

**LAKE TAHOE WINDJAMMERS YACHT CLUB**  
**MINUTES**  
**Executive Board Meeting**  
**Tuesday, September 4<sup>th</sup>, 2018 @ 5:30 pm**  
**Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

**Call to Order:** 5:42 pm (slight delay due to change of meeting time)

**Roll Call:** David Young, Shari Young, Susan McArthur, Dale Herman,  
Kurt Rasmussen, Carolyn Robinson, Russ Noorda

**Approval of previous minutes:**

1. Minutes dated 08/11/2018 motion to approve made by Kurt Rasmussen, seconded by Dale Herman

**Officers' Reports:**

**Commodore David Young:**

1. SLTYC Commodore meeting: merger discussion; burgee contest; alcohol survey
2. New Board Positions: please see attached slate
3. Merger: Will speak with Bill Johnson, accountant for LTWYC, regarding financial merger and 501c3 status.

**Vice Commodore Shari Young:**

1. Please see attached report. Through our social events, there has been increased interest in sailing and/or membership. The combination of established members, new members, and crew is beneficial for the longevity of our club.
2. Upcoming events include Perpetual Pie Dinner following the Perpetual Series and a dinner following the last race of the season, the Fannette Island race.
3. Contract form for room rental: the decision was made to postpone the contract form development so that the new board and membership can vote on the form next year.

**Rear Commodore Jeff Felicetti: absent with notice**

1. Beer Can start time changed to 5:30 pm starting on 09/19/2018.
2. Regarding "O" mark: Coast Guard replaced mark.

**Secretary Susan McArthur:**

1. Submitted resignation, effective immediately, and returned corresponding paperwork and burgee.

**Treasurer Dale Herman:**

1. Review of financial reports: Actual vs. Budget, Profit & Loss, Balance Sheet.
2. Boat trailer lien sale: in process.

**Past Commodore Kurt Rasmussen:**

1. Nothing to report at this time.

**Member-at-Large Jon Hoefer: absent**

**Port Captain Carolyn Robinson:**

1. Potential collaboration with the Connect Program through Lake Tahoe Community College pending.
2. ABC Licensing – process ongoing.
3. Alcohol Survey (please see attached) will be emailed to the general membership.

**Membership & Communication – vacant** (responsibilities delegated)

**Publicity – vacant**

Motion to Adjourn made at 6:47 pm by Kurt Rasmussen, seconded by Dale Herman

***Next WYC Executive Board Meeting  
Tuesday, October 2<sup>nd</sup>, 2018  
589 Tahoe Keys Boulevard, Suite E2  
South Lake Tahoe, California***

Respectfully submitted,

Shari Young as Acting Secretary  
Lake Tahoe Windjammers Yacht Club