

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Thursday, July 21st, 2022 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:09 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: 06/14/2022 and 06/23/2022 (General Membership Meeting)
Motion made by Glenn Addleman to approve, seconded by Linda Gordon.

Officers' Reports:

Commodore David Young:

1. Website: Proposal received from Alpine Designs. Discussion regarding cost and modifications to the proposal. David requested that all suggestions be submitted to him by Tuesday, July 26 so that he can then meet with the web designer. Motion made by Shari Young to proceed with the proposal with suggested modifications and meet with the web designer with the intent of signing a contract. Seconded by Sam Corso. Vote unanimous to proceed with proposal, address any modifications needed and sign a contract with Alpine Designs.
2. Tuesday Night Sailing Clinic: An informal sailing clinic is being offered by long time member Ross Groelz at his place of residence. The question was brought forth as to whether this was a SLTWYC sanctioned event. After discussion, it was determined that it is not a SLTWYC sanctioned event. David Young will speak with both Ross and our insurance agent regarding any potential liability issues and suggested coverage.

Vice Commodore Linda Gordon:

1. There are two remaining social events scheduled to be held at the Moose Lodge. The first two social events were very successful with high attendance numbers and a lot of positive feedback. The next two events are August 4 and September 8 (previously scheduled for August 25).

Rear Commodore Sam Corso:

1. Possibility of having a designated Committee Boat. Discussion of providing incentives so that members will offer to operate a Committee Boat during sanctioned races. An experienced sailor would accompany the member(s) to explain the functions of the Committee Boat crew. Motion was made by Sam Corso to offer an incentive of \$100 per race to cover fuel costs, seconded by Shari Young. Vote unanimous to offer an incentive of \$100 per race to the membership for the purpose of having a Committee Boat during sanctioned races.

2. Discussion of developing a chairperson position of Cruising Captain to bolster interest in motorboating activities and non-competitive sailing activities. As we are currently in the process of updating the Bylaws & Standing Rules, this position would be integrated under the supervision of the Rear Commodore. Board decision was made to create and advertise this position to the members.

Secretary Shari Young:

1. Reminder that a copy of the previous Standing Rules were emailed to all Board Members with instructions to make any updates to their position and submit changes to Shari Young and Carolyn Robinson no later than Tuesday, July 26.

Treasurer John Johnck:

1. Preliminary budget to be voted upon at next board meeting.
2. Cost of new web site, its on-going maintenance and the new Committee Boat incentives will be added as line items to the budget.

Parliamentarian Glenn Addleman:

1. Committee to update Bylaws will be scheduling a meeting soon.

Port Captains Carolyn Robinson and Laura Gardner:

1. Status of ABC license renewal: All appropriate paperwork has been filed and SLTWYC no longer has an ABC license. John Johnck offered to purchase all remaining alcohol in inventory for the cost of purchase. Board accepted.

PICYA Delegate Gary Gordon:

1. Report given that PICYA has awarded three scholarships and there were six applicants. There is interest in having SLTWYC support scholarships next year.

New Business:

- Social Media Chairperson Karen Grant is researching collaborative partnerships to develop the Junior Program, with an emphasis on insurance requirements. There has been contact with the City of South Lake Tahoe and management at Stanford Camp (Fallen Leaf Lake).
- Information in process to update Club Timeline

Motion to Adjourn made at 7:30 pm
by Laura Gardner, seconded by Linda Gordon.

Next Executive Board Meeting scheduled for Thursday, August 18th, 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