

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Emergency Executive Board Meeting
Monday, March 30th, 2020 @ 7:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 7:10 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:

This meetings was called to further discuss venue rental options and clarify letter to landlord. Agreement was made to address letter to Kelly Pelcher, Property Manager, Coldwell Banker McKinney & Associates with instruction to please forward letter to landlord for consideration.

Since we have until April 30 to make our rental payment without penalty, the decision was made to withhold payment pending response from landlord.

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.

Motion to Adjourn made at 7:51 pm
by Steve Katzman, 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

Attached: Copy of letter to landlord c/o Coldwell Banker McKinney & Associates

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



Post Office Box 10466 • South Lake Tahoe, California 96158 • sltwyc.com

March 30, 2020

Coldwell Banker McKinney & Associates, Inc.
Attn: Kelly Pelcher, Property Manager
2196 Lake Tahoe Boulevard
South Lake Tahoe, CA 96150

Dear Kelly,

RE: 589 Tahoe Keys Boulevard, Suite E-2, South Lake Tahoe, California

Please forward this letter to the owner(s) of the aforementioned property. Thank you.

We are the South Lake Tahoe Windjammers Yacht Club, a 501c3 corporation. We combined two long-standing local yacht clubs two years ago. The success of the merger was due in part to securing our current venue. This venue provides a welcoming and nautical atmosphere for the social aspect of our charter supporting our local sailing community.

Our business model is based on social and sailing events during the summer months, with the revenue off-setting the costs of renting a venue that sits vacant six months of the year. However, due to the COVID-19 pandemic, we as a club and as tenants are facing some very difficult decisions. Based on current circumstances and unknown long-lasting effects of this virus, we will not be able to justify the current rental costs of this venue. We have been conscientious tenants and would very much like to continue in that capacity.

We request a suspension of rental payments for the period of time we remain under the "shelter-in-place" order and social distancing requirements, plus an additional thirty (30) days to allow us to resume our events that generate capital. Thank you for your consideration.

Sincerely,

David Young
Commodore
South Lake Tahoe Windjammers Yacht Club