**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Thursday, August 18th, 2022 @ 6:00 pm**

**Via Zoom Tele/Conferencing \***

**Call to Order**: 6:03 pm

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

Carolyn Robinson, John Johnck, Glenn Addleman, Laura Gardner

**Approval of previous minutes:**

1. Minutes dated: 07/21/2022
2. Minutes dated: 08/16/2022

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

**Officers' Reports:**

**Commodore David Young:**

1. Review of new member applications: AnnMarie & David Faires, Kim Carr.

Motion made by John Johnck, seconded by Glenn Addleman, to accept new members. Vote unanimous to accept new members.

**Vice Commodore Linda Gordon:**

1. Fourth and final outdoor social event to be held Thursday, September 8, 2022 from 5:00 pm – 8:00 pm (scheduled an hour earlier due to getting dark sooner).
2. Holiday Dinner Party: tentatively booked for Thursday, December 15, 2022 from 6:00 pm to 10:00 pm. Linda will confirm date and time.
3. New member inductions:

06/23/2022: Bruce Comer, Emily Milder, Michael Henry, Greg Felton

07/14/2022: John Kennedy & Amanda Moreland (husband and wife)

08/04/2022: John Price, Brad & Lori Amaral, Sabine & Chip Litten, Laini Pruett

**Rear Commodore Sam Corso:**

1. Nothing to report at this time.

**Secretary Shari Young:**

1. Reminder of Standing Rules and By-laws process timeline.

**Treasurer John Johnck:**

1. John Johnck makes motion to approve the Budget for 2022, seconded by Glenn Addleman. Vote unanimous to accept Budget.

**Parliamentarian Glenn Addleman:**

1. Nothing to report at this time.

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

 1. Nothing to report at this time.

 Page 1 of 2

**PICYA Delegate Gary Gordon:**

1. Report on PICYA meetings: Continued attendance and representation at PICYA meetings and our club remains in good standing.

**New Business:**

* Information in process to update Club Timeline

Motion to Adjourn made at 6:42 pm

by Laura Gardner, seconded by Glenn Addleman.

***Next Executive Board Meeting scheduled for Thursday, September 22nd, 2022 at 6:00 pm***

\*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

Page 2 of 2