

LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Emergency Executive Board Meeting
Saturday, March 17th, 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, Jeff Felicetti, Russ Noorda, Debbie Noorda, Carolyn Robinson, Mike Robinson

Shari Young as Acting Secretary

New Business:

1. Discussion to vacate current club house at Tahoe Keys Marina by March 30th, 2018.
 - Due to the club house lease being up for renewal as of March 30th, 2018, and the on-going maintenance/building issues that have not been resolved, the Commodore recommends that the club (in partnership with the South Lake Tahoe Yacht Club) secure a different venue at comparable cost for the betterment of the club(s).

2. Discussion to pursue lease agreement, in partnership with South Lake Tahoe Yacht Club, for the venue located at 589 Tahoe Keys Boulevard, Suite E2.
 - Although the proposed venue site is slightly smaller, there are better amenities including but not limited to: ground level location (easier access); kitchette area with utility sink; professional snow removal and landscaping services, professional janitorial services for the restrooms and the option for a boat slip to dock the boat designated for our pending Juniors Program.

Motion to vacate marina club house and pursue lease agreement for venue located at 589 Tahoe Keys Boulevard, Suite E2, effective immediately, made by Kurt Rasmussen and seconded by Jeff Felicetti

All those in favor: David Young, Shari Young, Jeff Felicetti, Dale Herman, Kurt Rasmussen
All those opposed: None

Motion to Adjourn made at 6:55 pm by Kurt Rasmussen, seconded by Dale Herman

Next WYC Executive Board Meeting
Tuesday, April 3rd at 6:30 pm
Location to be determined

Respectfully submitted,

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