**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Executive Board Meeting**

**Friday, December 6th, 2019 @ 5:30 pm**

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

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

**Roll Call**: John Johnck, Liz-Ann Hainsworth, Carolyn Robinson, Russ Noorda,

Dale Herman, Steve Katzman, Linda Gordon (via telephone), David

 Young, Shari Young

**Approval of previous minutes:**

Minutes dated 11/04/2019:

Motion made by Russ Noorda to approve, seconded by John Johnck

 Minutes dated 12/05/2019: (General Membership Meeting)

 Motion made by Russ Noorda to approve, seconded by John Johnck

**Officers' Reports:**

**Commodore David Young:**

1. Excellent holiday party, during which we thanked/welcomed 2019/2020

board members, announced that we inducted 25 new members in 2019

and honored those we have lost.

**Vice Commodore Linda Gordon: (via telephone)**

1. Emailed new club roster to membership, revisions in progress.
2. Discussion of swap meet to be held mid-June. Carolyn offered to do the marketing/advertising.

**Rear Commodore Steve Katzman:**

1. YRA schedule finalized and will be published by the end of 2019.

Our presence in this publication brings credibility to our club and Steve is researching YRA membership costs.

**Treasurer Liz-Ann Hainsworth:**

1. Review of Budget: discussion of sales tax on guests' dinners; event cost for guests should be paid by hosting member.
2. Regarding venue rental, instead of set rental fee have a suggested donation. Shari will update the rental contract form.
3. Question of tax paid on profit only to be clarified through additional research.
4. Dale Herman (past treasurer) informed the board that our accountant is no longer available to process our tax returns.

**Secretary Shari Young:**

1. Nothing to report at this time.

**Parliamentarian Russ Noorda:**

1. By-laws revisions/updates in progress.

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**Port Captain Carolyn Robinson and John Johnck:**

1. John indicated that the bar showed a $1500 profit for 2019.

**Membership Chairperson Norma Severloh: (absent with notice)**

**PICYA Delegate Gary Gordon:**

1. Nothing to report at this time.

**New Business:**

1. End of Year message from the Commodore and Vice Commodore:

thanking the membership for a great year; mention upcoming events

in 2020; ask about items to be donated for the tentative swap meet.

Motion to Adjourn made at 7:05 pm

by Steve Katzman, seconded by Russ Noorda.

***Next Executive Board Meeting***

***to be held Friday, March 12th, 2020 @ 5:30 pm***

***589 Tahoe Keys Boulevard, Suite E2, South Lake Tahoe, California***

Respectfully submitted by:

Shari Young, Secretary

South Lake Tahoe Windjammers Yacht Club

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