

**LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
General Membership Meeting
Wednesday, July 18, 2018
2274 Oregon Avenue, South Lake Tahoe, California**

Call to Order: 8:14 pm

Roll Call: LTWYC members: Dustin & Yulia Drummond, Ross Groelz, Ann Hawkins, George & LizAnn Hainesworth, Dale & Sue Herman, Ernie Jones, Steve Katzman, Jerry & Adele Lucas, Leon & Patricia Malmed, Diane Martin, Russ & Debbie Noorda, Viola Nungary, Denis Coyne, Carsten Owens, Kathy Maston, Bryan Pond, Patty Martinez, Kurt & Laura Rasmussen, Peter Rexelius, Sonia Gomez-Rexelius, Laurel Schmidt, Ray Wilson, Lynn Woodward, David & Shari Young

SLTYC members: George & LizAnn Hainesworth, Ernie Jones

Guests: Steven Grant, Laura Gardner, Mike Sullivan

Shari Young as Acting Secretary

New Business:

OFFICER REPORTS

Commodore David Young:

Opening remarks regarding the voting procedure to vote on combining the Lake Tahoe Windjammers Yacht Club and the South Lake Tahoe Yacht Club to form the South Lake Tahoe Windjammers Yacht Club. Per notification emailed to the general membership, "Per our By-Laws, this will be an oral vote with a simple majority decision of the eligible yacht club members in attendance. There will be no proxy votes taken." Discussion followed regarding potential outcomes. Motion made by Kurt Rasmussen to combine the Lake Tahoe Windjammers Yacht Club and the South Lake Tahoe Yacht Club to form the South Lake Tahoe Windjammers Yacht Club. Dale Herman seconded the motion. Majority voted in favor of combining the clubs.

Vice Commodore Shari Young:

Appealed to the skippers to please bring their crew members to our social events, as the crew members are the potential next generation of the yacht club and should be considered as new member recruits.

Rear Commodore Jeff Felicetti:

Spoke about the positive aspects of our new club and the status of our current sailing season.

Motion to Adjourn made at 8:36 pm by Kurt Rasmussen, seconded by Dale Herman

***Next WYC Executive Board Meeting
Saturday, August 11, 2018
589 Tahoe Keys Boulevard, Suite E2***

Respectfully submitted,

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