

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Monday, May 4<sup>th</sup>, 2020 @ 7:00 pm  
Via Zoom Tele/Conferencing \***

**Call to Order:** 7:04 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: deferred until next meeting**

**Officers' Reports:**

**Commodore David Young:**

**The following description provides context for continued discussions:**

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 second letter to the landlord requesting "remain-in-place" consideration due to current conditions.

**Second response received from Landlord. No deviation from original statement: Landlord offered all tenants a 25% monthly deferment of rent starting April 2020 and continuing until "shelter-in-place" order is lifted, not to exceed six months.**

**Due to Landlord's lack of compromise, 30-day Notice to Vacate submitted care of Kelly Pelcher, Coldwell Banker McKinney & Associates on April 30, 2020 (attached).**

**Commodore David Young delegated specific tasks to board members to facilitate move-out process, with other members assisting as needed. Commodore will also coordinate days and times to keep social distancing practices in place.**

**Port Captain Carolyn Robinson reported that the ABC renewal fee due date has been extended to August 31, 2020. Discussion to evaluate options postponed until August board meeting to better assess club status at that time.**

**Parliamentarian Russ Noorda explained that Lake Tahoe is under the jurisdiction of three entities: State of Nevada, State of California, and Federal oversight. All boat entry points / ramps will remain closed until unilateral decision is made by all three agencies to re-open.**

**Board decision made to compose second letter to general membership to provide an update on club and club house status. Will include reminder to please pay dues because club's financial status will determine venue options. Draft of letter to be emailed to board for review prior to emailing to the membership.**

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

Respectfully submitted by:  
Shari Young, Secretary  
South Lake Tahoe Windjammers Yacht Club

Attached:

1. Copy of second letter to landlord c/o Coldwell Banker McKinney & Associates
2. Copy of letter to General Membership regarding status for 2020
3. Copy of 30-Day Notice to Vacate c/o Coldwell Banker McKinney & Associates

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



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

April 6, 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.

Thank you for your prompt response to our previous inquiry. We will pay our April 2020 rent in full to complete our two-year lease agreement. However, we will not be exercising our month to month terms at this time due to financial considerations. It is our intent to sign a new lease as soon as financially feasible.

In the interim, we request that you retain our security deposit and allow us to keep our contents in place until such time we can sign a new lease or vacate the premises. We will not hold any events or functions at the venue. We would continue to pay our utility bills and all our insurance policies remain in effect. Should it become necessary to vacate the premises once the "shelter-in-place" ban has been lifted, we request that we be offered first right of refusal. Thank you for your consideration.

Sincerely,

David Young  
Commodore  
South Lake Tahoe Windjammers Yacht Club



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April 7, 2020

To the General Membership,

Your board has been addressing the issues surrounding the current pandemic and what it means for us as a club. Because of the potentially long-lasting effects, our club is going on hiatus for the 2020 season. We are still the South Lake Tahoe Windjammers Yacht Club and we plan to resume our activities in spring of 2021. However, the lease on our current venue will not be renewed due to lack of event-generating revenue. We are very disappointed but we have an obligation to the membership to remain financially prudent. We are in discussions with the landlord to hopefully renew our lease for the same location in 2021.

We are planning to host social events for our members once the social distancing rules are no longer in place. The location of these events will be determined at that time. Sailing events will take place as circumstances allow. Your Rear Commodore, Steve Katzman, has been monitoring developments as they unfold and following the direction of YRA (Yacht Racing Association). Currently all boat ramps into Lake Tahoe are closed until further notice.

In support of our club, please continue to pay your dues. Our financial standing will determine our venue options once the threat of COVID-19 has passed. This has been difficult for us, but all decisions made are primarily for the safety and well-being of our membership and secondarily for the long-term best interests of our club.

Sincerely,

David Young  
Commodore  
South Lake Tahoe Windjammers Yacht Club



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April 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.

The South Lake Tahoe Windjammers Yacht Club are not exercising the month-to-month renewal option of our lease due to financial considerations caused by the COVID-19 pandemic.

We hereby submit our 30-day notice to vacate. We will vacate the premises on or before May 31, 2020.

Sincerely,

David Young  
Commodore  
South Lake Tahoe Windjammers Yacht Club