

**LAKE TAHOE WINDJAMMERS YACHT CLUB
SOUTH LAKE TAHOE YACHT CLUB
MINUTES**

**General Membership Meeting
Saturday, December 8th, 2018**

Lake Tahoe Golf Course, 2500 Emerald Bay Road, South Lake Tahoe, CA

Call to Order: 7:40 pm

Roll Call:

Members: Matt & Judy Carder, Chris & Pat Disney, George & LizAnn Hainesworth, Dale & Sue Herman, Mort & Carolyn Meiers, Mike & Carolyn Robinson, Laurel Schmidt, Lynn Woodward, David & Shari Young, John & Carol Gerard, Norma Severloh, Tina Miranda, Donna Walker, Gary & Linda Gordon, Caroline Black, John & Carra Johnck, Bob & Kathy Cliff, Cheryl Lawson, Alan Norton, Gloria Burola, Noel & Nancy Farmer, Michael & Carol Stark, Glenn Addleman, Monnie Parker, Richard & Susan Kunis, Ken & Jonquil Sands, Bob & Sharon Schultz, Joy Peterson

Guests: Two guests of Michael & Carol Stark, one guest of Shari & David Young, two guests of Glenn Addleman and Monnie Parker

Officers' Reports:

Commodore David Young:

1. Board Recommendation to update dues structure to the following:

- \$300 per couple
- \$200 for singles
- \$100 for associate/junior (1 year only)
- \$50 application fee

The dues would become payable as of February 1st and considered past due on March 31st. There would also be a one-time amnesty pay date on the date of the annual Chowder Feed event.

Motion made by Matt Carder to accept the updated dues structure including dues increase, seconded by Dale Herman. Majority of members in attendance and via emailed proxies voted in favor of updated dues structure including dues increase.

Motion to Adjourn made at 7:42 pm by Linda Gordon, seconded by Matt Carder.

Respectfully submitted,
Shari Young as Acting Secretary
Lake Tahoe Windjammers Yacht Club