaw with Xmas lights.
- Holiday Party was Saturday, December 3rd, at CYC Monroe.
 - Two free drink tickets to each Goat
 - o Complimentary bottles of wine were given to those at dining tables.
 - 61 Goats and 31 guests attended.
- IGSS was incorporated as an IRC 501(c)(7) and has a non-profit tax ID. \$900 filing fee.
- PayPal can now be used for donations to Mackinac Medical Center (MIMC), and IGSS dues.
 - IGSS will absorb the dues cost for PayPal (\$1.03) and MIMC will absorb the costs associated with donations they receive.
- IGSS Dues will be waived for Directors Emeritus.
- Because of their tax exempt status, CMM had been holding the endowed fund for the Master Mariner Trophy since 2002. With the IGSS now having a non-profit tax ID, an agreement was reached whereby CMM would transfer the fund (\$10,081) back to the IGSS and the IGSS would continue managing the fund in accordance with the Deed of Gift. See page 36 for the agreement.
 - In appreciation for their efforts, the IGSS donated \$1,000 to CMM from the general fund and added CMM to our list of supported charities.
 - Savings account opened at the Brickyard Bank with several signatories.
 - Liability insurance for the protection of IGSS Officers and Directors was purchased through State Farm Insurance.

CommodoreShawn O'NeillVice Comm. Tim HoffmanTreasurerPeter BarrettSecretaryAngela GrahamCorp. Treas.Larry KwiatPast Comm. Tom O'Laughlin

Directors Don Glasell Ray Burchett Jack Kunze

Bob Zeman George Morrisey Jim Armstrong Allan Teske Jamie Lowe Gary Allie

Directors Emeritus Deane Tank, Bruce Hillstrom **Web Master** Joe Amenta

• Spring Dinner was Saturday, May 6th, at CYC Belmont.

- Cost was \$1,900, including two drink tickets to each Goat and complimentary wine served at dinner.
- Approximately 185 Goats and guests attended.
- Pre-Mac Party was Friday, July 14th at ColYC.
 - o Two free drink tickets to each Goat and sponsors door prizes were raffled off.
 - 56 Goats and guests attended.
- Post-Mac Party was Tuesday, July 18th on the porch of the Island House.
 - o One free drink ticket to each Goat.
 - Line Honors was added as a sponsor and they provided caps that were given to Goats in attendance.
 - Sponsors prizes were raffled off.
 - o 215 Goats and guests attended.
- On Friday, December 1st, seven Goats helped decorate the CGC Mackinaw with Xmas lights.

The number of Goats was reduced to make room for other groups to help.

- Holiday Party was Saturday, December 2nd, at CYC Monroe.
 - Two free drink tickets to each Goat
 - o Complimentary bottles of wine were given to those at dining tables.
 - o Commander of the CG Cutter Mackinaw attended as our guest.
 - o 88 Goats and guests stayed for dinner.
- The IGSS learned that donations sent by our membership to the Mackinac Island Medical Center were forwarded to the Medical Center's parent company for redistribution and shared by the 7 entities under their umbrella and didn't have a direct impact on their budget. Therefore, it was decided to instead ask members to donate to the Mackinac Island Community Foundation's "Expendable Ambulance Fund in Honor of the Island Goats Sailing Society Chicago to Mackinac Race" beginning in 2018. All donations will go towards the purchase of a new ambulance which is owned by the City of Mackinac Island.

Commodore Shawn O'Neill

Treasurer Peter Barrett

Corp. Treas. Larry Kwiat

Past Comm. Tim Hoffman

Secretary Angela Graham

Ass't Sec Paul Murray

Past Comm. Tom O'Laughlin

Directors Don Glasell Jack Kunze Gary Allie

Bob Zeman George Morrisey Jim Armstrong

Allan Teske Jamie Lowe

Directors Emeritus Deane Tank, Bruce Hillstrom **Web Master** Joe Amenta

- **Spring Dinner** was Saturday, May 5^{th,} at CYC Belmont.
 - Cost was \$1,939, including two drink tickets to each Goat and complimentary wine served at dinner.
 - 13 new Goats were inducted
 - 110 Goats and guests attended.
 - Peroni Beer was added as a sponsor and they provided 250 IGSS/Peroni caps.
 IGSS/Peroni caps were distributed to Goats in attendance.
- Pre-Mac Party was Friday, July 20th at CoIYC.
 - o Two free drink tickets to each Goat and sponsors door prizes were raffled off.
 - o 75 Goats and guests attended.
- Post-Mac Party was Tuesday, July 24th on the porch of the Island House.
 - One free drink ticket to each Goat.
 - The remaining IGSS/Peroni caps were distributed to members and other sponsor prizes were raffled off.
 - 205 Goats and guests attended.
 - Boatload of Goats contest was added to Post-Mac race activities and two flags were awarded... to the yacht with the greatest number of "Goat years" aboard and to the yacht with the highest average "Goat years" aboard.
- Holiday Party was Saturday, December 1st, at CYC Monroe.
 - Two free drink tickets to each Goat
 - o For budgetary reasons complimentary bottles of wine were not supplied at dinner.
- A motion was passed stating that "All charitable organizations to be associated with and supported by IGSS must be reviewed and approved by IGSS board".
- A motion was passed stating that "Anyone wishing to display advertising at the Spring Dinner must be approved by the IGSS board".
- IGSS Board approved "Term Limits". See page 41 for the approved proposal.
- Because participation was again limited to 6 Goats, it was decided that it no longer made sense to consider decorating the Coast Guard's "Christmas Tree Ship" a Goat event.
- A \$25 late fee will be added to dues not paid by May 1st, 2018.
 \$25 late fees will be imposed on March 1st in future calendar years.

ISLAND GOATS SAILING SOCIETY

CHICAGO YACHT CLUB STATION

Founded 1959

Purposes and Policies

Recognizing there is no substitute for experience in off-shore sailing and that the present veterans of twenty-five or more Chicago-Mackinac Races represent in excess of five hundred years of sailing. Today the good seamanship and sound judgment these fifteen men represent can contribute further to the sport they all cherish. Always bearing in mind our effectiveness is based on the long record of the members' accomplishments.

The Island Goats recognize the prestige of the Chicago-Mackinac Race and its rewards and seek to preserve the tradition of this yachting classic in cooperation with the Chicago Yacht Club and other organizations interested in promoting the best interests of off-shore sailing events.

To foster the idea of establishing a society of mature nature and high principles, one that will combine all the advantages of the sport of sailing and at the same time maintain the integrity of youthful character and cultivate a bond of good fellowship among veterans.

The new association must first exclude jealousy and angry competition and secondly, must build on a modern scale providing for every variety of taste, and thirdly, it must be broad in its adaptations with a philosophical spirit looking to the entire membership so as to develop high standards and merit and deserve a favorable public opinion.

