**LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Executive Board Meeting**

**Tuesday, October 2nd, 2018 @ 5:30 pm**

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

**Call to Order**: 5:33 pm

**Roll Call**: David Young, Shari Young, Dale Herman, Jon Hoefer,

Carolyn Robinson, Russ Noorda

**Approval of previous minutes:**

1. Minutes taken on 09/04/2018 pending
2. Minutes dated 09/18/2018 for Emergency Executive Board Meeting motion to approve made by Dale Herman, seconded by Shari Young

**Officers' Reports:**

**Commodore David Young:**

1. Meeting with Commodore Linda Gordon, with following points of discussion:
2. Alcohol Survey – survey distributed to take into consideration new members and update preferences.
3. Holiday Party Date – several dates in early December are being considered for our Holiday Party. Vice Commodore has further details.
4. Logo/Burgee Contest – seven designs submitted. Voting will take place on/before October 6, 2018.
5. General Membership Meetings scheduled for October and November. Due to number of items to be addressed and in accordance with our By-Laws timeline, two General Membership Meetings were needed.
6. New web site designer – Peter Rexelius has offered to design and manage the new South Lake Tahoe Windjammers Yacht Club website.
7. File name change with various entities – to be done as needed or as items come up for renewal.
8. Update By-Laws/Standing Rules – the updates are in process and will be completed once the voting has taken place on proposed changes.
9. Slate of Nominations – the proposed Slate of Nominations will be introduced at the October General Membership Meeting and voted on during the November General Membership Meeting. Please see attached.
10. Discussion with Bill Johnson (our club accountant) regarding transfer of assets and 501c3 bookkeeping guidelines.
11. Commodore Linda Gordon is researching recommendations through PIYCA for a neutral third party with legal background to assist us through this process.

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**Vice Commodore Shari Young:**

1. In consideration of our entire membership, several dates are being considered for our Holiday Party / Installation of Officers Dinner. The Vice Commodore and Port Captain will be meeting with the Event Coordinator at Lake Tahoe Golf Course shortly to reserve a date and finalize details. A "Save-the-Date" flyer will be emailed and posted to website, with formal invitations to be mailed at a later date.

**Rear Commodore Jeff Felicetti: absent with notice**

1. Marks to be removed soon.
2. Race results will be reconciled with Peter Rexelius

**Secretary – Shari Young as Acting Secretary**

1. No comment at this time.

**Treasurer Dale Herman:**

1. Reviewed financial reports.

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

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

1. Discussion of By-Laws revisions. The following to be emailed to general membership two weeks prior to General Membership Meetings scheduled for 11/10/2018: amended By-Laws; amended Board Structure; Slate of Nominations.

**Port Captain Carolyn Robinson:**

1. Two trash cans and one floor vacuum purchased for club house.
2. ABC Licensing – process ongoing.
3. Alcohol Survey emailed to general membership on 09/16/2018.

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

**Publicity – vacant**

Motion to Adjourn made at 6:50 pm by Jon Hoefer, seconded by Dale Herman

***Next WYC Executive Board Meeting***

***Thursday, November 8th, 2018***

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

***South Lake Tahoe, California***

Respectfully submitted,

Shari Young as Acting Secretary

Lake Tahoe Windjammers Yacht Club

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