

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Tuesday, June 14th, 2022 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:18 pm

Roll Call: David Young, Shari Young, Linda Gordon, Gary Gordon,
Sam Corso, John Johnck (attended end of meeting),
Glenn Addleman, Laura Gardner, Carolyn Robinson

Approval of previous minutes:

Minutes dated: 05/18/2022 and 05/29/2022 (vote taken on new members)
Motion made by Linda Gordon to approve, seconded by Glenn Addleman.

Officers' Reports:

Commodore David Young:

1. Website: discussion of hiring an outside vender to develop and maintain SLTWYC web site versus having a member assume the responsibility. Glenn Addleman made the motion to hire an outside vendor to develop and maintain the SLTWYC website; seconded by Shari Young. Vote taken and the following in favor of motion: Shari Young, Linda Gordon, Gary Gordon, Sam Corso, Glenn Addleman, Laura Gardner, Carolyn Robinson. The following opposed: David Young.

Vice Commodore Linda Gordon:

1. There are four social events scheduled, to be held at the Moose Lodge. The dates are June 16, July 14, August 4, August 25 (all Thursdays).
2. First social event will also be a general membership meeting with induction of new members.

Rear Commodore Sam Corso:

1. Buoys still in place and weed removal in progress in Tahoe Keys channels.

Secretary Shari Young:

1. Introduction to online calendar project. Discussion of development of online calendar to add to website so that there is a document outlining all due dates and documentation needed for the operations of the club. All board members are to submit the information for their responsibilities to Carolyn Robinson and Shari Young in a timely manner for the compilation of this calendar.

Treasurer John Johnck:

1. Preliminary budget to be voted upon at next board meeting.

Parliamentarian Glenn Addleman:

1. Nothing to report at this time.

Port Captains Carolyn Robinson and Laura Gardner:

1. Status of ABC license renewal: Discussion of ABC license. As we do not currently have a physical club address, decision was made to not renew the license and remain in good standing with ABC in the event of future renewal.

PICYA Delegate Gary Gordon:

1. Report given that it has been a great year thus far, lots of active crews and participation at monthly meetings.

New Business:

Information needed to update Club Timeline.

Update: suggestion made to have an electronic / online calendar to which all board members and chairpersons have access and share responsibility for noting important due dates and corresponding documentation needed, if applicable (for example, new bank signature cards require a copy of the minutes showing the Slate of Nominations voted upon and approved by membership).

Motion to Adjourn made at 6:56 pm
by John Johnck, seconded by Linda Gordon.

Next Executive Board Meeting scheduled for Thursday, July 21st, 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