In our efforts to adopt a conservative approach in all endeavors, moving with caution and reserve, avoiding yachting politics, in developing a sound program, bearing in mind the full advantages of such action. To avoid undue publicity and recognize that the action of our collective membership speaks louder than words.

The activities of the CYC Station to be under the direction of an executive committee of five members. There being no other officers, the executive committee will appoint a secretary, who will also be custodian of funds.







ISLAND GOATS SAILING SOCIETY

FRESH WATER AWARD - - CITATION OF MERIT - - BLUE WATER AWARD

AWARDED TO INDIVIDUALS WHO HAVE MADE A DISTINGUISHED AND SUSTAINED CONTRIBUTION TO THE INTEREST OF YACHTING

1959 - 2019

- 1959 **WILLIAM WHALEN** FOR ORGANIZING THE PARTIES AND BASEBALL GAMES AND FOR BEING THE LEADER OF SONGS AND ENTERTAINMENT.
- 1960 **CLAYTON EWING** FOR HIS COUNTLESS CONTRIBUTIONS TO THE SPORT OF YACHT RACING
- 1962 **RICHARD STEARNS** FOR WINNING THE INTERNATIONAL STAR CLASS WORLD'S CHAMPIONSHIP IN PORTUGAL.
- 1963 **HARRY NYE** IN RECOGNITION OF HIS WORLD CHAMPIONSHIP IN THE STAR CLASS RACES.
- 1964 **EMIL MOSBACHER** IN RECOGNITION OF HIS DEFENSE OF THE AMERICA'S CUP AND, MORE FUNDAMENTALLY, THE WAY IT WAS DONE.
- 1965 **PETER BARRETT** IN RECOGNITION OF WINNING A SILVER MEDAL IN THE FINN MONOTYPE 1964 OLYMPICS IN TOKYO, OF WINNING THE PUERTO RICO REGATTA, AND OF HIS RECENTLY ELECTED OFFICE OF PRESIDENCY OF THE NATIONAL FINN ASSOCIATION
- 1966 HOBART (RED) OLSON IN RECOGNITION OF HIS MANY YEARS OF RACING, HAVING SAILE 42 CHICAGO MACKINAC RACES, AS OF 1966, 26 OF THEM ON HIS OWN YACHT "WINDHO", AND FOR HIS INITIATIVE IN TRYING SOMETHING DIFFERENT - IN 1948 HE WON WITH HIS YACHT RIGGED AS A KETCH, IN 1949 AS A SLOOP, AND IN 1954 AS A CUTTER. HE WAS ALSO ONE OF THE ORIGINAL ISLAND GOATS.
- 1967 **EDGAR (BUD) TOLMAN** IN RECOGNITION OF BEING A THREE TIME MACKINAC RACE WINNER, RACING HIS YACHT "TALTOHNA", WHICH WAS DESIGNED TO HIS SPECIFICATIONS.

- 1968 **RICHARD LATHAM** IN RECOGNITION OF HIS PRESIDENCY OF USYRU AND HIS COUNTLESS CONTRIBUTIONS TO YACHTING.
- 1969 **WALLACE STENHOUSE, JR.** FOR LOSING HIS RUDDER AND CONTINUING IN THE TRANSATLANTIC RACE.
- 1970 PAYSON "RACIN PAYSON" MAHEW FOR HIS MANY YEARS OF SAILING, HIS DEVOTION TO THE SPORT AS A RACING SAILOR, HIS INDIMINISHED ENTHUSIASM FOR THE SPORT (AND, IN PARTICULAR HIS RACING AN ADDITIONAL 200 MILES DOWN THE GULF OF MEXICO WHILE COMPLETING THE 1970 VENICE RACE.)
- 1971 **BUD LOWENSTEIN** FOR HIS COUNTLESS CONTRIBUTIONS TO THE SPORT OF SAILING.
- 1974 WALLACE STENHOUSE FOR OUTSTANDING ACCOMPLISHMENT IN YACHT RACING WITH HIS "AURA".
- 1975 **EDWARD "SHUFF" WILLMAN** FOR SKIPPERING THE WINNING YACHT "SCARAMOUCHE" IN THE CHICAGO YACHT CLUB 630 MILE CENTENNIAL RACE.
- 1976 CHUCK KIRSCH FOR HIS MANY ACCOMPLISHMENTS WITH THE MIGHTY "SCARAMOUCHE"
- 1978 PAT CODY FOR HIS MANY YEARS ON THE RACE COMMITTEE.
- 1979 **BUDDY MELGES** FOR HIS CONTRIBUTION TO YACHTING AND HIS LONG STRING OF VICTORIES INCLUDING THE STAR CLASS WORLD CHAMPIONSHIP.
- 1980 **EDWARD SCHNABEL** IN RECOGNITION OF HIS DISTINGUISHED SAILING RECORD, SPANNING 63 YEARS, AND FOR WINNING MORE AWARDS DURING HIS 54 YEARS OF RACING INN THE CHICAGO-MACKINAC RACE THAN ANY OTHER MAN.
- 1981 **DICK LATHAM** IN RECOGNITION OF HIS MANY YEARS OF OUTSTANDING SERVICE TO YACHT RACING AND CRUISING.
- 1982 LARRY PERKINS IN RECOGNITION OF HIS MANY YEARS OF CONTRIBUTION TO THE CRUISING SIDE OF OUR SPORT. HIS LEADERSHIP IN CHARTING VARIOUS PORTS WIDENED THE JOY OF CRUISING AFTER THE RACE FOR ALL YACHTSMAN.
- 1983 **TED LUMBARD** IN RECOGNITION OF HIS MANY YEARS OF OUTSTANDING SERVICE TO YACHT RACING AND CRUISING.
- 1984 **DR. MORRIE POTTER** IN RECOGNITION OF HIS LONG AND TIRELESS EFFORT ON THE VARIOUS RACING RULES USED BY THE OFFSHORE FLEET THROUGH THE YEARS.
- 1985 **DON WILDMAN** IN RECOGNITION OF HIS OUTSTANDING RECORD WITH THE 12 METER "HERITAGE" AND OF HIS PUBLIC SERVICE WITH THE CHICAGO AREA SEA SCOUTS.

