

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Tuesday, April 13, 2021 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:09 pm

Roll Call: David Young, Liz-Ann Hainsworth, Linda Gordon, Gary Gordon,
Sam Corso, Carolyn Robinson, Shari Young, Laura Gardner

Approval of previous minutes:

Minutes dated: 12/16/2020

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

Officers' Reports:

Commodore David Young:

1. Delinquent Dues for 2021 – estimated 14 more members will renew
2. New Members: William Souza and Colleen Stone, Terri Cole
Motion made by Linda Gordon to accept the new members, seconded
by Sam Corso. Vote unanimous to accept William Souza, Colleen Stone,
and Terri Cole as new members.

Vice Commodore Linda Gordon:

1. Discussion of potential event sites, no club house for the 2021 season.
Several members offered use of their homes, but no social events will be
planned until state and county restrictions are lifted.

Rear Commodore Sam Corso:

1. An informal Monthly Series of Beer Can Races (June/July/August) introduced
with recognition for the most wins of the month. Race schedule published.

Secretary Shari Young:

1. Nothing to report at this time.

Treasurer Liz-Ann Hainsworth:

1. Financial Documents for the first quarter of 2021 reviewed.

Parliamentarian Glenn Addleman:

1. Nothing to report at this time.

Port Captains Carolyn Robinson and John Johnck:

1. State-mandated fee waivers from March 2021 through February 2023, for
which the club qualifies.

PICYA Delegate Gary Gordon:

1. Nothing to report at this time.

New Business:

1. None at this time.

***Next Executive Board Meeting
Date/Time 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.