

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES  
Executive Board Meeting  
Friday, September 13<sup>th</sup>, 2019 @ 5:30 pm  
Tahoe Keys Village, 589 Tahoe Keys Blvd. Suite E2**

**Call to Order:** 5:35 pm

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

**Approval of previous minutes:**

Minutes dated 08/02/2019:

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

**Officers' Reports:**

**Commodore David Young:**

1. Potential new members – Dave Wick, Karen Grant, Alex Webb
2. Budget discussion to take place under Treasurer section of agenda.
3. Tax ID# issue resolved and letter of confirmation from IRS has been received.
4. Commodore will assume control of burgee placement and storage.
5. Development of burgee exchange policy is in process; exchange of burgees will continue upon request and take place on our club house premises only; and any discussion has been tabled until further notice.

6. Slate of Nominations:

Commodore	David Young
Vice Commodore	Linda Gordon
Rear Commodore	Steve Katzman
Treasurer	LizAnn Hainsworth
Secretary	Shari Young
Port Captains	Carolyn Robinson/John Johnck
Parliamentarian	Russ Noorda
PIYCA Delegate	Gary Gordon

**Vice Commodore Linda Gordon:**

1. Notice will be re-sent to membership to "opt out" of inclusion on club's roster with confirmation that all members will provide response. Roster to include name, mailing address, email address and phone number(s) unless specified otherwise. Copy of notice to be provided to Commodore prior to being sent to general membership.
2. Ship's Store apparel/merchandise provider pending further research.
3. Drink Ticket procedures and sales going well.
4. Name tags needed for the Drummonds; burgees on request only
5. Invite flyer for the Fannette Island Dinner was emailed on 09/13/2019.
6. T.G.I.S. tentatively planned at the Johnck's house, event details TBD.

**Rear Commodore Steve Katzman:**

1. Discussion of race budget for remainder of season. Please see attached report.

**Secretary Shari Young:**

1. Proposal of fewer scheduled Board Meetings in 2020. Discussion of tentative meeting schedule: March / May / June / July / August / October with additional meetings as needed. General Membership Meetings tentatively to remain as scheduled in April / July / October / December.

**Treasurer Liz-Ann Hainsworth:**

1. Formulated 2020 budget presented for discussion. Please see attached.
2. Review of Balance Sheet and Income Statement.
3. Proposal of establishing an anniversary date of the clubs' merger, to be scheduled on the events calendar and celebrated annually. Discussion in favor of establishing anniversary date.

**Parliamentarian Russ Noorda:**

1. Nothing to report at this time.

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

1. ABC Update: Current License received and displayed with new club name.
2. Shrubs removed from front of club house.
3. Positive response received for decorative nautical flags over exterior club house door. Flags will be removed at end of season.
4. Discussion to have business cards printed for advertising purposes. Specific design of cards in progress.

**Membership Chairperson Norma Severloh: (absent with notice)**

**PICYA Delegate Gary Gordon: (absent with notice)**

**New Business:**

- 1.

***Addendum: Commodore requested vote on new members David Wick and Karen Grant via email so that induction could take place during Fannette Island dinner event. Vote unanimous to accept David Wick and Karen Grant as new members.***

Motion to Adjourn made at 7:43 pm  
by Russ Noorda, seconded by Steve Katzman.

***Next Executive Board Meeting  
to be held Friday, October 4<sup>th</sup>, 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