

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Thursday, August 26th, 2021 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 5:58 pm

Roll Call: David Young, Shari Young, Linda Gordon, Gary Gordon,
Sam Corso, Glenn Addleman, Carolyn Robinson, Laura Gardner

Approval of previous minutes:

Minutes dated: 07/29/2021

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

Officers' Reports:

Commodore David Young:

1. Vote in prospective new member. Glenn Addleman made a motion to accept Bruce Comer as a new member, seconded by Carolyn Robinson. Vote unanimous to accept Bruce Comer as a new member.
2. New member Bruce Comer donated \$100 in addition to his membership dues and application fee. Shari Young will mail thank-you letter acknowledging his donation, along with his membership card and welcome letter.

Vice Commodore Linda Gordon:

1. Second Social Event of 2021 on Thursday, August 5, 2021 went very well.
2. Third Social Event of 2021 tentatively scheduled for September 17, and there will be a charge. Details to follow.
3. Budget cost for "Special Member Recognition" award was \$60.
4. Name badges ordered for Parliamentarian, Rear Commodore, Induction Chairperson, and club's four youngest members.
5. Club roster showing only member names and email addresses in process.

Rear Commodore Sam Corso:

1. Marketing Proposal (please see attached). Glenn Addleman made a motion to accept the proposal, seconded by Carolyn Robinson. Vote unanimous to accept marketing proposal.

Secretary Shari Young:

1. Nothing to report at this time.

Treasurer Liz-Ann Hainsworth: (absent with notice)

1. Vote on 2021 Budget. Linda Gordon made a motion to accept the budget for 2021, seconded by Carolyn Robinson. Vote unanimous to accept 2021 budget (please see attached).

Parliamentarian Glenn Addleman:

1. Nothing to report at this time.

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Port Captains Carolyn Robinson and John Johnck:

1. Review of arrangements for social event in September.

PICYA Delegate Gary Gordon:

1. Attended a meeting of the Ebony Boat Club, featuring Past Commodores.

New Business:

1. None at this time

Motion to Adjourn made at 6:24 pm
by Glenn Addleman, seconded by Linda 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.

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Date: August 18, 2021

To: Board Members and Board Assistants

From: Sam Corso, Club Member / Rear Commodore

Proposal:

Funds of promotional material. As many of you know I have been procuring video clips and photography of the beer can races and other events. The end result of this is to have a solid stock pile of promotional material for our social media committee to use at will. I am asking for a total funds of \$300. With that I will be hiring an associate to create a professional promo video and clips. I will also be doing much of the editing and field work as well, but all Pro Bono. With this promotional material I hope to draw in new members consisting of locals, new to the area locals, and frequent visitors. If the video does its job and brings in even 2 to 3 new members, it will have paid for itself. The material will highlight Sailing and Racing Club Activities Social Programs Tahoe Lake Lifestyle Youth Programs (Tentatively) I am open to any suggestions for additional highlights