

**LAKE TAHOE WINDJAMMERS YACHT CLUB**  
**MINUTES**  
**General Membership Meeting**  
**Sunday, October 16, 2016 at 6:00 pm**  
**WYC Clubhouse**

**Call to Order:** 7:14 pm (event started at 6:00 pm and dinner bell rung at 6:35 pm)

**Roll Call:**

Members in Attendance: Mike Robinson, Carolyn Robinson, Shari Young, David Young, Laura Rasmussen, Kurt Rasmussen, Mort Meiers, Carolyn Meiers, Leon Malmed, Patricia Malmed, Sue Herman, Dale Herman, Vic Beelik, Liz Beelik, Jon Hoefer, Kathy Marston, Susan McArthur

Non-Members in Attendance: Rich McColgan, Joan McColgan, Karen Carreau

Opening Remarks by Commodore: Thanked members for their attendance and mentioned the good sailing season that the club experienced and looking forward to an even better sailing season in 2017.

Nomination Committee Report: Slate of Officer Nominations for the upcoming year

- Commodore – Kurt Rasmussen
- Vice Commodore – Shari Young
- Rear Commodore – David Young
- Treasurer – Dale Herman
- Secretary – Diane Martin

Motion to approve slate as presented made by Jon Hoefer, seconded by David Young

Commodore briefly discussed tentative Mission Statement and Bylaws revisions for the upcoming year to be voted upon at next general membership meeting, with a minimum two-week notice of items up for vote.

Vice Commodore discussed details of upcoming holiday party to be held on Thursday, December 8, 2016 at the Lake Tahoe Golf Course. Members asked to RSVP promptly upon receipt of invitation and to please include payment with RSVP.

Rear Commodore announced that the marks are still in place and there will be one more Beer Can Race on Wednesday, October 19 weather permitting. Marks will be removed shortly thereafter.

Member Mike Robinson invited all members to step up and serve in any capacity benefitting the club, specifically the Membership and Public Relations committees. There was also a very brief discussion about obtaining reliable crew members.

Motion to Adjourn at 7:22 pm made by Mike Robinson, seconded by David Young

***Next WYC Board Meeting to be held on Tuesday, November 1, 2016 at 6:30 pm.***

Respectfully submitted,

Shari Young as Acting Secretary  
Lake Tahoe Windjammers Yacht Club

