

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

Call to Order: 5:30 pm

Roll Call: David Young, Carolyn Robinson, Russ Noorda, Linda Gordon, John Johnck, Gary Gordon, Steve Katzman, Liz-Ann Hainsworth (via conference call)

Approval of previous minutes:

Minutes dated 09/13/2019:

Motion made by Linda Gordon to approve, seconded by Russ Noorda.

Officers' Reports:

Commodore David Young:

1. Potential new members – Alex Webb, Laura Gardner
Motion made by Steve Katzman and seconded by Carolyn Robinson to accept Alex Webb and Laura Gardner as new members. Vote unanimous.
2. Burgee policy – motion made by Carolyn Robinson and seconded by Russ Noorda to place the following in the Standing Rules: Vote unanimous.
"Burgee exchanges that occur at South Lake Tahoe Windjammers Yacht Club house are a club-supported action and burgee exchanges outside of the club house will be the responsibility of the acting member."

Vice Commodore Linda Gordon:

1. Proposal to email Opt-Out notice for membership roster showing only club member names and email addresses, no confirmation needed and emailed as PDF format only. Motion made by John Johnck to accept proposal and seconded by Linda Gordon. Vote unanimous.
2. Ship's Store apparel/merchandise provider is Pirates Laire, logo submitted and two-week leadtime required for all orders.
3. PayPal – Linda Gordon received instruction on how to process transactions.
4. Events – upcoming events include a T.G.I.S; General Membership Meeting with Oktoberfest theme on October 19, 2019; and a meeting at the Lake Tahoe Golf Course regarding the Annual Holiday Party / Installation of Officers.

Rear Commodore Steve Katzman:

1. Steve Katzman submitted race fees of \$95 from the Fannette Island race.
2. In process of ordering awards for the Awards Ceremony to be held on Friday, November 15, 2019.
3. Race marks to be removed within the next two weeks.

Treasurer Liz-Ann Hainsworth: (via conference call)

1. Review of Balance Sheet and Income Statement deferred.
2. Commodore will check club post office box while Treasurer is out of town.
3. Treasurer gave pre-printed deposit slips to Port Captain Carolyn Robinson to simplify the deposit process.

Secretary Shari Young:

1. Due to Secretary's absence, John Johnck offered to be Acting Secretary for the General Membership Meeting in October 2019.

Parliamentarian Russ Noorda:

1. By-laws update process: Commodore requested that all board members submit any updates/revisions/suggestions to the Parliamentarian by Friday, October 18. The revisions will be formatted and brought to the next board meeting for discussion.

Port Captain Carolyn Robinson and John Johnck:

1. ABC Update: Linda Gordon and John Johnck's names are not currently on the list for Markstein Distributors and in process of correction.
2. Business card prototype approved by board.
3. Storage unit in process of organization.

Membership Chairperson Norma Severloh: (absent with notice)

PICYA Delegate Gary Gordon:

1. Next PICYA meeting scheduled to be held October 12th at 5:30 pm at the Tahoe City Yacht Club.

New Business:

1. None at this time.

Motion to Adjourn made at 6:30 pm
by Russ Noorda, seconded by Gary Gordon.

***Next Executive Board Meeting
to be held Monday, November 4th, 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