- 1986 **ROGER DERUSA** IN RECOGNITION OF HIS WORK WITH THE LMYA AND LMSRF ON THE DEVELOPMENT OF THE AREA CONCEPT CURRENTLY BEING USED TO GOVERN OUR SPORT AND OF HIS MANY CONTRIBUTIONS TO SAILING THE ON THE GREAT LAKES.
- 1988 **ANN MOORMAN** IN RECOGNITION OF HER MANY SERVICES TO YACHTING, INCLUDING BEING CHICAGO YACHT CLUB RACE COMMITTEE CHAIRMAN FOR THREE YEARS.
- 1990 **SKIP NOVAK** FOR HIS SEAMANSHIP IN THE WHITBREAD ROUND THE WORLD RACE.
- 1991 MICHELLE (MIKE) ROACH IN RECOGNITION OF HER MANY YEARS OF WORK ON THE RACE COMMITTEE.
- 1992 **DR. JOHN MARQUADT** IN RECOGNITION OF HIS POSITION OF SIXTEEN YEARS OF FLEET SURGEON ABOARD THE CUTTER MACKINAC.
- 1995- KAYE BAXTER FOR HER 50 YEARS OF INVOLVEMENT IN THE MAC RACE.
- 1996 ROBERT H. MANNING
- 1997 **DEANE H. TANK**
- 1998 MARGARET DOUD IN APPRECIATION FOR HER MAINTAINING THE IGSS CHICAGO TO MACKINAC RACE FINISH LINE BUOY.
- 1999 **DON GLASELL**
- 2000 BEVERLY FORD
- 2001 **ROBERT CHATAIN, JR -** IN RECOGNITION AND RESPECT OF HIS GREAT SAILING ABILITY OVER THE YEARS, HIS FAMILY'S PARTICIPATION ABOARD "DAYBREAK" (HIS WIFE KAY WAS THE SECOND NANNY GOAT), AND HIS ACKNOWLEDGED REPUTATION AS A TRUE GENTLEMAN.
- 2002 JOHN G. CROWLEY
- 2003 ROBERT E. SARGENT
- 2004 STEVE FOSSETT FOR HIS RECORD SETTING ACCOMPLISHMENTS.
- 2005 **DEAN S. CADY -** FOR HIS MANY YEARS OF SERVICE AS A JUDGE FOR NUMEROUS CHICAGO MAC RACES.
- 2006 JANET BAXTER
- 2007 **TOM NEILL**

- 2008 ANDY KEINER
- 2009 PETER REICHELSDORFER
- 2010 TERRY KOHLER
- **2011 ALLAN TESKE**
- 2012 GENE MCCARTHY
- 2014 **DON WILSON**
- **2015 LARRY KWIAT**
- 2016 GAIL TURLUCK
- 2017 FRED HAGERDON
- 2018 **EDWIN B. "TED" JONES**

2019 - **LLOYD KARZAN** - HAVING BEEN A MEMBER OF THE IGSS SINCE 2002 AND A MEMBER OF CYC FOR OVER 50 YEARS, LLOYD HAS SERVED AS CYC'S MACKINAC ISLAND COORDINATOR FOR 17 YEARS (MAKING HIM THE FIRST GOAT TO THE ISLAND FOR THOSE YEARS), TAKING RESPONSIBILITY FOR MOST OF THE RACE COMMITTEE'S SETUP INCLUDING MAKING SURE THAT THE FINISH LINE TRAILER IS OPERATIONAL. HE HAS VOLUNTEERED FOR DECADES WITH THE SEA SCOUTS AND IS A US SAILING MEASURER.

PROCLAMATION

RESOLVED, that the ISLAND GOATS SAILING SOCIETY (CHICAGO YACHT CLUB CHAPTER) will award for annual competition a trophy that will be known as:

THE FASTEST GOAT TO MACKINAC TROPHY

THOSE ELIGIBLE to compete shall be members in good standing of the Island Goats Sailing Society, and shall submit an entry as a competing member to the Society not later than 10 days before the date of the race, and shall be a listed member on the official crew list of the competing yacht.

THE WINNER each year shall be that IGSS member aboard (as owner or crew member) the yacht, properly entered in the Chicago to Mackinac Island Race sponsored by the Chicago Yacht Club, that among those yachts entered in the race have aboard a member of the IGSS, shall have the lowest corrected time.

In the event that there is more than one IGSS member aboard the qualifying yacht, the winner shall be that one who by the Society's records has the greatest number of Chicago to Mackinac Island races sailed to his credit; subject to that that other member aboard the qualifying being the owner or skipper, in which case the owner shall be adjudged the winner, or in the event the owner is not the skipper, then the skipper shall be adjudged the winner.

POSSESSION OF THE TROPHY will be in the hands of the Trophy Committee of the Chicago Yacht Club, and shall remain on display within the clubhouse of the Club. The winner's name, name of yacht, and year will be properly inscribed each year.

ANNOUNCEMENT OF THE AWARD will be made each year at the Chicago to Mackinac Island Winners Dinner, which is held each year at the Chicago Yacht Club. A scroll will be presented at the IGSS Annual Dinner to be held in May of the following year.

RESPONSIBILITY for the administration, conduct and expense of perpetuating this trophy shall be borne by the Island Goats Sailing Society.

Edward W. Schnabel, Commodore Percy Wilson, Secretary June 16, 1970

AMENDMENTS by the IGSS Board of Directors

1981

• A single Goat from each of the racing divisions will receive the award.

2007

- It is no longer necessary for members to register with the IGSS Secretary prior to the race. The IGSS Secretary will check Chicago Yacht Club's website for the winning Goat, and all Goats in good standing at the time of the race are eligible.
- Along with the racing divisions, a Goat from the Cruising division was added.

2008

Goats racing in the Cruising division will not be eligible.

2016

- Multiple Goats racing on the same yachts will be eligible to receive the award.
- Goats on the yacht with lowest corrected time from the combined Racing Divisions and Goats on the yacht with the lowest corrected time from the Cruising Division will be eligible.
 The Multihull division will not be eligible.

BY-LAWS OF THE ISLAND GOATS SAILING SOCIETY

ARTICLE ONE

- 1.01 <u>Introduction.</u> These By-Laws constitute the code of rules adopted by the Island Goats Sailing Society, Inc. (the "Corporation") for the regulation and management of its affairs.
- 1.02 <u>Purpose and Powers.</u> The Corporation will have such purposes as may be stated in its Articles of Incorporation and such powers as are now or may be granted hereafter by the General Not For Profit Corporation Act of the State of Illinois or any successor legislation. The powers of the Corporation are further limited as follows:
 - (a) Notwithstanding any other provision of the Articles of Incorporation or these By-laws, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.
 - (b) No part of the net earnings of the Corporation shall inure to the benefit of any Director of the Corporation, Officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office

ARTICLE TWO OFFICES AND AGENCY

- 2.01 <u>Principal and Branch Offices.</u> The principal office of the Corporation in Illinois will be located at such place as the Board of Directors from time to time may designate by resolution. In addition, the Corporation may maintain other offices either within or without the State of Illinois as its business requires.
- 2.02 <u>Location of Registered Office</u>. The registered office of the Corporation may but need not be the same as it principal office. The address of the registered office will be identical with the office of the Registered Agent of this Corporation. Such office will be continuously maintained within the State of Illinois for the duration of the Corporation. The Board of Directors may from time to time change the address of its registered office by duly adopted resolution and submission of the appropriate statement to the Secretary of State's office.

