

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Wednesday, March 16<sup>th</sup>, 2022 @ 6:00 pm  
Via Zoom Tele/Conferencing \***

**Call to Order:** 5:57 pm

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

**Approval of previous minutes:**

Minutes dated: 02/03/2022

Motion made by Linda Gordon to approve, seconded by Glenn Addleman.

**Officers' Reports:**

**Commodore David Young:**

1. Tahoe Keys Marina has been purchased by SunTex Corporation. Several telephone messages and an email message have been left for the General Manager regarding possible club house space on site, still awaiting response.
2. Social Media Update: the member who volunteered to oversee the web site is no longer available. Commodore will follow up on three options: contact member who formerly oversaw web site to see if he will resume duties; put a request out to general membership to identify interest from member(s) to step forward; consider hiring an outside vendor.

**Vice Commodore Linda Gordon:**

1. Planning on resuming social events as weather permits and venues become available. There are new Food & Beverage regulations pending, will research further.
2. Opening Day on the Bay event to be held Sunday, April 24<sup>th</sup>. Theme is "San Francisco Bay leading the way" and discussion of our members participating.
3. Yachting Yearbook: Club information has been submitted and cost per book is \$15. Motion made by Shari Young to order one copy to be held by club secretary, seconded by John Johnck. Vote unanimous to order one copy.

**Rear Commodore Sam Corso:**

1. Due to numerous waterway closures in the Tahoe Keys until mid-July 2022, the Tahoe Cup race season will take place mid-July through October, weather permitting. First race, Around the Pins, tentatively scheduled for July 17, 2022. All Beer Can races will continue to be held every Wednesday, start date to be announced.

**Secretary Shari Young:**

1. Membership cards are being processed and mailed as payments are received.

**Treasurer John Johnck:**

1. Currently 20 on-line and 8 checks received. Reminder to be sent March 20<sup>th</sup>.

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**Parliamentarian Glenn Addleman:**

1. Nothing to report at this time.

**Port Captains Carolyn Robinson and Laura Gardner: (Laura absent with notice)**

1. Status of ABC license renewal: **\*Date Reminder\*** discussion of ABC license renewal / waiver to be held after May 31, 2022 (within sixty days of renewal / waiver due date).

**PICYA Delegate Gary Gordon:**

1. Report on the PICYA Change of Watch that took place March 10<sup>th</sup>/11<sup>th</sup>: Formal event at the Corithian Yacht Club with 150 people in attendance. Our representatives were seated with the Tahoe City Yacht Club and there was discussion of collaborating on future boating events.

**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 6:39 pm  
by Glenn Addleman, seconded by Gary Gordon.

***Next Executive Board Meeting scheduled for Thursday, April 14<sup>th</sup>, 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