**LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Emergency Executive Board Meeting**

**Tuesday, September 18th, 2018 @ 6:00 pm**

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

**Call to Order**: 6:02 pm

**Roll Call**: David Young, Kurt Rasmussen, Jon Hoefer, Carolyn Robinson

Shari Young as Acting Secretary

Approval of previous minutes: N/A

**New Business:**

1. Proposed changes to executive board positions and structure

Please see attached page

Discussion initiated to have all chairpersons / directors attend board meetings. Also, have all chairpersons /directors position descriptions reflected in a more prominent manner within our By-Laws.

Motion made by Kurt Rasmussen to accept the changes as proposed,

seconded by Jon Hoefer

All those in favor: David Young, Shari Young, Kurt Rasmussen, Jon Hoefer

All those opposed: None

Motion to Adjourn made at 6:32 pm by Kurt Rasmussen, seconded by Jon Hoefer

***Next Executive Board Meeting***

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

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

Respectfully submitted,

Shari Young as Acting Secretary

Lake Tahoe Windjammers Yacht Club