

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Friday, June 26<sup>th</sup>, 2020 @ 7:00 pm  
Via Zoom Tele/Conferencing \***

**Call to Order:** 7:19 pm

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

**Approval of previous minutes:**

Minutes dated: 03/27/2020; 03/30/2020; 04/02/2020; 05/04/2020

Motion made by Linda Gordon to approve, seconded by Liz-Ann Hainsworth

**Officers' Reports:**

**Commodore David Young:**

1. Status of ABC license renewal: table until prior to August 31, 2020
2. Research of marina rental location: NOT while under current marina ownership
3. Status of 2020 dues paid to date: letter regarding club issues may not be reaching all email recipients. Decision made to re-send invoices with letter.
4. Notice posted on (former) club house door. Notice to be posted on website.

**Vice Commodore Linda Gordon:**

1. Nothing to report at this time.

**Rear Commodore Steve Katzman:**

1. Status of upcoming races: will be posted as scheduled.
2. Race notice to come out with El Dorado County restrictions included.
3. Rear Commodore will meet with Treasurer to determine Full Season Pass
4. Confirmed GPS times for race starts.
5. Verbal reminders frequently issued regarding use of personal flotation devices, masks and social distancing.

**Secretary Shari Young: (absent with notice)**

1. Nothing to report at this time.

**Treasurer Liz-Ann Hainsworth:**

1. City of South Lake Tahoe business tax form to be delivered to Treasurer.

**Parliamentarian Russ Noorda:**

1. Nothing to report at this time.

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

1. Nothing to report at this time.

**PICYA Delegate Gary Gordon:**

1. Has attended PICYA virtual meetings. Many clubs located in the Bay Area are struggling, especially financially, due to COVID-19 pandemic restrictions.

**New Business:** none at this time.

***Next Executive Board Meeting  
to be determined  
Via Zoom Tele/Conferencing \****

Respectfully submitted by:  
Shari Young, Secretary (via transcript)  
South Lake Tahoe Windjammers Yacht Club

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