

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Friday, August 7th, 2020 @ 7:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 7:06 pm

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

Approval of previous minutes:

Minutes dated: 06/26/2020

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

Officers' Reports:

Commodore David Young:

1. Status of ABC license renewal: decision made to pay renewal fee. Decision based on following: allows more options; cost is less than \$50/month; avoids additional paperwork; conveys to the membership that we are not shutting down any part of the club.
2. To pay city business tax, renew ABC license and submit sales tax return, our former club house address will be used for all documents since a physical address is required and to provide continuity in club documentation.

Vice Commodore Linda Gordon:

1. Coastal Clean-Up Day: due to current pandemic conditions, Coastal Clean-Up Day will take place during the entire month of September on an individual basis. There are forms and guidelines available online.

Rear Commodore Steve Katzman:

1. Status of upcoming races: will be posted as scheduled.
2. Regattanetwork.com is an online service that manages race registration, entrant fees, and race results. From the paid entry fees, 7% is paid to regattanetwork.com. The balance is returned to our club by check issued monthly. The benefits outweigh the cost in terms of result processing and race management.
3. Race marks continue to disappear. One junk mark was rebuilt, assembled, and placed on station as "R" mark. Two spare marks need to be purchased.

Secretary Shari Young:

1. Nothing to report at this time.

Treasurer Liz-Ann Hainsworth:

1. Financial Statements will forthcoming showing activity through 07.31.2020.

Parliamentarian Russ Noorda:

1. Nothing to report at this time.

Port Captains Carolyn Robinson and John Johnck:

1. Nothing to report at this time.

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PICYA Delegate Gary Gordon:

1. Has attended PICYA virtual meetings. Many clubs located in the Bay Area continue to financially struggle due to COVID-19 pandemic restrictions. All

sailing clubs in the Bay Area are closed because there is no sailing permitted in the area at this time. PICYA will continue to conduct virtual meetings.

New Business:

1. Members David & Linda Breninger paid the club's fee for RBOC in the amount of \$200. A thank-you letter will be mailed to them acknowledging their generosity.
2. Juniors boat – decision was made to sell the current boat as it is not suitable for use as a training boat. Proceeds from the sale will be placed in a savings account to be used towards the purchase of a new boat better suited for our Juniors Program.

Motion to Adjourn made at 7:46 pm
by Linda Gordon, seconded by John Johnck.

***Next Executive Board Meeting
to be determined
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.