

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Friday, September 18th, 2020 @ 7:30 pm
Via Zoom Tele/Conferencing ***

Call to Order: 7:38 pm

Roll Call: David Young, Shari Young, Linda Gordon, Gary Gordon
Carolyn Robinson, Steve Katzman, John Johnck

Approval of previous minutes:

Minutes dated: 08/07/2020

Motion made by Linda Gordon to approve, seconded by Gary Gordon.

Officers' Reports:

Commodore David Young:

1. Vote on application for new member Lisa Watson. Steve Katzman made a motion to accept the membership of Lisa Watson, seconded by Linda Gordon. Vote unanimous to accept the membership of Lisa Watson.
2. Slate of Nominations for 2021 (shown on Page 3). Steve Katzman made a motion to accept the Slate of Nominations for 2021, seconded by John Johnck. The Slate of Nominations for 2021 will be presented to the General Membership to be voted upon. Due to ongoing pandemic, the vote will be conducted via email during October 2020.
3. Purchase of new buoys: due to the disappearance of numerous buoys/marks over the past several years, research was done to analyze cost of purchasing buoys that would be more substantial and withstand motor boat collisions. Board agreed to proceed with purchase.

Vice Commodore Linda Gordon:

1. Coastal Clean-Up Day: due to current pandemic conditions, Coastal Clean-Up Day will take place during the entire month of September on an individual basis. There are forms and guidelines available online.

Rear Commodore Steve Katzman:

1. Status of upcoming races: Fannette Island Race is final Tahoe Cup Race of the season, scheduled for Sunday, September 20, 2020. Beer Can Races will continue until weather conditions change.
2. Rear Commodore suggestion: stencil club's contact information onto new buoys.

Secretary Shari Young:

1. Thank-you letter was mailed to the Breingers regarding their RBOC payment on behalf of the club.

Treasurer Liz-Ann Hainsworth: (absent with notice)

1. Nothing to report at this time.

Parliamentarian Russ Noorda: (absent with notice)

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. Our racing schedule has been emphasized at these meetings to show how well our club is doing in spite of being on hiatus. On October 3, there will be a Leadership Meeting featuring the following topics: Speaker Jerry Desmond, RBOC legal advocate; how to deal with insurance and finances during pandemic; information about ABC.

New Business:

1. None at this time.

Motion to Adjourn made at 8:15 pm
by Linda Gordon, seconded by Gary Gordon.

***Next Executive Board Meeting
to be determined
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.

Slate of Nominations 2021

Commodore	David Young
Vice Commodore	Linda Gordon
Rear Commodore	Sam Corso
Treasurer	LizAnn Hainsworth
Secretary	Shari Young
Port Captains	Carolyn Robinson/John Johnck
Parliamentarian	Glenn Addleman
PICYA Delegate	Gary Gordon

Because of the influx of new members, there has been renewed interest in serving on our board. During the 2020 season, Sam Corso assisted long-time member Steve Katzman in the role of Rear Commodore. Sam is now on our Slate of Nominations for Rear Commodore in 2021. We also have two other newer members interested in board positions, so they will be assisting to learn what is required. Lisa Watson will be assisting Treasurer LizAnn Hainsworth and Laura Gardner will be assisting Port Captains Carolyn Robinson and John Johnck. You may remember Laura as one of our bartenders last season!

If anyone is interested in a future board position, leading a committee, or developing our online / social media presence, please contact our Commodore David Young at sierrasailor@gmail.com.