

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Emergency Executive Board Meeting
Thursday, April 2nd, 2020 @ 7:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 7:00 pm

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

Approval of previous minutes: N/A

Officers' Reports:

Commodore David Young:

The following description provides context for continued discussions:

1. Main topic addressed was the discussion of future venue rental. Due to COVID-19 pandemic and resulting "shelter-in-place" restrictions, plus April renewal date of our lease agreement, there was discussion as to the best course of action for the club. Decision made to draft letter to the landlord requesting financial consideration due to the current conditions. Based on information resulting from letter, decisions will be made and presented to membership via email.

Response received from landlord. Landlord offered all tenants a 25% monthly deferment of rent starting April 2020 and continuing until "shelter-in-place" order is lifted, not to exceed six months. No other consideration given.

Board agreed to pay the full amount of rent due for April to honor the terms and conclusion of our two-year lease.

- **Motion made by Linda Gordon, seconded by Russ Noorda, to pay the April 2020 rent in full and not renew our lease. Once the COVID-19 threat has passed, we re-evaluate our financial status and options. All in favor, none opposed. Vote unanimous to complete our rental contract terms and not renew our lease at this time.**

Board agreed to pay the annual ABC fees as required.

Board agreed to compose two letters: a second letter to the landlord and a letter to general membership apprising them of club's status for the 2020 season.

- **Second request to landlord: Although there will be no lease renewal at this time, we request that the landlord retain our security deposit and allow the contents of the venue to remain in place until such time we can renew our lease or vacate the premises. We also request first right of refusal should it become necessary to vacate the premises.**
- **Letter to membership: Reminder to pay dues in support of club, state that club is on hiatus this season due to COVID-19 pandemic concerns, lease on venue will not be renewed due to lack of event-generated revenue, and sailing events will take place as permitted. Although it will not be stated in the letter, if any member requests a refund they will be required to return their club membership card(s) PRIOR to receiving refund.**

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Motion to Adjourn made at 7:53 pm
by Steve Katzman, seconded by Russ Noorda.

***Next Executive Board Meeting
to be held after second response from landlord is received
Via Zoom Tele/Conferencing ****

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

*Due to COVID-19 pandemic, all meetings will be conducted virtually until further notice.