2.03 <u>Selection of Registered Agent.</u> The Registered Agent of the Corporation may be either an individual, resident in the State of Illinois, or a domestic or foreign corporation, authorized to act as such agent. Such an agent will be continuously maintained by the Corporation in the State of Illinois. A new Registered Agent may be appointed if the office of such agent becomes vacant for any reason, or if such agent becomes disqualified or incapacitated to act, or if the Corporation through the Board of Directors revokes the appointment of such agent by duly adopted resolution of the Board of Directors and submission of the appropriate statement to the Secretary of State's office. Such Registered Agent will be recognized as an agent of the Corporation on whom any process, notice, or demand required or permitted by law to be served on a corporation may be served.

ARTICLE THREE MEMBERSHIP

- 3.01 <u>Definition of Membership.</u> The Members of the Corporation are those natural persons having membership rights in accordance with the provisions of the Articles of Incorporation and these By-laws.
- 3.02 <u>Classes of Members.</u> The Corporation shall have only one class of Members which is designated as Regular Members.
- 3.03 Qualifications of Members. The qualifications and rights of Regular members of the of the Corporation shall be those natural persons who have documented sailing in twenty five (25) Chicago-Mackinac races or more and who have made application to become Members of the Corporation and have been elected to membership by the Board of Directors.
- 3.04 Members' Dues. The annual dues payable to the Corporation will be in such amounts as may be determined from time to time by resolution of the Board of Directors. The first annual dues will be payable and submitted in full with the acceptance for membership. Future annual dues will be payable on the first day of each fiscal year.
- 3.05 <u>Transferability of Membership.</u> Membership in this Corporation is nontransferable and nonassignable.
- 3.06 <u>Termination of Membership.</u> Membership will terminate in the Corporation on any one of the following events, and for no other reason:
 - (a) Receipt by the Board of Directors of the written resignation of a Member, executed by such Member or his duly authorized attorney in fact.
 - (b) On the death of a Member.
 - (c) On the failure of a Member to pay the annual dues on or before its due date.
 - (d) For cause, inconsistent with membership, after appropriate hearing.

However, a Member terminating membership status for reasons other than (b) above may be completely and automatically reinstated if correcting the cause of termination before formal adoption by the Board of Directors of a resolution acknowledging such termination.

ARTICLE FOUR MEETINGS

- 4.01 <u>Place of Members' Meetings.</u> Meetings of Members will be held at the principal office of the Corporation in the State of Illinois or at any other place within or without the State of Illinois as may be chosen by the Board of Directors.
- 4.02 <u>Annual Meeting</u>. The Annual Meeting of Members will be held in the month of May of each year, of if such date is impracticable, then on such date within either one month before or after as determined by the Board of Directors, for the purpose of electing Directors and Officers and for the transaction of such other business as may come before the meeting.
- 4.03 <u>Special Meetings.</u> Special Meetings of the Members may be called either by the Commodore, the Board of Directors or any number of Members having not less than five percent (5%) of the total votes entitled to be cast at such meeting.
- 4.04 Notice of Meetings. Written or printed notice, stating the place, day, and hour of the meeting and (in the case of a special meeting) the purpose or purposes of which the meeting is called, must be delivered not less than twenty (20) nor more than forty (40) days before the date of the members' meeting, either personally or by mail, by or at the direction of the Commodore, the Directors or Members calling the meeting, to each member entitled to vote at such meeting. If mailed, the notice will be deemed to be delivered when deposited in the United States mail addressed to the Member at his address as it appears on the records of the Corporation, with postage prepaid.
- 4.05 <u>Voting Rights of Members.</u> Each Regular Member shall be entitled to one vote on each matter submitted to a vote of Members.
- 4.06 <u>Members' Proxy Voting.</u> A Member may vote either in person or by proxy executed in writing by the Member or by his duly authorized attorney in fact. No proxy will be recognized as valid after eleven (I I) months from the date of its execution unless expressly provided otherwise in the proxy.
- 4.07 <u>Elections by Mail.</u> In the election of Directors or Officers of the Corporation, such election shall be conducted by mail in the event an opposition slate is filed with the Secretary as prescribed in Section 7.04(a) according the any procedure instituted and adopted by resolution of the Board of Directors.
- 4.08 Quorum of Members. The number or percentage of members entitled to vote represented in person or by proxy which constitutes a quorum at a meeting of Members will be Members holding ten percent (10%) of the votes entitled to be cast in such manner. The vote of a majority of the votes entitled to be cast by the Members present or represented by proxy at a meeting at which a quorum is present is necessary for the adoption of any matter voted on by the Members, unless a greater proportion is required by the General Not for Profit Corporation Act or any provision of these By-laws.

ARTICLE FIVE DIRECTORS

5.01 <u>General Powers.</u> Management of the affairs of the Corporation shall be vested in its Board of Directors.

- 5.02 <u>Number and Tenure.</u> The number of Directors serving on the Board of Directors of the Corporation shall be seven, until increased or decreased by resolution of the Board of Directors. Each Director shall hold office until the next annual meeting of Members or until his successor shall be elected and shall have qualified.
- 5.03 <u>Classes: Selection of Directors.</u> The Board of Directors shall be divided into two classes of Directors as follows:
 - (a) Officers. All Officers, by virtue of holding their offices, shall be members of the Board of Directors. The Immediate Past Commodore, by virtue of his position as such, shall also be a Director.
 - (b) <u>At Large Members.</u> Two Members of the General Membership shall be elected at the Annual Meeting of Members to serve as a Directors.
- 5.04 <u>Vacancies.</u> Any vacancy occurring in the Board of Directors, and any directorship to be filled by reason of an increase in the number of Directors, shall be filled by appointment of the Board of Directors.
- 5.05 Regular Meetings. A regular meeting of the Board of Directors shall be held without other notice than this By-law, immediately before the Annual Meeting of Members. The Board of Directors may provide, by resolution, the time and place for the holding of additional regular meetings without other notice than such resolution.
- 5.06 <u>Special Meetings.</u> Special meetings of the Board of Directors may be called at the request of the Commodore or any three directors. The person or person authorized to call special meetings of the Board of Directors may fix any place as the place for holding any special meeting called by them.
- 5.07 Notice of Special Meetings. Written or printed notice stating the place, day and hour of any special meeting of the Board of Directors will be delivered to each Director not less than 3 or more than 30 days before the date of the meeting, either personally or by mail, by or at the direction of the Commodore or the Directors calling the meeting. If mailed, such notice will be deemed to be delivered when deposited in the United States mail addressed to the Director at his address as it appears on the records of the Corporation, with postage prepaid. Such notice shall state the purpose of such meeting.
- 5.08 <u>Waiver of Notice.</u> Attendance of a Director at any meeting of the Board of Directors will constitute a waiver of notice of such meeting except where such Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.
- 5.09 Quorum. A majority of the whole Board of Directors will constitute a quorum. The act of a majority of the Directors present at a meeting at which a quorum is present will be the act of the Board of Directors unless a greater number is required under the provisions of the General Not for Profit Corporation Act, the Articles of Incorporation of the Corporation, or any provision of these By-laws.
- 5.10 <u>Informal Action by Consent.</u> Any action required by law or under the Articles of Incorporation of the Corporation or these By-laws, or any action which otherwise may be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the Directors. Such consent will have the same force and effect as a unanimous vote.

