

SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Executive Board Meeting
Friday, December 6th, 2019 @ 5:30 pm
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 5:33 pm

Roll Call: John Johnck, Liz-Ann Hainsworth, Carolyn Robinson, Russ Noorda, Dale Herman, Steve Katzman, Linda Gordon (via telephone), David Young, Shari Young

Approval of previous minutes:

Minutes dated 11/04/2019:

Motion made by Russ Noorda to approve, seconded by John Johnck

Minutes dated 12/05/2019: (General Membership Meeting)

Motion made by Russ Noorda to approve, seconded by John Johnck

Officers' Reports:

Commodore David Young:

1. Excellent holiday party, during which we thanked/welcome 2019/2020 board members, announced that we inducted 25 new members in 2019 and honored those we have lost.

Vice Commodore Linda Gordon: (via telephone)

1. Emailed new club roster to membership, revisions in progress.
2. Discussion of swap meet to be held mid-June. Carolyn offered to do the marketing/advertising.

Rear Commodore Steve Katzman:

1. YRA schedule finalized and will be published by the end of 2019. Our presence in this publication brings credibility to our club and Steve is researching YRA membership costs.

Treasurer Liz-Ann Hainsworth:

1. Review of Budget: discussion of sales tax on guests' dinners; event cost for guests should be paid by hosting member.
2. Regarding venue rental, instead of set rental fee have a suggested donation. Shari will update the rental contract form.
3. Question of tax paid on profit only to be clarified through additional research.
4. Dale Herman (past treasurer) informed the board that our accountant is no longer available to process our tax returns.

Secretary Shari Young:

1. Nothing to report at this time.

Parliamentarian Russ Noorda:

1. By-laws revisions/updates in progress.

Port Captain Carolyn Robinson and John Johnck:

1. John indicated that the bar showed a \$1500 profit for 2019.

Membership Chairperson Norma Severloh: (absent with notice)

PICYA Delegate Gary Gordon:

1. Nothing to report at this time.

New Business:

1. End of Year message from the Commodore and Vice Commodore: thanking the membership for a great year; mention upcoming events in 2020; ask about items to be donated for the tentative swap meet.

Motion to Adjourn made at 7:05 pm
by Steve Katzman, seconded by Russ Noorda.

***Next Executive Board Meeting
to be held Friday, March 12th, 2020 @ 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