

LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Executive Board Meeting
Saturday, August 11, 2018 @ 4:00 pm
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 4:06 pm

Roll Call: David Young, Jeff Felicetti, Dale Herman, Jon Hoefler, Carolyn Robinson,
Russ Noorda

Shari Young as Acting Secretary

Approval of previous minutes:

1. Minutes dated 07/10/2018 motion to approve made by Jon Hoefler, seconded by Jeff Felicetti
2. General Membership Meeting minutes of 07/18/2018 deferred until next Executive Board Meeting.

Officers' Reports:

Commodore David Young:

1. Outline of Merger Strategy – Items to address include but not limited to: name change; insurance policies; bylaws/standing rules; financials and 501C3 status; logo/burgee design; PICYA; and obtaining neutral third party advisement.
2. Resignation of Communication/Membership/Website Chairperson. Resignation accepted and responsibilities delegated: Commodore will handle all email communications; new members will be inducted by the SLTYC; and the website administrator has been directed to only post updates specified by the Commodore.

Vice Commodore Shari Young:

1. Please see attached report. Post Beer Can Race Happy Hours continue through August and have seen an influx of new people. As a result, membership numbers increased.
2. First non-club event took place on August 4, 2018. Shari Young rented the venue to host a private party and provided proof of insurance and payment of \$75 to treasurer.

Rear Commodore Jeff Felicetti:

1. Missing "O" mark – Coast Guard has been notified and replacement in process
2. Race entry reconciliation – fewer racers out on the water than in previous years

Secretary Susan McArthur – absent with notice

Treasurer Dale Herman:

1. Please see attached financial report (one page)

Past Commodore Kurt Rasmussen – absent with notice

Member-at-Large Jon Hoefler:

1. Continued discussion of new club organizational structure: suggestion made to have committee chairpersons lead by board members; be more inclusive regarding cruising and other boating activities while maintaining emphasis on sailing/racing.

Port Captain Carolyn Robinson:

1. There has been no further contact from the Sea Scouts. Other avenues will be pursued, including a collaboration with the Connect Program through Lake Tahoe Community College.
2. ABC Licensing – process ongoing. Will utilize Tahoe Keys Property Owners Association Site Map to determine resident addresses within 500' radius. Notification with attached marketing letter of introduction will be hand-delivered.
3. Flowchart meeting to be scheduled so that information can be submit to Susan for compiliation and formatting.

Membership & Communication – vacant (responsibilities delegated)

Publicity – vacant

Motion to Adjourn made at 6:10 pm by Jon Hoefer, seconded by Dale Herman

***Next WYC Executive Board Meeting
Tuesday, August 4, 2018
589 Tahoe Keys Boulevard, Suite E2
South Lake Tahoe, California***

Respectfully submitted,

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