

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Tuesday, June 1, 2021 @ 6:00 pm  
Via Zoom Tele/Conferencing \***

**Call to Order:** 6:00 pm

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

**Approval of previous minutes:**

Minutes dated: 04/13/2021 and 05/27/2021

Motion made by Linda Gordon to approve, seconded by Carolyn Robinson.

**Officers' Reports:**

**Commodore David Young:**

1. Discussion of next social event: decision made to hold informal social event at member's residence in July, invites issued via email to paid members only.

**Vice Commodore Linda Gordon:**

1. Nothing to report at this time.

**Rear Commodore Sam Corso: (absent with notice)**

1. Nothing to report at this time.

**Secretary Shari Young:**

1. Proposal for "Member(s) of the Year" (proposal next page). Suggestion made and approved to rename to "Special Member Recognition". Only current board members may bring forth a nomination. Vote to accept nomination of Russ and Debbie Noorda for "Special Member Recognition" unanimous. They will be recognized at an event in September 2021.

**Treasurer Liz-Ann Hainsworth:**

1. Financial documents reviewed, including draft of 2021 budget. Request for any comments/revisions to be submitted to treasurer. Budget to be voted on at next board meeting.

**Parliamentarian Glenn Addleman:**

1. Status of by-laws

**Port Captains Carolyn Robinson and John Johnck:**

1. Nothing to report at this time.

**PICYA Delegate Gary Gordon:**

1. Nothing to report at this time.

**New Business:**

1. None at this time.

**Next Executive Board Meeting  
Thursday, July 8 @ 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.

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Date: June 1, 2021  
To: Board Members and Board Assistants  
From: Shari Young, Club Member / Secretary  
Proposal: "Member(s) of the Year" and nomination(s)

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Prior to the combining of the South Lake Tahoe Yacht Club (SLTYC) and Lake Tahoe Windjammers Yacht Club (LTWYC), I attended a SLTYC event at which they had a very nice presentation of "Yachtsman of the Year" recognizing a member who had gone above and beyond for that season and were awarded a plaque.

I would like to have the club continue that tradition. My proposal is to name it "Member(s) of the Year" and present a small award at the conclusion of our boating season in September. I further propose that future nominations originate with a Board Member who would bring a nomination forward to the rest of the board for consideration. In addition to the nomination, a brief description as to the reason for nomination.

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For example, I am bringing forth a nomination for the 2021 season. I nominate Russ and Debbie Noorda. Russ and Debbie have been Windjammers since the inception of LTWYC and have served in multiple capacities. Debbie has been Past Commodore, Vice Commodore, Secretary, Treasurer, Membership and Communications. Russ has been Past Commodore, Rear Commodore and Parliamentarian. Russ has also been invaluable in the implementation of our boating season and making sure all protocol and procedures are followed.

My suggestion is to present them each with a burgee for the purpose of a "burgee exchange" as they set out in early October for a months-long sailing adventure on their new boat.