

SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB

Minutes

** Special Board Vote **
Sunday, August 21st, 2022
via email

Call to Order: N/A

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

Purpose of Commodore's Call to Vote: To make a board recommendation on the proposed new By-laws. By-laws can then be submitted via email to membership for two-week review and a vote during General Membership meeting scheduled for Thursday, September 8, 2022.

Shari Young makes motion that the new Club By-laws be accepted as a board recommendation and put forth before the membership for review and vote. Laura Gardner seconds this motion.

All those in favor: Glenn Addleman, Linda Gordon, Gary Gordon, Sam Corso, David Young, Shari Young, Laura Gardner and Carolyn Robinson.
Abstained: John Johnck (please see attached email documentation reflecting Call to Vote and all responses). Board Recommendation made to accept the new Club By-laws and submit to membership for review and vote.

Adjournment: N/A

Respectfully submitted by:
Shari Young, Secretary
South Lake Tahoe Windjammers Yacht Club