

**LAKE TAHOE WINDJAMMERS YACHT CLUB
SOUTH LAKE TAHOE YACHT CLUB
MINUTES
Joint Executive Board Meeting
Thursday, November 8th, 2018 @ 5:30 pm
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

Call to Order: 5:33 pm

Roll Call: David Young, Gary Gordon, Dale Herman, Carol Gerard, Russ Noorda, Norma Severloh, Steve Katzman, Linda Gordon, Kurt Rasmussen, Carolyn Robinson, Shari Young as Acting Secretary

Proposal: Proposal brought forth by Russ Noorda to grant Lifetime Membership to Jon Hoefler, with certificate to be presented on December 14, 2018. Vote by Board Members unanimous in approving this proposal.

Approval of previous minutes:

1. Minutes taken on 09/04/2018
2. Minutes taken on 10/02/2018
3. Minutes taken on 10/06/2018

Motion made by Kurt Rasmussen to approve all three sets of minutes, seconded by Dale Herman.

Officers' Reports:

Commodore David Young:

1. Club name change to South Lake Tahoe Windjammers Yacht Club submitted to Secretary of State, response pending.
2. So that we may proceed with Slate of Nominations, the following four persons were inducted as LTWYC members: Gary Gordon and Linda Gordon, John Johnck and Carra Johnck. Motion made by Kurt Rasmussen to induct the two memberships (two persons each), seconded by Dale Herman. Vote was unanimous in accepting these memberships by all LTWYC board members in attendance.
3. 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. Motion made by Kurt Rasmussen to accept the updated dues structure, seconded by Dale Herman. Vote was unanimous in favor of accepting the updated dues structure by all board members in attendance. 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.

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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 mailed 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.

Rear Commodore Jeff Felicetti: absent with notice

1. Incoming Rear Commodore Steve Katzman is working on the YRA (Yacht Racing Association) schedule.

Secretary – Shari Young as Acting Secretary

1. No comment at this time.

Treasurer Dale Herman:

1. Reviewed financial reports.
2. Discussion to have invoices sent directly to LizAnn Hainsworth (SLTYC treasurer).
3. Update on boat trailer: trailer is registered in club's name and ready for use.

Past Commodore Kurt Rasmussen:

1. Discussion regarding the SOX (Southern Crossing race) tentatively scheduled for June 29, 2019. It is the longest race of the season at 26 miles long. There is also an effort underway to have more non-spinnaker / B Fleet participation in our races.

Member-at-Large Jon Hoefler: absent with notice

Port Captain Carolyn Robinson:

1. ABC License has been received. There will be a dropped partnership/name change once we receive the name change documentation from the Secretary of State.

New Business:

1. The winning burgee design was sent to graphic designer for formatting. Design modifications needed and three options presented. Board members selected two designs for an online vote by the membership. There is a choice of Design A or Design B, with no further modifications.

Motion to Adjourn made at 7:10 pm by Kurt Rasmussen, seconded by Dale Herman

***Next Executive Board Meeting
to be held in January 2019, details to be announced
589 Tahoe Keys Boulevard, Suite E2
South Lake Tahoe, California***

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