ARTICLE SIX OFFICERS

- 6.01 <u>Number.</u> The Officers of the Corporation shall be a Commodore, one Vice Commodore, a Secretary and a Treasurer.
- 6.02 <u>Selection and Tenure.</u> The Officers of the Corporation shall be elected annually by the Members entitled to vote at the annual meeting of the Members. Each Officer shall hold office until his successor shall have been elected and shall have qualified.
- 6.03 Commodore. The Commodore will be the principal Executive Officer of the Corporation. Subject to the direction and control of the Board of Directors, he shall be in charge of, supervise and control the affairs of the Corporation. The Commodore shall preside as chairman of all meetings of Members and the Board of Directors and may execute on behalf of the Corporation any contract, other instrument or document which the Board of Directors has authorized. The Commodore shall perform all duties as may be prescribed in these By-laws or from time to time by the Board of Directors.
- 6.04 <u>Vice Commodore.</u> The Vice Commodore (or Senior Vice Commodore when so designated by the Board of Directors) shall perform all duties and exercise all powers of the Commodore when the Commodore is absent or is otherwise unable to act. Each Vice Commodores shall assist the Commodore in the discharge of his duties and perform such other duties as from time to time may be assigned to him by the Commodore or the Board of Directors.
- 6.05 Secretary. The Secretary shall: (a) record the minutes of the Members' and of the Board of Directors' in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these By-laws or as required by law; (c) be custodian of the corporate records and of the seal of the Corporation; (d) keep a register of the post-office address of each Member which shall be furnished to the Secretary by such Member; (e) sign with the Commodore, or a Vice Commodore, or any other Officer thereunto authorized by the Board of Directors, any contract, other instrument or document which the Board of Directors has authorized to be executed; (f) perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the Commodore or by the Board of Directors.
- 6.06 Treasurer. The Treasurer shall be the principal accounting and financial Officer of the Corporation. He shall: (a) have charge of and be responsible for the maintenance of adequate books of account for the Corporation; (b) have charge and custody of all funds and securities of the Corporation, and be responsible therefor and for the receipt and distribution thereof; and (c) perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the Commodore or by the Board of Directors.

ARTICLE SEVEN COMMITTEES

- 7.01 Authorization of Directorial Committees. The Corporation may have certain Directorial Committees, each of which will consist of one (I) or more Directors, which Committees will have and exercise some prescribed authority of the Board of Directors in the management of the Corporation. However, no such Committee will have the authority of the Board in reference to affecting any of the following: Articles of Incorporation; By-laws; resolution of the Board of Directors which by their terms provide against such action by a Directorial Committee; holding of any corporate directorship which by their terms provide against such action by a Directorial Committee; plans of merger or consolidation; transfer of substantially all the assets; voluntary dissolution or plan of asset distribution of the Corporation.
- 7.02 <u>Creation of Directorial Committees.</u> The Board of Directors, by resolution duly adopted by a majority of the Directors in office, may designate and appoint one or more Directorial Committees and delegate to such committees specific and prescribed authority of the Board of Directors to exercise in the management of the Corporation. However, the creation of such Directorial Committees will not operate to relieve the Board of Directors, or any individual Director, or any responsibility imposed on such personnel otherwise by law.
- 7.03 Functionary Committees. The Board of Directors by resolution may designate and appoint certain functionary committees designed to transact certain ministerial business of the Corporation or to advise the Board of Directors. Such Committees may be chaired by a Director or Individual member as designated by the Board, which Chairman, subject to Board approval, will proceed to select the remaining members up to the number set by the Board, or terminate such memberships or appoint successors in such Chairman's discretion. The Board may terminate any such committee by resolution.
- 7.04 <u>Standing Committees.</u> The Corporation shall have the following standing committees, each of which may be chaired by a Director or Individual member designated by the Board of Directors, and may, subject to Board approval, consist of any other Members of the Corporation appointed by such chairman. The Nominating Committee shall be selected in the manner prescribed in Section 7.04(a).
 - (a) Nominating Committee: The Nominating Committee shall consist of three members to be named by the Board of Directors. The committee shall include the Commodore and the most immediate past living Commodore who consents to serve on the committee. The Committee shall nominate the Regular Slate which shall include candidates for the Board of Directors and Officers. An Opposition Slate may be nominated by petition signed by fifteen Individual Members. Candidates may appear on both slates if they consent to do so in writing. The Nominating Committee report shall be filed with the Secretary 45 days before the Annual Meeting and the Opposition Slate, if any, shall be filed 30 days before the Annual meeting. Advisory Council directors shall be nominated and elected at the Annual meeting of Members as prescribed in Sections 5.03 (b), (c) and (d).
 - (b) <u>Membership Committee.</u> The Membership Committee shall have charge of solicitation of prospective Members, shall keep an updated list of Members and shall be responsible for proposing new Members for approval of the Board of Directors.
 - (c) <u>Publications Committee.</u> The Publications Committee shall have charge of disseminating information concerning the Corporation to Members and non-Members as well as publication of the Corporation's newsletter.

- (d) <u>Advisory Committee.</u> The Advisory Committee shall have charge of the promotion of public awareness of the Corporation and its functions.
- (e) <u>Finance Committee.</u> The Finance Committee shall have budgetary oversight responsibility and shall advise the Board from time to time of the finances of the Corporation. The Committee shall oversee operations of the IGSS Endowment Fund in accordance with Board policies. The Treasurer and the Chairman of the Grants-in-Aid Committee shall be members of the Finance Committee.
- (f) <u>Grants-in-Aid Committee.</u> The Grants-in-Aids Committee shall have charge of acceptance of all contributions made to the Corporation's Grants program and shall review and approve or deny all applications made for financial assistance. The Committee shall be composed of current and/or former Corporation officers and Board members.

