

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Thursday, April 14th, 2022 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:06 pm

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

Approval of previous minutes:

Minutes dated: 03/16/2022

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

Officers' Reports:

Commodore David Young:

1. Review applications for new memberships: John Price, Emily Mildner, John Kennedy & Amanda Moreland. Motion made by Linda Gordon to accept new members, seconded by Sam Corso. Vote unanimous to accept new members.

Vice Commodore Linda Gordon:

1. Discussion of possible social event venues this summer. Costs to rent Lake Tahoe Pizza Company, American Legion Hall and Moose Lodge will be researched and considered.
2. Current Membership Roster: Linda Gordon and David Young will contact members who have not yet renewed.

Rear Commodore Sam Corso:

1. Emailed updated race schedule due to Tahoe Keys closures.

Secretary Shari Young:

1. Membership cards are being processed and mailed as payments are received.

Treasurer John Johnck:

1. Update on membership renewals for 2022.
2. Request to purchase QuickBooks accounting software. Cost is \$200 annually. Motion made by John Johnck to purchase QuickBooks, seconded by Gary Gordon. Vote unanimous to purchase QuickBooks.

Parliamentarian Glenn Addleman:

1. Nothing to report at this time.

Port Captains Carolyn Robinson and Laura Gardner:

1. Status of ABC license renewal: ***Date Reminder*** discussion of ABC license renewal / waiver to be held after May 31, 2022 (within sixty days of renewal / waiver due date).

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PICYA Delegate Gary Gordon:

1. Opening Day on the Bay will take place April 24, 2022. Linda and Gary Gordon will be in attendance.

New Business:

Information needed to update Club Timeline. Carolyn Robinson will schedule meeting with group of individual members to gather the necessary information.

Discussion of soliciting new members from Tahoe Keys Beach & Harbor Assn.

Motion to Adjourn made at 6:41 pm
by Linda Gordon, seconded by Glenn Addleman.

*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