**LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**General Membership Meeting**

**Saturday, October 6th**

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

**Call to Order**: 4:30 pm

**Roll Call**: Matthew Carder; Judy Carder; Dale Herman; Sue Herman; Steve Katzman; Carsten Owens; Kathy Maston; Kurt Rasmussen; Peter Rexelius; Carolyn Robinson; Mike Robinson; David Young; Shari Young; Glenn Addleman; Monnie Parker; Gene Bellisario; Peggy Bellisario; Gloria Burola; Aaron Gooch; Emily Szargowicz; Gary Gordon; Linda Gordon; Carra Johnck; Tina Miranda; Norma Severloh; Dee Young; Don Young

**Approval of previous minutes: N/A**

**Officers' Reports:**

**Commodore David Young:**

Brief summary of merger status and how we are proceeding forward.

LTWYC maintaining current 501c3 status, SLTYC agrees to Dissolution

and transfer of club funds.

**Commodore Linda Gordon:**

Presented background of PICYA (Pacific Inter-Club Yacht Association)

and illustrated the benefits of memberships and events.

Motion made by Gene Bellisario, seconded by Kurt Rasmussen, to accept

board recommendation to concurrently revise following three points:

1. Name change of Member-at-Large to Parlimentarian
2. Port Captain position be voted in as a voting position on the board
3. PICYA (Pacific Inter-Club Yacht Association) Delegate appointed as

*non-voting* board position.

Vote was unanimous in favor of revisions.

Board structure and by-laws will be revised and emailed to membership, along with the Slate of Nominations, for review prior to General Membership Meeting scheduled for November 10, 2018.

Upcoming Event Dates:

* Paint & Sip scheduled for Sunday, October 21st
* Halloween Party scheduled for Saturday, October 27th
* General Membership Meeting / Chili Cook-Off Event scheduled for Saturday, November 10th

Page 1 of 2

**Past Commodore Steve Katzman:**

Acknowledged and thanked Member-at-Large Jon Hoefer for his contribution towards the updating/revising of our By-Laws as we proceed through this transition.

**Commodore David Young:**

Announced winner of burgee contest – Linda Gordon. Her entry will be submitted to graphic artist for final design.

Motion to Adjourn made at 4:52pm by Steve Katzman, seconded by Dale Herman

***Next Joint Executive Board Meeting***

***To Be Announced***

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

***South Lake Tahoe, California***

Respectfully submitted,

Shari Young as Acting Secretary

Lake Tahoe Windjammers Yacht Club

Page 2 of 2