Additional functions of each standing committee may be established from time to time by resolution of the Board of Directors.

ARTICLE EIGHT OPERATIONS

- 8.01 <u>Fiscal Year.</u> The fiscal year of the Corporation shall be the calendar year.
- 8.02 <u>Contracts.</u> The Board of Directors may authorize any Officer or Officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.
- 8.03 <u>Loans.</u> No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.
- 8.04 <u>Checks. Drafts. etc.</u> All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation shall be signed by such Officer or Officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.
- 8.05 <u>Deposits.</u> All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositaries as the Board of Directors may select.
- 8.06 <u>Books and Records.</u> The Corporation will keep correct and complete books and records of account, including minutes of meetings of Members, Board of Directors and Directorial Committees. The Corporation will keep at its principal office a record giving the names and addresses of its Members entitled to vote.
- 8.07 <u>Seal.</u> The Corporate seal shall have inscribed thereon the name of the Corporation and the words "Corporate Seal, Illinois." The seal may be used by causing it or a facsimile thereof to be impressed or affixed in any manner reproduced.
- 8.08 <u>Judge Advocate.</u> The Commodore shall appoint, with the approval of the Board of Directors, an Individual Member who is an attorney to serve as counsel to the Corporation. The Judge Advocate shall also serve in the capacity of Assistant Secretary of the Corporation.

By-Laws pg8

8.09 Roberts' Rules of Order. Business of all meetings shall be conducted in accordance with "Roberts' Rules of Order" unless otherwise provided herein.

ARTICLE NINE AMENDMENT

9.01 The power to make, alter, amend or repeal these By-laws of the Corporation shall be vested in the Regular Members. Any such action with respect to the By-laws must first be approved by a majority of the entire Board of Directors and then submitted to a vote of the Regular Members pursuant to the General Not for Profit Corporation Act, the Articles of Incorporation and these By-laws.

Island Goat Sailing Society

Master Mariner's Trophy

Deed of Gift

Purpose: To honor the memory of Richard D. ("Dick") Rodseth and his love for the sport of sailing and the people that it attracted. The Chicago Mackinac race was Dick's favorite. He would spend countless hours preparing 'Bangalor' or the many versions of 'Vagary' and use all of his skill and cunning in his attempt to win this annual July event. Dick competed in 51 Chicago Macs and through this gift will be remembered for his competitive spirit, camaraderic and love of this race.

Endowment: The Crews of Dick Rodseth's Sailing Yachts named 'Bangalor' and 'Vagary' have set forth the funds in the amount of \$ 10,000 USD necessary to insure and maintain the Master Mariner's Trophy (hereafter referred to as the Trophy). The monetary gift has been given, in it's entirety, to the Island Goats Sailing Society (hereafter referred to as IGSS) via the Chicago Maritime Society which will be set aside in a special "fund" named the IGSS 50-Year Goat Fund (hereafter referred to as the Fund). The Fund will be used to insure and maintain the first awarded Chicago to Mackinac Race Trophy, which has been re-dedicated as the Master Mariner's Trophy, in perpetuity. The Fund will also provide the means to purchase an award for each individual that attains eligibility as defined below and a plaque noting the name of the person and year that she/he attained eligibility to be affixed to the Trophy. In the event the Fund becomes destitute, it will be the responsibility of the IGSS to insure and maintain the Trophy and fund any new plaques for the 50-Year Goat Award.

Trophy: A perpetual trophy symbolizing Dick's love of the sport of sailing in general and racing the Chicago to Mackinac Race shall be dedicated for this award. The trophy will be the first awarded Chicago to Mackinac Cup won by Mr. Dwight Lawrence in his schooner "Mistral" in 1905, and given to the IGSS in perpetuity and re-dedicated by the IGSS as the Master Mariner's Trophy. The trophy shall be awarded at the IGSS annual dinner. The trophy shall be kept at a location determined by the IGSS acting Board of Directors and maintained by the IGSS. Upon the completion of 50 Chicago to Mackinac Races, as determined by the IGSS, the sailor that has attained eligibility shall have his name and the year of award placed on a brass plaque that shall be affixed to the trophy at the expense of the Fund. In addition, the sailor(s) will be presented with a suitably engraved take-home trophy. The "Purpose" of this Deed of Gift shall be read at the commencement of every presentation of a 50-Year Goat Award.

Eligibility: Any sailor that has completed 50 or more Chicago to Mackinac races as determined by the IGSS.

Adoption: This Deed of Gift shall become effective upon its approval by a majority vote of the IGSS Board of Directors.

Modification: The IGSS Board of Directors shall have the authority to modify any of the provisions of this Deed of Gift by majority vote and the approval of Lillian Rodseth or her appointee. If the Deed of Gift is modified and the modifications are approved after the date of Chicago to Mackinac Race, the unmodified Deed of Gift shall be in effect for the year in which the modifications are approved and the modifications shall become effective the year after the modifications are approved.

Approval: the Board of Directors of the IGSS approved This Deed of Gift on April 25, 2002.

Signed

Allan A. Teske - Island Goat's Sailing Society Acting Commodore

Lillian Rodseth







Island Goats Sailing Society

The families of Richard D. Rodseth and Dwight Lawrence established the Master Mariner Award and Trophy in 2002 to honor the memory of Richard D. (Dick) Rodseth and his love for the sport of sailing and the people that it attracted. The Chicago to Mackinac race was Dick's favorite.

The trophy, from the third Chicago to Mackinac Race, is a claret pitcher won by Dwight Lawrence owner of the schooner Mistral in 1905. It is the first *Chicago to Mackinac Cup* ever awarded and is on display at Chicago Yacht Club's Monroe Street Station. The trophy is engraved with the recipient's name upon completion of their fiftieth Chicago to Mackinac Race.

Master Mariner Award Recipients

2002 - Richard D. 'Dick' Rodseth

2002 - Charles Bissell

2002 - Chester Kuttner

2002 - John Nedeau

2002 - Eddie Schnabel

2004 - Gene McCarthy

2007 - Wally Heinichen

2008 - Allan Teske

2010 - Richard I. Stearns III

2011 - Deane Tank, Sr.

2013 - Don Glasell

2014 - George Gosnell

2016 - Peter Reichelsdorfer

2016 - Arthur 'Skip' Ryan

2017 - Roger Baske

2017 - **Bob Zeman**

2018 - Art Leonard

2018 - John BB Whitton

2019 - Tracy Brand

2019 - William Dooley

2019 - Henry Schroeder







Island Goats Sailing Society

Fresh Water Award Criteria

These criteria were passed unanimously by the IGSS Board on February 6th, 2007 and may be amended at any time by the IGSS Board.

