

SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB

***revised* MINUTES**

Executive Board Meeting

Friday, January 4th, 2019 @ 5:00 pm

Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 5:03 pm

Roll Call: Russ Noorda, Steve Katzman, Kurt Rasmussen, David Young, Dale Herman, John Johnck, Carra Johnck, Gary Gordon, Norma Severloh, Linda Gordon, Carolyn Robinson, Shari Young, Liz-Ann Hainsworth (via conference call)

Approval of previous minutes:

1. Minutes taken on 11/08/2018
2. Minutes taken on 12/08/2018

Motion made by Steve Katzman to approve both sets of minutes, seconded by John Johnck.

Officers' Reports:

Commodore David Young:

1. Transition proceeding and web site to be up and running by end of January 2019.

Vice Commodore Linda Gordon:

1. Social Event Calendar planning in process, with first event taking place in February. Club's new burgee was displayed to the board.

Past **Vice Commodore Shari Young:**

1. Post event summary of the Holiday Party and the Awards Presentation: both events were very successful and will be featured on the 2019 calendar.

Rear Commodore Steve Katzman:

1. Race Calendar for 2019 submitted to YRA (Yacht Racing Association).
2. Copy also given to the Vice Commodore so that most social events can be based around the sailing/racing events.

Secretary Shari Young:

1. We are officially the South Lake Tahoe Windjammers Yacht Club. We received notarized documentation from the Secretary of State, State of California, verifying club name change as of the filed date of December 6, 2018.

Treasurer Liz-Ann Hainsworth:

1. Reviewed financial reports prepared by Past Treasurer Dale Herman.
2. Rent and storage payments are scheduled on auto-pay (initial deposit made into new checking account used to make January payments. New checks need to be ordered and additional funds need to be deposited by end of January.
3. Copy of Business License needed for Liberty Utilities account transfer.
4. Treasurer will submit name change to IRS.
5. Commodore will provide contact information for Bill Johnson, CPA.
6. Dissolution of South Lake Tahoe Yacht Club takes place after Federal and State taxes are completed and bank account is closed. Check can be written to transfer balance of funds into new club checking account at Wells Fargo Bank.
7. Board of Equalization needs copy of name change for sales tax records.

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Past Commodore Kurt Rasmussen:

1. Discussion regarding the SOX (Southern Crossing race) tentatively scheduled for June 29, 2019. There will be an awards brunch held on Sunday, June 30, 2019.

Parliamentarian Russ Noorda:

1. Briefly discussed upcoming revisions needed to current By-Laws and Standing Rules. Commodore David Young requested that all board members review By-Laws and Standing Rules and be prepared to submit updated position descriptions and editorial suggestions at the next board meeting.

Port Captains Carolyn Robinson and John Johnck:

1. ABC License has been received. The dropped partnership/name change can proceed now that we have received the filed name change documentation from Secretary of State. There was a brief discussion regarding names on distributor accounts and updates needed.

Membership Chairperson Norma Severloh:

1. The new website will feature a membership section accessible only by user name and password.
2. Kurt Sabo submitted a membership application, with payment, for approval. John Johnck made a motion to accept new member, seconded by Linda Gordon. Vote unanimous to accept new member Kurt Sabo.

New Business:

1. Board was shown photos of different logo designs. John Johnck made a motion to approve the oval-shaped logo, seconded by Steve Katzman. Vote unanimous.

Motion to Adjourn made at 6:13 pm by Linda Gordon, seconded by Carolyn Robinson.

***Next Executive Board Meeting
to be held Friday, February 15th, 2019 @ 5:00 pm
589 Tahoe Keys Boulevard, Suite E2
South Lake Tahoe, California***

Respectfully submitted,

Shari Young
Secretary
South Lake Tahoe Windjammers Yacht Club