**LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Executive Board Meeting**

**Thursday, July 6, 2017**

**WYC Clubhouse**

**Call to Order**: 6:34 pm

**Roll Call**: Kurt Rasmussen, Dale Herman, David Young, Carolyn Robinson, Shari Young , Laura Rasmussen

Shari Young as Acting Secretary

Approval of Minutes dated June 6, 2017

Motion to Approve made by David Young, seconded by Dale Herman, all approved

**Agenda not available / Secretary absent**

**OFFICERS REPORTS**

**Commodore:** Kurt Rasmussen

1. Joint Board Meeting took place July 6, 2017 to facilitate merger of clubs
2. Discussion of Southern Crossing race (SOX) scheduled to run July 8, 2017

Kurt and Dale will take responsibility for putting marks out for race

**Vice Commodore:** Shari Young

1. Brief recap of presentation featuring speaker John Siegel, US Sailing Judge
2. Spoke about dinner being held after the Intergalactic Beer Can Race

Jalisco Grill will provide Fajita Bar buffet-style meal, the VC committee will provide appetizers and dessert, and there will be a no-host bar

1. Written report attached

**Rear Commodore:** David Young

1. In process of purchasing new mark removed/stolen from near Edgewood
2. Member Ross Groelz donating committee boat for Beer Can races and all other scheduled races for the 2017 season

**Secretary:** Susan McArthur

No report (absent)

**Treasurer Report:** Dale Herman

1. Presented budgets to date
2. Insurance has been paid through the end of the calendar year
3. Discussion of Junior Sailing Program (JSP) boat expenses and in process of registering boat trailer

**Member-at-Large:** Jon Hoefer

 No report (absent)

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**Past Commodore:** Ernie Jones

No report (absent)

**Port Captain:** Carolyn Robinson

1. Will provide coffee for SOX awards presentation being held Sunday, July 9
2. Our club in planning stages with LTCC Connect Program to begin offering sailing classes for juniors during Summer Quarter 2018

**Layline Newsletter:** Don Newman

 No report (absent)

**Publicity Chairperson:**  Laura Rasmussen

1. Spoke with the Sports Editor at the Tahoe Daily Tribune and he will accepts article and accompanying photo(s) as space allows

**Communication/Website:** Debbie Noorda

 No report (absent)

**Unfinished Business:**

1. None reported at this time

**New Business:**

1. None reported at this time

Motion to Adjourn made at 7:16 pm by David Young, seconded by Dale Herman

***Next WYC Executive Board Meeting***

***Tuesday, August 1, 2017 at 6:30 pm in the Clubhouse***

Respectfully submitted,

Shari Young as Acting Secretary

For Susan McArthur, Secretary

Lake Tahoe Windjammers Yacht Club

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