This award is presented annually at the discretion of the Board to an individual whose contribution to the activities of sailing surpasses the ordinary and exhibits by their actions the spirit of yachting.

The following are categories to be considered when considering an individual for this award.

- 1. Contribution to the Sport of Sailing
 - a. Local area
 - b. National level
 - c. International level
 - d. Racing
 - e. Cruising
 - f. Race Management
 - g. Judging
 - h. Development of Programs
 - i. Volunteering
- 2. Participation in sailing organizations
 - a. Home Yacht Club
 - b. Sailing Schools
 - c. Sailing Centers
 - d. Area Sailing Association
 - e. US Sailing
 - f. Other sailing related activities
- 3. Attributes
 - a. Integrity
 - b. Fairness
 - c. Personal Conduct
 - d. Respect for and encouragement of other sailors

THE ISLAND GOATS SAILING SOCIETY

Chicago Yacht Club Station Chicago, IL 60603

DEED OF GIFT

The Donor(s), below named, agree and give, and the **Island Goats Sailing Society** agrees to accept with appreciation, the following items:

NUMBER	DESCRIPTION	DATE OF RECEIPT
1	Photograph of Chicago Harbor Light taken 9/9/2005	2/8/2010
1	Photograph of Round Island Light taken 7/17/2007	2/8/2010

Subject to the following conditions:

- 1.) The Donor(s) attest (s) that he/she/they/it is/are the absolute owner of the object(s) and has/have all right, power and authority to enter into this Deed of Gift and to convey and transfer the object(s) to the Island Goats Sailing Society, hereafter referred to as IGSS.
- 2.) The Donor(s) attest(s) that the object(s) are not subject to any liens, charges, or encumbrances.
- 3.) The Donor(s) attest(s) that the object(s) listed above will be received as an unrestricted gift, offered without any limiting conditions.
- 4.) The Donor(s) hereby grant(s), and assign(s) unto the IGSS, its successors and assigns, forever, all right, title and interest in, and all right and interest associated with the object(s), including, but not limited to literary property rights and/or copyrights.
- 5.) The IGSS accepts this gift without conditions that it be kept intact, that it be exhibited, either temporarily or permanently. The IGSS also reserves the right to restore, reconstruct, refurbish, or repair any part of the gift(s).
- 6.) I hereby give to the IGSS all rights of reproduction, publication, copyright or other such rights or duplication as may be desirable from the IGSS ownership of these items.

DONOR(S)	ISLAND GOATS SAILING SOCIETY
Gary R. Allie/s	Jack Kunze/s
Signature	Signature
Gary R. Allie	Jack Kunze
Name	Name
	Commodore
Address	Title
Chicago, IL	2/8/2010
	Date
2/8/2010	
Date	

This agreement, regarding the IGSS Master Mariner Fund, was reached by the IGSS and the CMM in 2016.

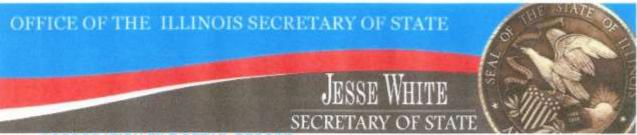
The original agreement in 2002 between the IGSS and the Chicago Maritime Society (now the Chicago Maritime Museum) was verbal and recognized in the Master Mariner Trophy Deed of Gift.

Memorandum of Understanding

The Island Goats Sailing Society, an Illinois Not for Profit Company, (IGSS) and the Chicago Maritime Museum, an Illinois Not for Profit Corporation (CMM) have jointly administered funds for the purpose of recognizing individuals who have participated in fifty or more Chicago to Mackinac Races sponsored by the Chicago Yacht Club. These funds have been designated as the Master Mariners Fund (MMF). The fund was established as a result of a solicitation by the IGSS and has been held by the CMM as an accommodation to the IGSS. The parties hereby wish to modify their relationship regarding the MMF as follows:

- 1. The IGSS hereby recognizes that the CMM has used the MMF for its intended purpose since the solicitation of the funds by the IGSS.
- 2. The IGSS is very appreciative of the services offered by the CMM and its willingness to hold the MMF.
- 3. The CMM now wishes to transfer the funds to the IGSS now that it has the ability to hold the funds and no longer requires the assistance of the CMM.
- 4. The IGSS agrees that it will only use the funds for their intended purpose; to maintain the Master Mariner Trophy and to recognize individuals who have sailed in fifty or more Chicago to Mackinac Races as sponsored by the Chicago Yacht Club. The IGSS agrees to hold the MMF in a separate account and not to comingle the fund with its general revenues.
- 5. The IGSS agrees that if the MMF will no longer be used for the Master Mariner Trophy and Awards, that any remaining funds will be transferred to the CMM.
- 6. The IGSS wishes to recognize the services performed by the CMM in holding and administering the Master Mariner Fund. Accordingly, it would like to make a contribution to the CMM of \$1000 to support its work of establishing a museum dedicated to Chicago's maritime history.
- 7. The IGSS would also like to include the CMM as a possible recipient of contributions from the IGSS members in its annual membership dues solicitation. The CMM understands all donations, if any, are at the discretion of each individual member and that the IGSS does not guarantee that any contributions will actually be made by its members.

Signed this		_ , 2016 by
Tom O'Laug	hlin, Commodore,	, Island Goats Sailing Society
Jerry Thoma	s President Chica	ago Maritime Museum



CORPORATION FILE DETAIL REPORT

File Number	70524333		
Entity Name	ISLAND GOATS SAILING	SOCIETY	
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	02/22/2016	State	ILLINOIS
Agent Name	LARRY T KWIAT	Agent Change Date	02/22/2016
Agent Street Address		President Name & Address	
Agent City	•	Secretary Name & Address	
Agent Zip	-	Duration Date	PERPETUAL
Annual Report Filing	03/01/2019	For Year	2019

IGSS Term Limits Proposal

Dated 9/18/2018

- 1. Effective May 4, 2019 the maximum term for new IGSS Directors is 4 years.
- 2. Directors may not serve consecutive terms.
- 3. Past Directors may be considered to rejoin the Board after being off the Board for a minimum of two years.
- 4. In May of 2019 assign three current IGSS Directors the responsibilities of Webmaster or Webmaster Liaison, Trophy Chairman and Communication Director each with a 4-year term limit.
- 5. The following steps will be taken regarding existing Directors:
 - a. Starting with the 2018 October Board Meeting, accept resignation of any Director wishing to resign as of date of the upcoming Spring Dinner (or sooner if desired).
 - b. If less than two Directors volunteer to resign, a lottery system shall be used to choose up to two Directors to term off the Board effective the upcoming Spring Dinner.
 - c. Repeat 5.a. and 5.b. at subsequent October Board Meetings as needed.

