

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Friday, October 8<sup>th</sup>, 2021 @ 6:00 pm  
Via Zoom Tele/Conferencing \***

**Call to Order:** 6:36 pm

**Roll Call:** David Young, Shari Young, Linda Gordon, Gary Gordon,  
Sam Corso, John Johnck, Laura Gardner

**Approval of previous minutes:**

Minutes dated: 08/26/2021 \*\*deferred at previous board meeting\*\*

**Officers' Reports:**

**Commodore David Young:**

1. Slate of Nominations: to be voted on by general membership via email.

**Vice Commodore Linda Gordon:**

1. Awards Presentation to be held in November and possible venue sites being reviewed, date of event will be determined by availability. Suggestion made to publicly thank Ross Groelz for his support of the racing crews.
2. Annual Holiday Dinner Party & Installation of Officers to be held on Thursday, December 16, 2021 and ticket cost is \$65/person. Save the Date notice to be emailed to general membership with formal invitation to follow.

**Rear Commodore Sam Corso:**

1. Race marks removed for the season. Camp Richardson mark was retrieved.
2. Race Schedule for 2022 has been posted to YRA.

**Secretary Shari Young:**

1. Nothing to report at this time.

**Treasurer Liz-Ann Hainsworth: (absent with notice)**

**Parliamentarian Glenn Addleman: (absent with notice)**

**Port Captains Carolyn Robinson and John Johnck: (Carolyn absent with notice)**

1. Review of arrangements for social event in September.

**PICYA Delegate Gary Gordon:**

1. All meetings are still conducted via Zoom; quiet as season winds down.

Motion to Adjourn made at 6:51 pm  
by Linda Gordon, seconded by John Johnck.

***Next Executive Board Meeting To Be Determined***

\*Due to COVID-19 pandemic, all meetings will be conducted virtually until further notice.

Respectfully submitted by:

Shari Young, Secretary

South Lake Tahoe Windjammers Yacht Club