

SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Executive Board Meeting
Friday, June 14th, 2019 @ 5:30 pm
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 5:36 pm

Roll Call: David Young, LizAnn Hainsworth, Mike Robinson, Linda Gordon, Gary Gordon, Norma Severloh, Steve Katzman, Kurt Rasmussen, Carolyn Robinson, Shari Young

Approval of previous minutes: Minutes dated 05/03/2019
Motion made by Linda Gordon to approve, seconded by Steve Katzman.

Officers' Reports:

Commodore David Young:

1. Marketing – cost of 30" x 20" foam board poster is \$44, plan to order two for inside club house windows and one waterproof board to display outside. Plan to purchase 100 stickers at a cost of \$100 and sell at \$2 each through Ship Store Captain. Vice Commodore Linda Gordon makes a motion to approve purchase, seconded by Treasurer LizAnn Hainsworth. Vote unanimous to proceed with advertising purchases.
2. Budget – preliminary budget still pending, Commodore David Young and Treasurer Liz-Ann Hainsworth will schedule a meeting.
3. New Members – three new potential members to apply for membership during race registration on June 16, 2019.

Vice Commodore Linda Gordon:

1. Burgees and Name Badges – Decision made to purchase an additional 25 new burges since 16 have been sold to date of the original 25 ordered.
2. Name tags in process.
3. Events – Membership Drive event originally scheduled for June is postponed to July 27th due to lack of advertising response from local monthly publication. Discussion of a boat parade next season. An email will be sent to the general membership and the web site calendar will be updated.
4. Bread & Broth – Motion made by LizAnn Hainsworth to make \$300 donation plus have volunteers spend one day assisting with meal preparation, seconded by Linda Gordon. In favor: David Young, LizAnn Hainsworth, Linda Gordon, Shari Young, Kurt Rasmussen, Carolyn Robinson. Opposed: Steve Katzman. Service date of July 29, 2019 to be confirmed.

Rear Commodore Steve Katzman:

1. Temporary race mark purchased.
2. Southern Crossing Race (SOX) posted to web site, including Notice of Race and registration form. The Edgewood mark is in. Mike Robinson will have someone from Glenbrook set and put up mark in that area. Four to six boats anticipated and skippers meeting will be held at club house.
3. Discussion of Annual Racing Pass \$105/season if prepaid. Steve Katzman will send LizAnn Hainsworth a list of the sailors' names so that she can send out invoice with this option. Annual Racing Pass will become effective as of the Southern Crossing Race and pass holders will be marked on race entry form.

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Secretary Shari Young:

1. Fireproof / waterproof storage bags received – one to be kept in storage unit and one given to the treasurer to keep current financial documents.
2. Bumper sticker proof featuring new club logo presented to board members and approved. Order to be placed for 100 stickers at a cost of \$100.
3. Due to lack of response from local news publication, other free sources researched. Tahoe Daily Tribune, SouthShoreNow, and Keys Breeze all offer free advertising for local events. Discussion of scheduling appearance of Commodore David Young and Vice Commodore Linda Gordon on Resort Tahoe TV. Port Captain Carolyn Robinson will assume responsibility for submitting event details for publication and Rear Commodore Steve Katzman will notify Latitude 38 staff. Discussion of having club member take responsibility for FaceBook notifications.

Treasurer Liz-Ann Hainsworth:

1. For tax purposes, reclassified Transfer of Donation of Assets from (former) South Lake Tahoe Yacht Club.
2. Received chip reader from PayPal, operates from bluetooth on cell phone. Will be used to receive race entry fees, annual pass purchase, membership fees and social events income.
3. Review of Balance Sheet and Income Statement

Parliamentarian Russ Noorda: absent with notice

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

1. ABC update – club to receive \$50 reimbursement of fee collected in error. Name change issued with renewal.
2. Liquor inventory full stocked.
3. Contract for club house rental for non-club events presented to board members and approved. Past Commodore Kurt Rasmussen signed copy for non-club event scheduled for June 22, 2019. Short-term insurance previously obtained.

Membership Chairperson Norma Severloh:

1. Nothing to report at this time.

PICYA Delegate Gary Gordon

1. Proposal and discussion to donate \$300 to Recreational Boaters of California. Motion made by Rear Commodore Steve Katzman to approve this proposal, seconded by Port Captain Carolyn Robinson. Vote unanimous in favor of donating \$300 to Recreational Boaters of California.

New Business:

1. Framed artwork donated to the club on behalf of Kurt and Laura Rasmussen.
2. Mike Robinson noted the passing of long-time member Lester Robinson. Several club officers and members attended memorial. Rear Commodore Steve Katzman will forward obituary to Peter Rexelius to place on club web site.

Motion to Adjourn made at 7:47 pm by Shari Young, seconded by Carolyn Robinson.

***Next Executive Board Meeting
to be held Friday, July 12th, 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

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