

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB**  
**MINUTES**  
**Executive Board Meeting**  
**Friday, August 2<sup>nd</sup>, 2019 @ 5:30 pm**  
**Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

**Call to Order:** 5:37 pm

**Roll Call:** David Young, Steve Katzman, Linda Gordon, Carolyn Robinson,  
Russ Noorda, Gary Gordon, Liz-Ann Hainsworth, Shari Young

**Approval of previous minutes:**

Minutes dated 07/12/2019:

Motion made by Linda Gordon to approve, seconded by Steve Katzman.

Minutes dated 07/10/2019: (General Membership Meeting)

Deferred until next board meeting pending attendance clarification.

**Officers' Reports:**

**Commodore David Young:**

1. Potential new members – Chris & Rhonda Maxwell, Marjorie Daum, Bill Newton, Pete O'Hara. To be voted upon under Membership section of agenda.
2. Budget discussion to take place under Treasurer section of agenda.
3. Tax ID# issue still pending due to lack of response from IRS. Will follow up.
4. Will contact Kelli (property manager) again regarding air conditioning unit.

**Vice Commodore Linda Gordon:**

1. Membership Drive had excellent results, four new memberships confirmed. Commodore's Cup Dinner scheduled for Sunday, 08/11/19. RSVP's required.
2. Notice emailed to membership to "opt out" of inclusion on club's roster. Roster to include name, mailing address, email address and phone number(s) unless specified otherwise. Please see attached copy of emailed notice.
3. Burgees to be received on 08/05/19, name badges expected by 08/11/19.
4. Website: social events calendar updated; discussion regarding having a contact person listed (currently none shown); on-line crew list accessibility?
5. Pirates Lair catalog pending to facilitate on-line orders of SLTWYC apparel.
6. Board decision made to purchase large burgee (30" x 45") at a cost of \$92 plus tax and shipping for advertising purposes at the club house.
7. Board decision made to have Signs of Tahoe create an expandable file of burgee logo for marketing purposes at a one-time cost of \$60.

**Rear Commodore Steve Katzman:**

1. All marks on station, new mark working well, average participation of 7-8 boats.
2. Commodore's Cup race: will confirm start time on website. It is one mid-distance race with a 10:30 am skippers meeting and a 12:00 start time.

**Secretary Shari Young:**

1. Offer of Family Discount Rate (new memberships only): Offer family discount rate, on a case by case basis, to minimum of four adults who are immediate family members. Application fee(s) waived if all completed applications and payments are received concurrently. Motion made by Russ Noorda, seconded by Linda Gordon. Vote unanimous in favor of offering Family Discount Rate. Page 1 of 2

**Treasurer Liz-Ann Hainsworth:**

1. Projected loss for 2019 of \$2000, however, there has been a strong profit margin through the club social events and trend expected to continue.
2. Insurance policies are a large budget item. David Young to contact agent to streamline policies and eliminate unnecessary costs.
3. Ideal budget would show membership dues = fixed expenses, with race fees and profits from social events providing a cushion/safety net.
4. ABC – bar proceeds reflect slight profit. Discussion of using drink tickets in lieu of buying second PayPal machine for bar.
5. For 2020 season, update race fees to offset costs such as replacing marks, insurance, trophies, etc. Race fees have not been raised in several years.
6. Increase social event cost by \$5/person.
7. Discussion of revenue-generating ideas.
8. Formulate budget for 2020 for board recommendation at next meeting.

**Parliamentarian Russ Noorda:**

1. Nothing to report at this time.

**Port Captain Carolyn Robinson: (John Johnck absent with notice)**

1. ABC update – Updated license renewal in the mail, should receive shortly.
2. Bread & Broth Certificate of Appreciation received in recognition of club's donation and volunteerism. Shari Young will frame certificate for display.
3. Overgrown shrub in front of club house window is still blocking signage. Both the property manager and the landscapers have been contacted directly and shrub is to be shortened.

**Membership Chairperson Norma Severloh:**

1. Beach Clean-Up – continues to be very productive.
2. Potential new members – Chris & Rhonda Maxwell, Marjorie Daum, Bill Newton, Pete O'Hara. Russ Noorda makes motion to accept all new members and Steve Katzman seconded. Vote unanimous to accept all as new members.

**PICYA Delegate Gary Gordon**

1. Delegates Linda and Gary Gordon will attend next PICYA meeting to be held at the Stockton Yacht Club on Monday, August 5, 2019.

**New Business:**

1. None at this time.

Motion to Adjourn made at 7:40 pm by Steve Katzman, seconded by Russ Noorda.

***Next Executive Board Meeting  
to be held Friday, September 13<sup>th</sup>, 2019 @ 5:30 pm  
589 Tahoe Keys Boulevard, Suite E2, South Lake Tahoe, California***

Respectfully submitted by  
Shari Young, Secretary  
South Lake Tahoe Windjammers Yacht Club