

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Thursday, February 3<sup>rd</sup>, 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, Laura Gardner, Carolyn Robinson

**Approval of previous minutes:**

Minutes dated: 08/26/2021 and 10/08/2021

Motion made by Linda Gordon to approve, seconded by John Johnck.

**Officers' Reports:**

**Commodore David Young:**

1. Slate of Nominations for 2022 approved by general membership (please see attached)
2. Tahoe Keys Marina has been purchased by SunTex Corporation. Several messages have been left for the General Manager regarding possible club house space on site, awaiting response.
3. Commodore will follow up directly with Social Media Chairperson to discuss status of website updates and social media progress.
4. Extensive discussion regarding whether to extend the 50% membership dues discount in 2022. Vote unanimous to extend the the 50% discount for 2022 only. Dues invoice to be sent electronically in February 2022, due and payable at that time, and past due after March 31, 2022.
5. Vote in prospective new members. Glenn Addleman made a motion to accept Brad and Lori Amaral as new members, seconded by Linda Gordon. Vote unanimous to accept Brad and Lori Amaral as new members.

**Vice Commodore Linda Gordon:**

1. Discussion of social events and potential venue sites. Vice Commodore committee members have researched several outdoor options and several members have offered the use of their homes.

**Rear Commodore Sam Corso:**

1. Nothing to report at this time.

**Secretary Shari Young:**

1. Membership cards for our Life Members have been mailed.

**Treasurer John Johnck:**

1. Need to update our Wells Fargo signature cards: add John Johnck as current treasurer; remove Liz-Ann Hainsworth as former treasurer

**Parliamentarian Glenn Addleman:**

1. Nothing to report at this time.

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**Port Captains Carolyn Robinson and Laura Gardner:**

1. Status of ABC license renewal: we remain on a state-issued waiver for our renewal fees, however, we need to submit paperwork within sixty (60) days of

our regular renewal date to extend the waiver. Will discuss this further during board meeting in April 2022.

**PICYA Delegate Gary Gordon:**

1. All meetings are still conducted via Zoom; clubs are open and active.

**New Business:**

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

Motion to Adjourn made at 7:11 pm  
by John Johnck, seconded by Glenn Addleman.

***Next Executive Board Meeting scheduled for Wednesday, March 16, 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

# Yacht Club

## Slate of Nominations 2022

Commodore	David Young
Vice Commodore	Linda Gordon
Rear Commodore	Sam Corso
Treasurer	John Johnck
Secretary	Shari Young
Port Captains	Carolyn Robinson Laura Gardner
Parliamentarian	Glenn Addleman
PICYA Delegate	Gary Gordon