**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Thursday, April 14th, 2022 @ 6:00 pm**

**Via Zoom Tele/Conferencing \***

**Call to Order**: 6:06 pm

**Roll Call**: David Young, Shari Young, Linda Gordon, Gary Gordon, Sam Corso,

John Johnck, Glenn Addleman, Carolyn Robinson, Laura Gardner

**Approval of previous minutes:**

Minutes dated: 03/16/2022

Motion made by Linda Gordon to approve, seconded by Glenn Addleman.

**Officers' Reports:**

**Commodore David Young:**

1. Review applications for new memberships: John Price, Emily Mildner, John Kennedy & Amanda Moreland. Motion made by Linda Gordon to accept new members, seconded by Sam Corso. Vote unanimous to accept new members.

**Vice Commodore Linda Gordon:**

1. Discussion of possible social event venues this summer. Costs to rent Lake Tahoe Pizza Company, American Legion Hall and Moose Lodge will be researched and considered.
2. Current Membership Roster: Linda Gordon and David Young will contact members who have not yet renewed.

**Rear Commodore Sam Corso:**

1. Emailed updated race schedule due to Tahoe Keys closures.

**Secretary Shari Young:**

1. Membership cards are being processed and mailed as payments are received.

**Treasurer John Johnck:**

1. Update on membership renewals for 2022.
2. Request to purchase QuickBooks accounting software. Cost is $200 annually. Motion made by John Johnck to purchase QuickBooks, seconded by Gary Gordon. Vote unanimous to purchase QuickBooks.

**Parliamentarian Glenn Addleman:**

1. Nothing to report at this time.

**Port Captains Carolyn Robinson and Laura Gardner:**

1. Status of ABC license renewal: \*Date Reminder\* discussion of ABC license renewal / waiver to be held after May 31, 2022 (within sixty days of renewal / waiver due date).

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**PICYA Delegate Gary Gordon:**

1. Opening Day on the Bay will take place April 24, 2022. Linda and Gary Gordon will be in attendance.

**New Business:**

Information needed to update Club Timeline. Carolyn Robinson will schedule meeting with group of individual members to gather the necessary information.

Discussion of soliciting new members from Tahoe Keys Beach & Harbor Assn.

Motion to Adjourn made at 6:41 pm

by Linda Gordon, seconded by Glenn Addleman.

\*Due to COVID-19 pandemic, all meetings will be conducted virtually until further notice.

Respectfully submitted by:

Shari Young, Secretary

South Lake Tahoe Windjammers Yacht Club

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