

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Thursday, July 29th, 2021 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:11 pm

Roll Call: David Young, Shari Young, Linda Gordon, Gary Gordon, John Johnck, Liz-Ann Hainsworth, Glenn Addleman, Carolyn Robinson, Laura Gardner

Approval of previous minutes:

Minutes dated: 06/01/2021

Motion made by Linda Gordon to approve, seconded by Glenn Addleman.

Officers' Reports:

Commodore David Young:

1. Vote in prospective new members. John Johnck made a motion to accept Ed Hancock, Hawk Morehead and John McChesney as new members, seconded by Glenn Addleman. Vote unanimous to accept Ed Hancock, Hawk Morehead, and John McChesney as new members.
2. Decision made to order 50 additional club decals to be used as part of new member packets and for advertising/promotional purposes.
3. Committee appointed to update club by-laws: Glenn Addleman, John Johnck, Jon Hoefler, Carolyn Robinson and Shari Young.
4. Discussion regarding annual donation to RBOC (Recreational Boaters of California). Motion made by Linda Gordon, seconded by Glenn Addleman, to have club donate \$300 to RBOC. Vote unanimous to donate \$300 to RBOC.

Vice Commodore Linda Gordon:

1. First Social Event of 2021 went very well, excellent attendance and good feedback.
2. Second Social Event of 2021 scheduled for Thursday, August 5, 2021.
3. Reservations have been made for the annual holiday party to be tentatively held Thursday, December 16th, 2021 at Lake Tahoe Golf Course. We reserve the right to cancel pending any COVID/pandemic restrictions at that time. No DJ will be hired. Ticket cost will be determined by what is needed to offset expenses. Final menu prices pending response from Lake Tahoe Golf Course event coordinator and chef.

Rear Commodore Sam Corso: (absent with notice)

1. Nothing to report at this time.

Secretary Shari Young:

1. Name badge order placed with the title of "Induction Chairperson" to be kept with the laminated copy of the member induction pledge.
2. Nomination of Noel Farmer to be our designated Induction Chairperson.
3. Decision made to purchase \$75 gift certificates as a thank-you for hosting club events, along with a letter of appreciation signed by the Commodore.

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Treasurer Liz-Ann Hainsworth:

1. Discussion of 2021 Budget with the following points of consideration:
 - a. \$150 designated for Race Equipment
 - b. \$300 designated for Event Expenses

- c. \$250 designated for Membership Expenses
 - d. \$200 designated for Internet/Website Expenses including annual zoom membership costs (\$14.99 per month as of July 2021).
2. Budget item for plaque for "Special Member Recognition" award. Linda Gordon will research cost.

Parliamentarian Glenn Addleman:

1. Committee formed of the following members: Glenn Addleman, John Johnck, Jon Hoefer, Carolyn Robinson and Shari Young

Port Captains Carolyn Robinson and John Johnck:

1. Review of John Johnck's inventory spreadsheet.

PICYA Delegate Gary Gordon:

1. Three scholarships were awarded in the amount of \$2000 each.

New Business:

1. Merchandise for future Ship Store items can be ordered from a new embroider company, Crystal Clear Logos. This includes hats, shirts, duffle bags, etc. with no minimum order required. Their items can be purchased through pirateslair.com

Motion to Adjourn made at 7:11 pm
by Glenn Addleman, seconded by Carolyn Robinson.

***Next Executive Board Meeting
Thursday, August 26 @ 6:00 pm
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.