OFFICERS:

- 1. Secretary, Vice-Commodore, Commodore and Past Commodore will serve maximum 2-year terms and be rotated, i.e. Secretary to Vice-Commodore, Vice-Commodore to Commodore, etc.
 - a. After a Past Commodore's term expires, they may elect to serve a single additional 2- year term as a Director.

2. Treasurer(s):

- a. Beginning in May of 2019, the current Treasurer and Corporate Treasurer may continue as Officers for an additional six years. If either party retires prior to the end of their term, the remaining party shall be the sole Treasurer for the organization for the remainder of their term.
- b. When such time occurs and a new Treasurer is needed, only one person shall serve as Treasurer for IGSS and shall have a maximum term limit of six-years.
- c. After their term as Treasurer expires, they may elect to serve a single additional 2-year term as a Director.

Proposal was approved at IGSS Board meeting on Oct 9th, 2018

- **1959** The requirement for membership was having raced 25 times in the Chicago to Mackinac Race
- 1962 The required number of Chicago to Mackinac races was reduced to 20.
- 1970 The required number of Chicago to Mackinac races was raised back to 25.

Year	Members	Year	Members	Year	Members
1959	13	1992			
1960		1993			
1961		1994			
1962	29	1995			
1963	33	1996			
1964	37	1997			
1965	35	1998			
1966	32	1999	125		
1967	36	2000			
1968	44	2001			
1969	53	2002			
1970	61	2003	168		
1971	61	2004			
1972		2005	210		
1973		2006			
1974	63	2007			
1975	73	2008	270		
1976	74	2009	286		
1977	75	2010	304		
1978		2011			
1979	82	2012			
1980	87	2013	355		
1981	88	2014	353		
1982	92	2015			
1983	92	2016	356		
1984	91	2017	370		
1985	89	2018	376		
1986	92				
1987	93				
1988	91				
1989					
1990	98				
1991					

Goat Couples

Year	First	Last	Year	First	Last
1979	Anne	Juell	2018	Maria	Cruz
	Birger	Juell		Jairo	Cruz
1983	Kay	Chatain			
	Bob	Chatain			
2008	Carol	Kunze			
	Jack	Kunze			
2010	Jean	Schanen			
	Bill	Schanen			
2014	Mary	Corkell			
	Tim	Corkell			
2015	Nancy	Snyder			
	Tim	Snyder			
2016	Greta	Schanen			
	William "Bill"	Schanen IV			

Women Goats

Year	First	Last	Year	First	Last
1979	Anne	Juell	2017	Cristian	Cordero
1983	Kay	Chatain	2018	Maria	Cruz
1996	Judy Nye	Hallisy		Peggy	McGrath
1999	Audrey	Kaiser	2019	Alice	Martin
2000	Janet	Baxter		Vivian	Smith
2001	Gail	Turluck			
2008	Carol	Kunze			
2009	Karen	Gottwald			
2010	Jean	Schanen			
2013	Mary	Bruecker			
	Angela	Graham			
	Elsa	Gustafson			
2014	Mary	Corkell			
2015	Claudia	Aisenberg- Wisbrod			
	Suzy	Phelps			
	Nancy	Snyder			
2016	Janice	Promer			
	Erin	Schanen			
_	Greta	Schanen			

IGSS Membership Charitable Donations

Not listed: In1979 the IGSS raised \$4,600 for the Round Island Lighthouse Preservation Society for the restoration of the Round Island lighthouse... the Chicago to Mackinac Race finish line.

MIMC -- Mackinac Island Medical Center

CMM -- Chicago Maritime Museum

MICF Amb -- Mackinac Island Community Foundation Expendable Ambulance Fund
"In Honor of the Island Goats Sailing Society Chicago to Mackinac Race" established in 2018

- 1 1992 The MIMC received excess funds from the Finish Line Monument on Windemere Point.

 I believe IGSS members have made yearly contributions to the MIMC beginning in 1992 (JK)
- 2)1994 amount included \$300 from the IGSS general fund.
- 32017 CMM donation included \$1,000 from the IGSS general fund as per agreement.
- 4)2018 amount included a \$500 donation from the IGSS general fund in memory of Jon Santarelli who drowned in the 2018 Chgo-Mac race.

IGSS Member Donations

MIMC CMM MICF Amb						
Yr	\$ Amount		\$ Amount		\$ Amount	
1992	1)					
1993						
1994	2)500					
1995						
1996						
1997						
1998						
1999	1,017					
2000	1,285					
2001	1,175					
2002	980					
2003	1,235					
2004	1,450					
2005	1,865					
2006	2,061					
2007	2,725					
2008	4,120					
2009	3,085					
2010	3,420					
2011	3,860					
2012	4,350					
2013	3,996					
2014	4,766					
2015	4,235					
2016	3,850					
2017	3,655		31,295			
2018			465		4 4,700	
2019						
2020						

IGSS Sponsors

	1	- 1000 openioore	
2005	UK Sailmakers	Mount Gay Rum	Lands' End
	Goose Island, Clybourn		
2006	UK Sailmakers	Mount Gay Rum	Lands' End
	Goose Island Inc. (caps)		
2007	UK Sailmakers	Mount Gay Rum	Lands' End
	Goose Island Inc. (caps)	US Sailing	
2008	UK Sailmakers	Mount Gay Rum	Lands' End
	Goose Island Inc. (caps)		
2009	UK Sailmakers	Mount Gay Rum	Lands' End
	Goose Island Inc. (caps)	North Sails	
2010	UK Sailmakers	Mount Gay Rum	Lands' End
	Goose Island Inc. (caps)	North Sails	
2011	UK Sailmakers	Mount Gay Rum	Crowley's Yacht Yard
	Goose Island Inc. (caps)	North Sails	
2012	UK Sailmakers	Mount Gay Rum	Crowley's Yacht Yard
	Goose Island Inc. (caps)	North Sails	
2013	UK Sailmakers	Mount Gay Rum	Crowley's Yacht Yard
	Goose Island Inc. (caps)	North Sails	
2014	UK Sailmakers	Mount Gay Rum	Crowley's Yacht Yard
	Goose Island Inc. (caps)	North Sails	
2015	UK Sailmakers	Mount Gay Rum	North Sails
2016	North Sails	Line Honors	Chicago Yacht Club
	Blue Moon Brwry (caps)		
2017	Line Honors (caps)	Macatawa Bay YC	Columbia YC
	North Sailmakers	Chicago YC	UK Sailmakers
	Weber Grill		
2018	Peroni beer (250 caps)	North Sailmakers	Doyle Sailmakers
	Columbia YC	State Farm Insurance	
I	I	I	ı