

**LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES  
Executive Board Meeting  
Tuesday, June 5, 2018 @ 6:30 pm  
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

**Call to Order:** 6:30 pm

**Roll Call:** David Young, Dale Herman, Kurt Rasmussen, Russ Noorda, Carolyn Robinson  
Shari Young as Acting Secretary

**New Business:**

**Commodore David Young:**

1. Letter is being sent by SLTYC Commodore to SLTYC membership to indicate that a vote on merging the two clubs will take place on Saturday, July 21, 2018.
2. A vote on merging the two clubs is being taken by the LTWYC membership on Wednesday, July 18, 2018 during the Intergalactic Beer Can Race Dinner.
3. Kurt Rasmussen made motion to approve the minutes dated May 1, 2018, seconded by Dale Herman.

**Vice Commodore Shari Young:**

1. Please see attached report. Two revisions made: the SOX luncheon is scheduled for 12:00 pm and cost is \$20/person.
2. Three questions were brought forward:
  - a. Does current insurance policy cover non-club events?  
Treasurer and Vice Commodore will research and report to board.
  - b. Do skippers utilize crew list posted on web site?  
Reminder notices will be sent to all skippers so that potential crew/new members are not overlooked through lack of contact.
  - c. As previously discussed, club flowchart needs to be updated and finalized so each board and committee position is clearly designated.  
Vice Commodore will compose message to be emailed to board members and committee chairpersons to contribute their own updates.

**Rear Commodore Jeff Felicetti – absent with notice**

**Secretary Susan McArthur – absent with notice**

**Treasurer Dale Herman:**

1. Discussion of budget status and business license renewal status
2. Please see attached financial reports (three pages total)

**Past Commodore Kurt Rasmussen:**

1. SOX status: Notice of Race and Sailing Instructions have been posted on club web site. Race takes place on Saturday, June 16 and luncheon takes place on Sunday, June 17 at Catina Restaurant starting at 12:00 pm. Cost is \$20/person

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

1. Drafted four organizational options for merging of both clubs and emailed to board. Board to review and submit feedback. Please see attached report.

**Port Captain Carolyn Robinson:**

1. Sea Scout status? Port Captain will contact SLTYC Port Captain
2. ABC Licensing – more notarizations required and further research needed

**Membership Debbie Noorda – absent with notice**

1. Please see attached report.
2. 2018 Membership totals 48 members (46 paid and 2 life members).
3. Sailing Clinic scheduled for Saturday, July 14 and is publicly advertised. SLTYC Commodore made announcement at previous event and several interested members received applications. Volunteers needed for all aspects of event – please contact Debbie Noorda or Lynn Woodward if interested.
4. Clarification needed regarding items allegedly posted to web site without authorization. Commodore will research.

Motion to Adjourn made at 7:55 pm by Dale Herman, seconded by Shari Young

***Next WYC Executive Board Meeting  
Tuesday, July 10, 2018 at 6:30 pm***

**\*\* Please note meeting date \*\***

**We are meeting the *second* Tuesday of July due to 4<sup>th</sup> of July holiday**

Respectfully submitted,

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