

**LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES  
Emergency Executive Board Meeting  
Tuesday, September 18<sup>th</sup>, 2018 @ 6:00 pm  
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

**Call to Order:** 6:02 pm

**Roll Call:** David Young, Kurt Rasmussen, Jon Hoefler, Carolyn Robinson

Shari Young as Acting Secretary

Approval of previous minutes: N/A

**New Business:**

1. Proposed changes to executive board positions and structure  
Please see attached page

Discussion initiated to have all chairpersons / directors attend board meetings. Also, have all chairpersons /directors position descriptions reflected in a more prominent manner within our By-Laws.

Motion made by Kurt Rasmussen to accept the changes as proposed, seconded by Jon Hoefler

All those in favor: David Young, Shari Young, Kurt Rasmussen, Jon Hoefler  
All those opposed: None

Motion to Adjourn made at 6:32 pm by Kurt Rasmussen, seconded by Jon Hoefler

***Next Executive Board Meeting  
Tuesday, October 2<sup>nd</sup>, 2018 @ 5:30 pm  
589 Tahoe Keys Boulevard, Suite E2***

Respectfully submitted,

Shari Young as Acting Secretary  
Lake Tahoe Windjammers Yacht Club