

LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Executive Board Meeting
Tuesday, November 1, 2016 at 6:30 pm
WYC Clubhouse

Call to Order: 6:31 pm

Roll Call: Kurt Rasmussen, Dale Herman, Jon Hoefer, David Young, Carolyn Robinson, Ernie Jones (board members)
Debbie Noorda, Shari Young (club members)

Shari Young as Acting Secretary

Approval of Minutes dated October 4, 2016

Motion to Approve made by David Young, seconded by Ernie Jones

Approval of Minutes dated October 16, 2016

Motion to Approve made by Jon Hoefer, seconded by David Young

OFFICERS REPORTS

Commodore: Kurt Rasmussen

1. Pin for incoming Vice Commodore (Jo's Design)
2. Discussion of burgees, potential costs to be added to budget
3. Discussion regarding Tahoe Yacht Club and combining Trans Tahoe race with Southern Crossing race. Further discussion of scoring methods and trophy.

Vice Commodore: Carolyn Robinson

1. Developing tentative Calendar of Events for upcoming year to avoid conflict of event dates with South Lake Tahoe Yacht Club. Clubhouse use is based on first come, first serve policy.
2. Invitations for the club's holiday party have been sent. Fast Print was vendor.

Rear Commodore: David Young

1. Marks have been put in storage for the season.
2. The award trophies have been ordered.
3. Tentative race calendar being developed, pending feedback from dirt sailors.

Secretary: Diane Martin (absent)

Treasurer Report: Dale Herman

1. Three sets of financial reports presented: Condensed Budget for 2017; Detailed for Year to Date as of September 2016; and Summarized for Year to Date as of October 2016.
2. Discussion of how budget is structured and dues are the only source of income.

Member-at-Large: Jon Hoefer

1. No reports at this time

Past Commodore: Ernie Jones

1. Suggestion made that the club designate a conference attendee for PICYA (Pacific Inter-Club Yacht Association.) PICYA is an association of 120 yacht clubs in the San Francisco bay area.
2. Secondary suggestion made that our club consider joining the PICYA. There is a political advocate hired by PICYA (salary paid through a portion of membership dues) who monitors any political actions that could affect boating waterways. Our club would also receive a comprehensive directory of member yacht clubs. The Commodore will research this matter further.

Port Captain: Ernie Jones

1. No reports at this time

Layline Newsletter: Don Newman

1. Publication will resume in new year

Publicity Chairperson: Laura Rasmussen (absent)

1. Suggestion made that club's holiday party is featured in numerous publications, including photos, to further establish presence in the community.

Communication/Website: Debbie Noorda

1. Chairperson encouraged everyone to please submit a Yelp review to further advertise our club in the community.

Unfinished Business:

1. None reported at this time

New Business:

1. None reported at this time

Motion to Adjourn made at 7:42 pm by David Young, seconded by Dale Herman

No board meeting scheduled for December 2016 (dark) Next WYC Board Meeting to be announced.

Respectfully submitted,

Shari Young as Acting Secretary

For Diane Martin, Secretary
Lake Tahoe Windjammers Yacht Club

