

LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
General Membership Meeting
Saturday, October 6th
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 4:30 pm

Roll Call: Matthew Carder; Judy Carder; Dale Herman; Sue Herman; Steve Katzman; Carsten Owens; Kathy Maston; Kurt Rasmussen; Peter Rexelius; Carolyn Robinson; Mike Robinson; David Young; Shari Young; Glenn Addleman; Monnie Parker; Gene Bellisario; Peggy Bellisario; Gloria Burola; Aaron Gooch; Emily Szargowicz; Gary Gordon; Linda Gordon; Carra Johnck; Tina Miranda; Norma Severloh; Dee Young; Don Young

Approval of previous minutes: N/A

Officers' Reports:

Commodore David Young:

Brief summary of merger status and how we are proceeding forward. LTWYC maintaining current 501c3 status, SLTYC agrees to Dissolution and transfer of club funds.

Commodore Linda Gordon:

Presented background of PICYA (Pacific Inter-Club Yacht Association) and illustrated the benefits of memberships and events.

Motion made by Gene Bellisario, seconded by Kurt Rasmussen, to accept board recommendation to concurrently revise following three points:

- 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.

Vote was unanimous in favor of revisions.

Board structure and by-laws will be revised and emailed to membership, along with the Slate of Nominations, for review prior to General Membership Meeting scheduled for November 10, 2018.

Upcoming Event Dates:

- Paint & Sip scheduled for Sunday, October 21st
- Halloween Party scheduled for Saturday, October 27th
- General Membership Meeting / Chili Cook-Off Event scheduled for Saturday, November 10th

Acknowledged and thanked Member-at-Large Jon Hoefler for his contribution towards the updating/revising of our By-Laws as we proceed through this transition.

Commodore David Young:

Announced winner of burgee contest – Linda Gordon. Her entry will be submitted to graphic artist for final design.

Motion to Adjourn made at 4:52 pm by Steve Katzman, seconded by Dale Herman

***Next Joint Executive Board Meeting
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