

**LAKE TAHOE WINDJAMMERS YACHT CLUB**  
**MINUTES**  
**Executive Board Meeting**  
**Saturday, April 7<sup>th</sup>, 2018 @ 11:00 am**  
**Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

**Call to Order:** 11:02 am

**Roll Call:** David Young, Dale Herman, Kurt Rasmussen, Jeff Felicetti, Russ Noorda, Debbie Noorda

Shari Young as Acting Secretary

Approval of Minutes:

- Minutes for regular board meeting dated 03.06.2018 with amendment of "Rear Commodore – absent with notice" Motion for approval made by Kurt Rasmussen, seconded by Jeff Felicetti
- Minutes for emergency board meeting dated 03.17.2018 Motion for approval made by Kurt Rasmussen, seconded by Jeff Felicetti

All those in favor: David Young, Shari Young, Jeff Felicetti, Dale Herman, Kurt Rasmussen

All those opposed: none

**New Business:**

**OFFICER REPORTS**

**Commodore David Young:**

1. Update on new club house: discussed rental agreement terms; storage unit contract; utilities; ABC license process for relocation; change of address completed for City Business License; and remodel scheduled for Saturday, April 14<sup>th</sup> to remove interior wall. All interior décor and furniture placement will be decided by committee only with equal input from representatives of both clubs. Treasurer Dale Herman requested copy of rental agreement.
2. Proposal to extend the grace period for membership renewal until May 1, 2018 Motion for approval made by Kurt Rasmussen, seconded by Dale Herman

All those in favor: David Young, Shari Young, Jeff Felicetti, Dale Herman, Kurt Rasmussen

All those opposed: None

3. Brief discussion of General Membership Meeting to be conducted the evening of Saturday, April 7, 2018 as part of the Chowder Feed / Membership Drive event
4. Sea Scouts contact still pending and their meeting scheduled for Saturday, April 14<sup>th</sup> at our club house has been postponed.
5. Club Merger update: Commodore David Young and SLTYC Commodore Linda Gordon have continued discussion and the proposed name of the new club is South Lake Tahoe Windjammers Yacht Club. Regarding next step in merger: conduct a town-hall type open forum at our next social event giving all members opportunity to express their opinion.

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**Vice Commodore Shari Young**

1. VC to meet with SLTYC VC Committee to consolidate social calendars

2. Photos of move into new club house forwarded for publication in Layline
3. Brief mention of Chowder Feed / Membership event taking place April 7<sup>th</sup>.

**Rear Commodore Jeff Felicetti**

1. Reviewing options for printing Southern Crossing Race shirts
2. Marks have been set
3. Discussion of options to recruit crew and update sign-up list on website

**Secretary Susan McArthur** – absent with notice

1. Forwarded request from Don Newman to send him recent photos of boats and members on the water for publication in Layline newsletter
2. WYC "Statement of Corporation" filed with the California Secretary of State

**Treasurer Dale Herman**

1. Discussion of updated budget figures (please see attached reports)
2. Proposed budget for board review to be voted upon at next meeting (please see attached)
3. Discussion and proposal of opting to not renew chamber of commerce membership

Motion for approval made by Kurt Rasmussen, seconded by Shari Young

All those in favor: David Young, Shari Young, Jeff Felicetti, Dale Herman, Kurt Rasmussen

All those opposed: none

**Past Commodore Kurt Rasmussen**

1. Discussion of SOX trophies. Suggestion by Rear Commodore to continue having member Lynn Woodward design trophies.
2. Awards brunch to be held at Cantina Restaurant, Sunday at 10:30 am. Two tickets for entry to be included in the race entry fee of \$65
3. Start time of 11:00 for SOX race
4. Discussion of possible Friday race, pending attendance numbers
5. Discussion of possibly combining Trans Tahoe / SOX races and using awards wheel to designate winner
6. Discussion of berth or rafting place for visiting boats
7. Kurt Rasmussen will do Notice of Race, possibly in Latitude 38 and with YRA

**Member-at-Large Jon Hoefler** – absent with notice

**Port Captain Carolyn Robinson** – absent with notice

**Membership Debbie Noorda**

1. Four new members, two of whom signed up and paid, and two life members
2. Due to recent extension of membership renewal grace period, figures will be updated as of May 1, 2018

Publicity – vacant

Motion to Adjourn made at 12:36 pm by Kurt Rasmussen, seconded by Dale Herman

***Next WYC Executive Board Meeting  
Tuesday, May 1st at 6:30 pm  
589 Tahoe Keys Boulevard, Suite E2***

Respectfully submitted,

Shari Young as Acting Secretary  
For Susan McArthur, Secretary  
Lake Tahoe Windjammers Yacht Club