

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Wednesday, December 16th, 2020 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:09 pm

Roll Call: Board Members: David Young, Linda Gordon, Steve Katzman, Russ Noorda, Carolyn Robinson, John Johnck, Gary Gordon, Shari Young
Incoming Board Members: Sam Corso, Glenn Addleman
Assistants: Lisa Watson, Laura Gardner

Approval of previous minutes:

Minutes dated: 09/18/2020

Motion made by Steve Katzman to approve, seconded by John Johnck.

Officers' Reports:

Commodore David Young:

1. 2021 Slate of Nominations approved: Although slate does not take effect until January 1, 2021, the new incoming officers and assistants were invited to attend the December 2020 meeting as observers.

2. Membership Dues for 2021

Motion made by Linda Gordon, seconded by Carolyn Robinson, vote unanimous to set 2021 Membership Dues schedule as follows:

- \$50 application fee for all new members
- \$50 for all associate memberships
- \$100 for all single memberships
- \$150 for all couple memberships

This schedule is for 2021 only. There will be no penalties assessed for members who did not renew during 2020. There will be no pro-rated dues offered during this time. Letter to be sent to general membership with this information and optimistic outlook regarding potential outdoor social events.

Vice Commodore Linda Gordon:

1. Nothing to report at this time.

Rear Commodore Steve Katzman:

1. Nothing to report at this time.

Secretary Shari Young:

1. Request for updates/corrections to board contact list.

Treasurer Liz-Ann Hainsworth: (absent with notice)

1. Provided financial information prior to meeting as basis for dues discussion.

Parliamentarian Russ Noorda:

1. Nothing to report at this time.

Port Captains Carolyn Robinson and John Johnck:

1. No changes at this time for the ABC invoice. Payment due August 2021.

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PICYA Delegate Gary Gordon:

1. Has attended PICYA virtual meetings. Our club is well-represented and thriving. We plan to continue with our racing schedule in 2021 and begin outdoor social activities as conditions allow.

New Business:

1. None at this time.

Motion to Adjourn made at 6:46 pm
by Steve Katzman, seconded by Carolyn Robinson.

***Next Executive Board Meeting
Tentatively scheduled for February 2021, TBA
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.