

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Executive Board Meeting  
Friday, March 27<sup>th</sup>, 2020 @ 5:30 pm  
Via Zoom Tele/Conferencing \***

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

**Roll Call:** David Young, Shari Young, Linda Gordon, Gary Gordon, Russ Noorda, Carolyn Robinson, Liz-Ann Hainsworth, Steve Katzman  
(John Johnck absent with notice)

**Approval of previous minutes:**

Minutes dated 12/06/2019:

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

**Officers' Reports:**

**Commodore David Young:**

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.

**Vice Commodore Linda Gordon:**

1. Agenda items pending

**Rear Commodore Steve Katzman:**

1. New mark purchased (recording purposes only).
2. Agenda items pending

**Treasurer Liz-Ann Hainsworth:**

1. Approval of 2020 Budget: Motion made by Russ Noorda to accept the 2020 Budget, seconded by Steve Katzman. Vote is unanimous to accept budget.
2. Review of Balance Sheet and Income Statement deferred.

**Secretary Shari Young:**

1. The 2020 Statement of Information has been filed with the state (recording purposes only).
2. Rental of venue for non-club events: contract updated to reflect donation instead of fee, revision due to tax considerations (recording purposes only).

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

1. There is a \$343 payment due to ABC this July. At this time, all payments are expected to be made in a timely manner. However, other options are being considered due to economic uncertainty.
2. All venue supplies are well-stocked and storage unit is labeled and organized.

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**Parliamentarian Russ Noorda:**

1. Beer Can race marks will be set soon.

**Delegate Gary Gordon:**

1. All PICYA-related race activities and events canceled until further notice.

**New Business:**

1. Vote to induct new members Kristine and Gary Woods. Motion made by Linda Gordon, seconded by Carolyn Robinson. Vote unanimous to induct Kristine and Gary Woods.
2. Request from Life Member Jon Hofer to post club minutes on website. Brief discussion to update website with "Members Only" section so that minutes can be posted and viewed by membership.
3. Suggestion made to reach out to membership and send get-well greetings to anyone affected by the COVID-19 virus.

Motion to Adjourn made at 6:27 pm  
by Russ Noorda, seconded by Linda Gordon.

***Next Executive Board Meeting  
to be held after 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.