

SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Executive Board Meeting
Friday, July 12th, 2019 @ 5:30 pm
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 5:35 pm

Roll Call: David Young, LizAnn Hainsworth, Linda Gordon, Gary Gordon, Norma Severloh, Carolyn Robinson, Mike Robinson, Shari Young, Russ Noorda

Approval of previous minutes: Minutes dated 06/14/2019
Motion made by Russ Noorda to approve, seconded by Liz-Ann Hainsworth.

Officers' Reports:

Commodore David Young:

1. Potential new members – Jon Kirkpatrick, Steven Grant, Tom & Erin Esposito, Jeff Valney, Dick & Barbara Clark. Russ Noorda makes motion to accept all new members and Liz-Ann seconded. Vote unanimous to accept all as new members.
2. Budget to be voted upon at next board meeting.
3. Will follow up with Kelli (property manager) regarding air conditioning unit.

Vice Commodore Linda Gordon:

1. Name Badges – another email will be sent out to the membership regarding name badge orders. Secondary email to be sent to membership to "opt out" of inclusion on club's roster. Roster to include name, mailing address, email address and phone number(s).
2. Events – nearly \$1500 profit year to date. Announcement of upcoming events. Discussion of alternative table placement to accommodate more attendees.
3. Discussion regarding Membership Drive and membership discounts. Linda Gordon made a motion to have the current membership dues cover both the remainder of 2019 season and the upcoming 2020 season as an incentive for potential new members. Russ Noorda seconded the motion. Vote unanimous to accept membership dues incentive for 2019 – 2020.

Rear Commodore Steve Katzman: absent with notice

1. Commodore spoke about season – going well and no lost marks to date.

Secretary Shari Young:

1. Nothing to report at this time.

Treasurer Liz-Ann Hainsworth:

1. Updated membership list distributed and discussion of insurance policies.
2. Under Membership Supplies, name tags moved to Commodore Expense. Some expenses re-classified for tax purposes. Received \$50 reimbursement as promised from ABC Board.
3. Review of Balance Sheet and Income Statement.

Parliamentarian Russ Noorda:

1. Nothing to report at this time.

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

1. ABC update – Renewal to be issued with new club name. Cost of renewal is \$443.

2. Bread & Broth volunteers tentatively scheduled for afternoon of Monday, July 29, 2019. Club donation of \$300 to Bread & Broth received and acknowledged.
3. Overgrown shrub in front of club house window is blocking signage. Port Captain Carolyn Robinson to speak with property manager and/or landscapers to have shrub pruned and shortened.

Membership Chairperson Norma Severloh:

1. Beach Clean-Up – very productive including dog walking, reported homeless camp for removal, and goose rescued and taken to Lake Tahoe Wildlife Care. Homeless camp removed and trash removed. Hopefully the goose has made a full recovery.

PICYA Delegate Gary Gordon

1. Delegates Linda and Gary Gordon to attend the 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 6:52 pm by Russ Noorda, seconded by Liz-Ann Hainsworth.

***Next Executive Board Meeting
to be held Friday, August 2nd, 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