

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

General Membership Meeting

Saturday, November 2nd, 2019

Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2

Call to Order: 7:38 pm

Roll Call:

Members: Glenn Addelman, Monnie Parker, Michele Black, Gloria Burola, Margie Daum, Noel & Nancy Farmer, Linda & Gary Gordon, Andy Groelz, John & Carra Johnck, Steve Katzman, Bert Lawson, Kathy Maston, Carsten Owens, Carolyn & Mort Meiers, CJ Meiers, Kevin & Myriam Mayer, Russ & Debbie Noorda, Kurt & Laura Rasmussen, Mike & Carolyn Robinson, Kurt Sabo, Laurel Schmidt, Donna Walker, Norma Severloh, David & Shari Young

Guests: Jana & Mike Plummer, Debi & John Borsi, Bridget (guest of Donna Walker)

Officers' Reports:

Commodore David Young:

Opening Remarks: Thanked all members in attendance; thanked Vice Commodore for hosting the event; indicated that merger is fully completed; currently the club is in good financial standing; and have inducted many new members. Request made for members to chair committees for upcoming year.

1. Vote on Slate of Nominations

Commodore	David Young
Vice Commodore	Linda Gordon
Rear Commodore	Steve Katzman
Secretary	Shari Young
Treasurer	Liz-Ann Hainsworth
Parliamentarian	Russ Noorda
Port Captains	John Johnck / Carolyn Robinson
PICYA Delegates*	Gary Gordon / Linda Gordon (non-voting position)*

Motion made by Kurt Rasmussen to accept the Slate of Nominations, seconded by Glenn Addelman. Vote unanimous of members in attendance in favor of accepting 2020 Slate of Officers.

Vice Commodore Linda Gordon:

1. Request made for members to serve on the Vice Commodore committee
2. To be more cost-effective, name badges can be ordered individually for \$12. Commodore noted that if you serve as a board member, you receive a complimentary gold name badge.
3. Holiday Party is scheduled for Thursday, December 5, 2019. Cost is \$50/person and must be paid in advance before reservations are confirmed. Payments can be charged via PayPal.

Secretary Shari Young:

1. Awards Presentation: Scheduled to be held Friday, November 15th from 7:00 – 9:00 pm. Appetizer Buffet, Cash Bar will be open, and no charge for event.
2. If anyone would like to place an individual order for items featuring new club logo, contact Shari.

New Business:

1. Noel Farmer performed the induction ceremony for new member Donna Walker.

Motion to Adjourn made at 7:54 pm by Glenn Addelman, seconded by Gary Gordon

***Next General Membership Meeting
to be held on Thursday, December 5th, 2019
in conjunction with our Holiday Party & Installation of Officers
Lake Tahoe Golf Course, 2500 Emerald Bay Road, South Lake Tahoe, California***

Respectfully submitted by: Shari Young
Secretary, South Lake Tahoe Windjammers Yacht Club