

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Executive Board Meeting  
Friday, May 3<sup>rd</sup>, 2019 @ 5:30 pm  
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

**Call to Order:** 5:36 pm

**Roll Call:** Norma Severloh, John Johnck, Kurt Rasmussen, Dale Herman, David Young, Russ Noorda, Carolyn Robinson, Linda Gordon, Gary Gordon, Shari Young, Liz-Ann Hainsworth

**Approval of previous minutes:**

1. Minutes dated 03/15/2019 and Minutes dated 03/16/2019

Motion made by John Johnck to approve both sets of minutes, seconded by Linda Gordon.

**Officers' Reports:**

**Commodore David Young:**

1. SB Nationals have been cancelled and removed from SLTWYC calendar
2. Budget – preliminary budget pending, Commodore David Young and Treasurer Liz-Ann Hainsworth will schedule a meeting to develop budget.
3. New Members – updated membership roster presented, 44 couples and 36 singles have paid. Commodore will draft brief letter to members who did not renew.
4. Web Site – invoice from Murray (previous web site administrator) forwarded to Treasurer for payment. Discussion regarding updates/revisions needed to the web site. Commodore will follow up with our web site administrator to implement changes.

**Vice Commodore Linda Gordon:**

1. Burgees and Name Badges – 25 new burgees received. Discussion regarding pricing of burgees and name badges. Board decision made to present a burgee plus name badge to all new members, including members who joined last season, at no charge. For all other members, cost of purchasing a burgee featuring the new SLTWYC logo is \$35 and the cost of purchasing a name badge is \$12/badge.
2. Events – Membership Drive event originally scheduled for June 9 is postponed to June 30 due to anticipated greater attendance. The T.G.I.S. event scheduled for May 18 is postponed to June 8. An email will be sent to the general membership and the web site calendar will be updated.

**Rear Commodore Steve Katzman: absent with notice**

**Secretary Shari Young:**

1. Expense Voucher updated but in process of further revisions. All suggested revisions to be emailed to the Secretary. Once the revisions have been made, the voucher form will be submitted to the web site to be downloaded as needed.
2. Research of fireproof/waterproof box still pending
3. Proposal brought forth from member Laurel Schmidt regarding a marketing idea to have bumper stickers printed featuring our new club logo. Board considered it an excellent suggestion and Commodore David Young will submit artwork to vendor. Secretary Shari Young and Laurel will work with vendor to develop a proof, and proof will be emailed to board members for approval.

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**Treasurer Liz-Ann Hainsworth:**

1. Discussion of membership drive results, new roster and voting in of new members (vote to be taken under Membership portion of agenda).

2. Brief discussion regarding updating officers' names on file with post office. Commodore David Young will follow up with post office administrators.
3. Review of Balance Sheet and Income Statement

**Parliamentarian Russ Noorda:**

1. Disposal of club property: Russ Noorda indicated that he had in his possession a white dry-erase board measuring 4' X 8' and requested permission to dispose of board since it was no longer relevant to club. Board granted permission to dispose.
2. By-Laws / Standing Rules revisions in process.

**Port Captains Carolyn Robinson and John Johnck:**

1. Kitchen items – Vice Commodore made club purchase of new spatulas.
2. ABC update – several additional documents requested. All documents were completed, notarized and submitted.
3. Bar Survey and Pricing – Port Captain John Johnck requested that a second survey be submitted to our membership regarding beverage preferences. John will draft a survey and discuss with Commodore David Young prior to emailing to membership.
4. Venue Rental – Past Commodore Kurt Rasmussen requested the renting of our club house for a private event. Since there are no club events scheduled for the date requested, permission given. Board Members Carolyn Robinson and Shari Young are developing a finalized rental policy to present to the board.
5. Ship's Store – discussion regarding development of a Ship's Store to sell club merchandise. Decision was made to create an electronic store front. Board Members Norma Severloh and David Young will research further.

**Membership Chairperson Norma Severloh:**

1. New Members – the following were voted in as new members: Kevin Mayer, Myriam Mayer, Michelle Roe, Andy Groelz, Richard Stockdale, Caitlin Robinson, and Annette LaChapelle. Linda Gordon made a motion to accept the new members, Russ Noorda seconded the motion. Vote was unanimous in favor of accepting the new members.

**PICYA Delegate Gary Gordon**

1. PIYCA conference – Gary Gordon reported that there were fourteen SLTWYC members, including three delegates, in attendance. Our new club burgee was displayed and well-received. Gary also shared a group photo of the attendees with the burgee and this photo will be submitted to our web site.

Motion to Adjourn made at 8:06 pm by Russ Noorda, seconded by Norma Severloh.

***Next Executive Board Meeting  
to be held Friday, June 7<sup>th</sup>, 2019 @ 5:30 pm  
589 Tahoe Keys Boulevard, Suite E2  
South Lake Tahoe, California***

Respectfully submitted,

Shari Young, Secretary  
South Lake Tahoe Windjammers Yacht Club

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