

LAKE TAHOE WINDJAMMERS YACHT CLUB
SOUTH LAKE TAHOE YACHT CLUB
MINUTES
Joint General Membership Meeting
Saturday, November 10th, 2018
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 7:22 pm

Roll Call: Caroline Black, Gloria Burola, Noel Farmer, Nancy Farmer, John Gerard, Carol Gerard, Gary Gordon, Linda Gordon, John Johnck, Carra Johnck, Richard Kuns, Susan Kuns, Bert Lawton, Tina Miranda, Alan Norton, Cheryl Lawson, Norma Severloh, Donna Walker, Matt Carder, Judy Carder, Roger Craine, Carol Craine, Dale Herman, Sue Herman, Bryon Pond, Patty Martinez, Mike Robinson, Carolyn Robinson, Ralph Thomas, Terri Thomas, Lynn Woodward, Jon Hoefler, Patrick Ramsey, Belinda Ramsey, David Young, Judy Young, Shari Young

Officers' Reports:

Commodore:

1. Status of ABC License – it has been received.
2. Merger: The name change has been submitted to the State, response pending.
3. Commodore David Young discussed the proposed by-law revisions to reflect our new board structure and positions as follows:
 - a. Name change of Member-at-Large to Parliamentarian
 - b. Port Captain position be voted in as a voting position on the board
 - c. PICYA (Pacific Inter-Club Yacht Association) Delegate appointed as *non-voting* board position.

The streamlined board positions are partially due to the background check requirements of the ABC licensing and associated costs. Motion made by Mike Robinson to accept by-law revisions as stated, seconded by Dale Herman. Vote unanimous of all members in attendance in favor of by-law revisions.

4. Slate of Nominations recited with brief description of each position. Definition of PICYA given, along with benefits of membership.

Slate of Nominations

Commodore	David Young
Vice Commodore	Linda Gordon
Rear Commodore	Steve Katzman
Secretary	Shari Young
Treasurer	Liz-Ann Hainsworth
Parliamentarian	Russ Noorda
Port Captains	John Johnck / Carolyn Robinson
PICYA Delegates*	Gary Gordon / Linda Gordon (non-voting position)*

Motion made by Matt Carder to accept the Slate of Nominations, seconded by Dale Herman. Vote unanimous of all members in attendance in favor of accepting Slate of Nominations.

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5. Commodore Linda Gordon was recognized for her award of "PICYA Delegate of the Year"
6. Dissolution of SLTYC (South Lake Tahoe Yacht Club)

Commodore Linda Gordon explained that due to the 501c3 status of the Lake Tahoe Windjammers Yacht Club and the 501c4 status of the South Lake Tahoe Yacht Club, it was easier to dissolve the 501c4 status and join the Lake Tahoe Windjammers Yacht Club under their 501c3. The new club name is South Lake Tahoe Windjammers Yacht Club. Motion made by John Johnck to dissolve the South Lake Tahoe Yacht Club, seconded by John Gerard. Vote unanimous of all members in attendance in favor of dissolution.

7. Discussion 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, usually held the first week of April. This Board Recommendation will be presented to the General Membership two weeks prior to our next General Membership Meeting, scheduled for December 8th, 2018 (our holiday party) with the vote taking place during the General Membership Meeting.

8. Burgee: due to suggestions made by a graphic designer, there will be two designs from which the membership can choose. The vote will be taken by proxy email only, Design A or Design B with no further modifications.

Vice Commodore Shari Young:

1. Holiday Party & Installation of Officers / General Membership Meeting scheduled for Saturday, December 8th, 2018 at the Lake Tahoe Golf Course. A "Save-the-Date" flyer has been emailed to membership and posted to website. Formal invitations are in process of being printed and will be mailed mid-November.
2. Race Awards Presentation: Due to a scheduling conflict with the Mid-Winters race calendar, we are hosting a Race Awards Presentation on the evening of Friday, December 14th, 2018 to honor our sailors. Details to follow shortly.

Cruise Captain Carol Gerard:

The winning team of the Chili Cook-Off was Carra Johnck and Bert Lawton! Certifications of Appreciation were presented to all participating chefs.

Motion to Adjourn made at 7:55 pm by Mike Robinson, seconded by Dale Herman

***Next General Membership Meeting
to be held on Saturday, December 8th, 2018
in conjunction with our Holiday Party & Installation of Officers
Lake Tahoe Golf Course, 2500 Emerald Bay Road
South Lake Tahoe, California***

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