**LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Executive Board Meeting**

**Saturday, August 11, 2018 @ 4:00 pm**

**Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

**Call to Order**: 4:06 pm

**Roll Call**: David Young, Jeff Felicetti, Dale Herman, Jon Hoefer, Carolyn Robinson,

Russ Noorda

Shari Young as Acting Secretary

**Approval of previous minutes:**

1. Minutes dated 07/10/2018 motion to approve made by Jon Hoefer,

seconded by Jeff Felicetti

1. General Membership Meeting minutes of 07/18/2018 deferred until

next Executive Board Meeting.

**Officers' Reports:**

**Commodore David Young:**

1. Outline of Merger Strategy – Items to address include but not limited to: name change; insurance policies; bylaws/standing rules; financials and 501C3 status; logo/burgee design; PICYA; and obtaining neutral third party advisement.
2. Resignation of Communication/Membership/Website Chairperson. Resignation accepted and responsibilities delegated: Commodore will handle all email communications; new members will be inducted by the SLTYC; and the website administrator has been directed to only post updates specified by the Commodore.

**Vice Commodore Shari Young:**

1. Please see attached report. Post Beer Can Race Happy Hours continue through August and have seen an influx of new people. As a result, membership numbers increased.
2. First non-club event took place on August 4, 2018. Shari Young rented the venue to host a private party and provided proof of insurance and payment of $75 to treasurer.

**Rear Commodore Jeff Felicetti:**

1. Missing "O" mark – Coast Guard has been notificed and replacement in process
2. Race entry reconciliation – fewer racers out on the water than in previous years

**Secretary Susan McArthur – absent with notice**

**Treasurer Dale Herman:**

1. Please see attached financial report (one page)

**Past Commodore Kurt Rasmussen – absent with notice**

 Page 1 of 2

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

1. Continued discussion of new club organizational structure: suggestion made to have committee chairpersons lead by board members; be more inclusive regarding cruising and other boating activities while maintaining emphasis on sailing/racing.

**Port Captain Carolyn Robinson:**

1. There has been no further contact from the Sea Scouts. Other avenues will be pursued, including a collaboration with the Connect Program through Lake Tahoe Community College.
2. ABC Licensing – process ongoing. Will utilize Tahoe Keys Property Owners Association Site Map to determine resident addresses within 500' radius. Notification with attached marketing letter of introduction will be hand-delivered.
3. Flowchart meeting to be scheduled so that information can be submit to Susan for compiliation and formatting.

**Membership & Communication – vacant** (responsibilities delegated)

**Publicity – vacant**

Motion to Adjourn made at 6:10 pm by Jon Hoefer, seconded by Dale Herman

***Next WYC Executive Board Meeting***

***Tuesday, August 4, 2018***

***589 Tahoe Keys Boulevard, Suite E2***

***South Lake Tahoe, California***

Respectfully submitted,

Shari Young as Acting Secretary

For Susan McArthur, Secretary

Lake Tahoe Windjammers Yacht Club

 Page 2 of 2