

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**** GENERAL MEMBERSHIP MEETING ****

**Held Thursday, June 23rd, 2022 at Moose Lodge
961 Eloise Avenue, South Lake Tahoe, California**

Call to Order: 7:49 pm

Roll Call:

Glenn Addleman & Monnie Parker	Bob & Cathy Cliff
Bruce Cormer & Bing (guest)	Sam Corso
Jim & Carol Crecelious	Suzie Demirdjian
Leslie DeTarr	Gunnar & Jenna Ervin
Bear and Titan Ervin	Noel & Nancy Farmer
Greg & Kim Felton	Emma Freeze (guest)
Kyle Ferguson (guest)	Laura Gardner
John & Carol Gerard	Gary & Linda Gordon
Jim & Christina Grubbs	George & Liz-Ann Hainsworth
Michael Henry	Dale & Sue Herman
Lisa Hodges (guest)	John & Carra Johnck
Steve Katzman	Kit & Pam Kersch
Brooke Laine	Michelle Langlois (guest)
Bert Lawton	Russ & Debbie Noorda
Carsten Owens	Emily & Stephen Mildner
Richard Panuschka	Matt (guest of Richard's)
Kurt & Laura Rasmussen	Mike & Carolyn Robinson
Laurel Schmidt	Shay (guest of Laurel's)
Norma Severloh & John McChesney	Donna Walker
Tad & Pat Woodward	Don & Dee Young
David & Shari Young	Andy & Michele Groelz
Spencer Griscom & Guest	Karen Carreau (guest)

Officers' Reports:

Commodore David Young:

1. Website: Board decision made to hire an outside vendor to develop and maintain SLTWYC web site.
2. Request that any members interested in a board position for next year to please approach the Commodore.
3. Briefly explained the collaboration between the Moose Lodge and SLTWYC
4. Spoke of the future plans of SunTex Corporation (new marina owners) and how there are tentative plans to have clubhouse space available in the new facility. The projected completion date is two to four years from now.

Vice Commodore Linda Gordon:

1. There were 74 RSVPs for the current event and 71 persons in attendance. There are four social events scheduled, all to be held at the Moose Lodge. The dates are June 16, July 14, August 4, August 25 (all Thursdays).
2. Please make sure to submit all contact updates to Vice Commodore to make sure the roster stays current.

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Rear Commodore Sam Corso:

1. When the Rear Commodore emails a message, please respond to the Rear Commodore at email address given and not to the Vice Commodore!
2. Next race is the Funette on June 26 with a start time of 2:30 pm.

Induction Chairperson Noel Farmer:

1. Induction of Emily Mildner, Greg Felton, Bruce Comer.

Secretary Shari Young:

1. Introduction of recipients of the Special Membership Recognition Award for 2022. Russ and Debbie Noorda were presented with a plaque in honor of 30 years of continuous service to the yacht club (please see attached notes).

Motion to Adjourn made at 8:16 pm
by Sam Corso, seconded by Laura Gardner.

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

Prior to our clubs merging, the South Lake Tahoe Yacht Club had a nice tradition of recognizing a member who had gone above and beyond in their service to the club and recognizing this member as "Yachtsman of the Year".

A proposal was submitted to our board last year to continue this tradition, along with the nomination of two members. The award was renamed "Special Membership Recognition Award" and the vote was unanimous to award the two members. We had planned to present this award last season, but circumstances and evacuations delayed our plans.

A little bit about our nominees: They both have been involved in the yacht club for over 30 years. SHE has served as chair of communications and membership, treasurer, secretary, Vice Commodore and Commodore in 2005. He has served as Commodore twice, Rear Commodore, Parliamentarian, and Boatswain and has often chipped through the ice in the Tahoe Keys channels in his previous sailboat to start the sailing season.

They do have to share the plaque as we have a very tight budget. We would now like to honor our first recipients of the Special Membership Recognition Award: Russ and Debbie Noorda (have them step forward).