

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Executive Board Meeting
Monday, November 4th, 2019 @ 5:30 pm
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

Call to Order: 5:32 pm

Roll Call: Gary Gordon, Linda Gordon, David Young, Steve Katzman, Russ Noorda, Carolyn Robinson, Shari Young, John Johnck

Approval of previous minutes:

Minutes dated 10/04/2019:

Motion made by Steve Katzman to approve, seconded by Linda Gordon.

Minutes dated 11/02/2019: (General Membership Meeting)

Motion made by Steve Katzman to approve, seconded by Russ Noorda.

Officers' Reports:

Commodore David Young:

1. Reviewed photos of organized storage unit, including new shelving
2. Discussion of electronics and speakers

Vice Commodore Linda Gordon:

1. Profit was made on Chili Dinner event
2. Holiday party invites in progress
3. Storage unit cleaned and organized by Linda Gordon and Carolyn Robinson

Rear Commodore Steve Katzman:

1. Plaques arrived and will be mounted to club trophies
2. Awards scheduled to arrive two days prior to Awards event
3. Race Events schedule submitted to YRA
4. "R" mark missing, researching cost to replace

Treasurer Liz-Ann Hainsworth: (absent with notice)

1. Review of Balance Sheet and Income Statement deferred.
2. Commodore will review prepared budget and email to board members

Secretary Shari Young:

1. Suggestion was made to honor four members who passed away in 2019.
Decision made to have an In Memorandum ceremony at the holiday party.

Parliamentarian Russ Noorda:

1. By-laws revisions/updates in progress.
- 2.

Port Captain Carolyn Robinson and John Johnck:

1. ABC Update: ABC Acting Supervisor indicated that Linda Gordon and John Johnck must re-submit applications because SLTYC was dissolved. Rather than re-submitting paperwork, Carolyn Robinson will accept future deliveries at the clubhouse.

Membership Chairperson Norma Severloh: (absent with notice)

PICYA Delegate Gary Gordon:

1. Reported on October PICYA meeting at Tahoe Yacht Club (north shore).
Great meeting and the new logo of SLTWYC has been well-established.

New Business:

1. Membership List & Roster to be obtain through Treasurer

Motion to Adjourn made at 6:32 pm
by Russ Noorda, seconded by Gary Gordon.

***Next Executive Board Meeting
to be held Friday, December 6th, 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