

LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Executive Board Meeting
Tuesday, October 2nd, 2018 @ 5:30 pm
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 5:33 pm

Roll Call: David Young, Shari Young, Dale Herman, Jon Hoefler,
Carolyn Robinson, Russ Noorda

Approval of previous minutes:

1. Minutes taken on 09/04/2018 pending
2. Minutes dated 09/18/2018 for Emergency Executive Board Meeting motion to approve made by Dale Herman, seconded by Shari Young

Officers' Reports:

Commodore David Young:

1. Meeting with Commodore Linda Gordon, with following points of discussion:
 - a. Alcohol Survey – survey distributed to take into consideration new members and update preferences.
 - b. Holiday Party Date – several dates in early December are being considered for our Holiday Party. Vice Commodore has further details.
 - c. Logo/Burgee Contest – seven designs submitted. Voting will take place on/before October 6, 2018.
 - d. General Membership Meetings scheduled for October and November. Due to number of items to be addressed and in accordance with our By-Laws timeline, two General Membership Meetings were needed.
 - e. New web site designer – Peter Rexelius has offered to design and manage the new South Lake Tahoe Windjammers Yacht Club website.
 - f. File name change with various entities – to be done as needed or as items come up for renewal.
 - g. Update By-Laws/Standing Rules – the updates are in process and will be completed once the voting has taken place on proposed changes.
 - h. Slate of Nominations – the proposed Slate of Nominations will be introduced at the October General Membership Meeting and voted on during the November General Membership Meeting. Please see attached.
 - i. Discussion with Bill Johnson (our club accountant) regarding transfer of assets and 501c3 bookkeeping guidelines.
 - j. Commodore Linda Gordon is researching recommendations through PIYCA for a neutral third party with legal background to assist us through this process.

Vice Commodore Shari Young:

1. In consideration of our entire membership, several dates are being considered for our Holiday Party / Installation of Officers Dinner. The Vice Commodore and Port Captain will be meeting with the Event Coordinator at Lake Tahoe Golf Course shortly to reserve a date and finalize details. A "Save-the-Date" flyer will be emailed and posted to website, with formal invitations to be mailed at a later date.

Rear Commodore Jeff Felicetti: absent with notice

1. Marks to be removed soon.
2. Race results will be reconciled with Peter Rexelius

Secretary – Shari Young as Acting Secretary

1. No comment at this time.

Treasurer Dale Herman:

1. Reviewed financial reports.

Past Commodore Kurt Rasmussen: absent with notice

Member-at-Large Jon Hoefer:

1. Discussion of By-Laws revisions. The following to be emailed to general membership two weeks prior to General Membership Meetings scheduled for 11/10/2018: amended By-Laws; amended Board Structure; Slate of Nominations.

Port Captain Carolyn Robinson:

1. Two trash cans and one floor vacuum purchased for club house.
2. ABC Licensing – process ongoing.
3. Alcohol Survey emailed to general membership on 09/16/2018.

Membership & Communication – vacant (responsibilities delegated)

Publicity – vacant

Motion to Adjourn made at 6:50 pm by Jon Hoefer, seconded by Dale Herman

***Next WYC Executive Board Meeting
Thursday, November 8th, 2018
589 Tahoe Keys Boulevard, Suite E2
South Lake Tahoe, California***

Respectfully submitted,

Shari Young as Acting Secretary
Lake Tahoe Windjammers Yacht Club