

**LAKE TAHOE WINDJAMMERS YACHT CLUB**  
**MINUTES**  
**Executive Board Meeting**  
**Tuesday, August 1, 2017**  
**WYC Clubhouse**

**Call to Order:** 7:35 pm

**Roll Call:** David Young, Dale Herman, Kurt Rasmussen, Ernie Jones, Russ Noorda, Debbie Noorda, Jon Hoefer, Laura Rasmussen, LizAnn Hainsworth, George Hainsworth, Carolyn Robinson, Mike Robinson

Shari Young as Acting Secretary

Approval of Minutes dated June 6, 2017

Motion to Approve made by David Young, seconded by Dale Herman, all approved

**Agenda not available / Secretary absent**

**OFFICERS REPORTS**

**Commodore:** Kurt Rasmussen

1. Second Joint Board Meeting took place August 1, 2017 to facilitate merger of clubs
2. Discussion of Nominating Committee – two members were asked about leading the committee and both declined. To be continued under Unfinished Business next board meeting.

**Vice Commodore:** Shari Young

1. Brief recap of Intergalactic Beer Can Race Awards & Dinner
2. Spoke about post Beer Can Race Dinner being held on Wednesday, August 9<sup>th</sup> at the home of Mort and Carolyn Meiers
3. Written report attached

**Rear Commodore:** David Young

1. New Edgewood mark will be installed prior to race scheduled for Sunday
2. Indicated that race participation has been strong this season

**Secretary:** Susan McArthur

No report (absent)

**Treasurer Report:** Dale Herman

1. Presented budgets to date

**Member-at-Large:** Jon Hoefer

No report at this time

**Past Commodore:** Ernie Jones

No report at this time

**Port Captain:** Carolyn Robinson  
No report at this time

**Layline Newsletter:** Don Newman  
No report (absent)

**Publicity Chairperson:** Laura Rasmussen

1. Spoke with the Sports Editor at the Tahoe Daily Tribune and he will accept article and accompanying photo(s) as space allows
2. Last month there was no space due to the Celebrity Golf Tournament coverage
3. Article will be submitted regarding ongoing race and anyone interested in participating can contact David Young, Rear Commodore and his contact information will be listed.

**Communication/Website:** Debbie Noorda  
No report at this time

**Unfinished Business:**

1. None reported at this time
2. Next month will be a continued discussion of nomination committee

**New Business:**

1. None reported at this time

Brief discussion initiated by member George Hainsworth regarding the positive aspects and potential outcomes of merging the two clubs.

Motion to Adjourn made at 8:00 pm by David Young, seconded by Dale Herman

***Next WYC Executive Board Meeting  
Tuesday, September 5, 2017 at 6:30 pm in the Clubhouse***

Respectfully submitted,

Shari Young as Acting Secretary

For Susan McArthur, Secretary  
Lake Tahoe Windjammers Yacht Club