

SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB

Minutes

Special Board Meeting

Tuesday, August 16<sup>th</sup>, 2022 @ 7:00 pm

via Zoom video / tele-conference

Call to Order: 7:01 pm

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

Agenda and Purpose: to finalize the new board structure in the Standing Rules so that SLTWYC By-laws can be updated and submitted to membership for review and vote.

After discussion, following decisions were made by the Board:

- SLTWYC Board meetings are to be held monthly at the discretion of Commodore.
- SLTWYC General Membership meetings are to be held at a minimum of three times annually at the discretion of Commodore.
- Title and description of Port Captain to remain in Standing Rules and By-laws under Vice Commodore as chairperson position but deemed inactive until such time SLTWYC obtains a clubhouse.
- Tentative New Board Structure:
  - Commodore elected position
  - Vice Commodore elected position
  - Rear Commodore elected position
  - Secretary elected position
  - Treasurer elected position
  - Parliamentarian appointed by Commodore
  - PICYA Delegate appointed by Commodore
  - Membership appointed by Commodore
  - Communications Coordinator appointed by Commodore

All positions are voting board member positions. Motion made by Glenn Addleman to accept the new board structure, seconded by Linda Gordon. Vote unanimous to accept the new board structure.

Secretary will update Standing Rules and email to board for review on August 17, 2022. During the scheduled board meeting of August 18, 2022, the revised Standing Rules will be voted on as a board recommendation. Once approved, the updates will be applied to the By-laws. The By-laws will then be emailed to Board for review prior to emailing to General Membership for review. Vote to accept updated By-laws will take place at General Membership meeting scheduled for Thursday, September 8, 2022.

Motion made to adjourn at 8:31 pm by Laura Gardner, seconded by John Johnck.

Respectfully submitted by:

Shari Young, Secretary

South Lake Tahoe Windjammers Yacht Club