

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Thursday, August 18th, 2022 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:03 pm

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

Approval of previous minutes:

1. Minutes dated: 07/21/2022
2. Minutes dated: 08/16/2022

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

Officers' Reports:

Commodore David Young:

1. Review of new member applications: AnnMarie & David Faires, Kim Carr.
Motion made by John Johnck, seconded by Glenn Addleman, to accept new members. Vote unanimous to accept new members.

Vice Commodore Linda Gordon:

1. Fourth and final outdoor social event to be held Thursday, September 8, 2022 from 5:00 pm – 8:00 pm (scheduled an hour earlier due to getting dark sooner).
2. Holiday Dinner Party: tentatively booked for Thursday, December 15, 2022 from 6:00 pm to 10:00 pm. Linda will confirm date and time.
3. New member inductions:
06/23/2022: Bruce Comer, Emily Milder, Michael Henry, Greg Felton
07/14/2022: John Kennedy & Amanda Moreland (husband and wife)
08/04/2022: John Price, Brad & Lori Amaral, Sabine & Chip Litten, Laini Pruett

Rear Commodore Sam Corso:

1. Nothing to report at this time.

Secretary Shari Young:

1. Reminder of Standing Rules and By-laws process timeline.

Treasurer John Johnck:

1. John Johnck makes motion to approve the Budget for 2022, seconded by Glenn Addleman. Vote unanimous to accept Budget.

Parliamentarian Glenn Addleman:

1. Nothing to report at this time.

Port Captains Carolyn Robinson and Laura Gardner:

1. Nothing to report at this time.

PICYA Delegate Gary Gordon:

1. Report on PICYA meetings: Continued attendance and representation at PICYA meetings and our club remains in good standing.

New Business:

- Information in process to update Club Timeline

Motion to Adjourn made at 6:42 pm
by Laura Gardner, seconded by Glenn Addleman.

Next Executive Board Meeting scheduled for Thursday, September 22nd, 2022 at 6:00 pm

*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