

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Wednesday, May 18th, 2022 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:08 pm

Roll Call: David Young, Shari Young, Linda Gordon, Gary Gordon,
Sam Corso, John Johnck, Glenn Addleman, Laura Gardner

Approval of previous minutes:

Minutes dated: 04/16/2022

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

Officers' Reports:

Commodore David Young:

1. Update on meeting with General Manager Katie Lipton of Tahoe Keys Marina: Agreed to lower the hoist fees to \$150 for SLTWYC members and no marina maintenance crew required to assist; agreed to cost of \$300 per month for dry sailing; and would very much like to form a collaboration with our yacht club and provide a permanent venue. However, marina buildings are to be razed and rebuilt over the next 2 – 4 years, including two new restaurants.
2. New members: David to follow up with potential members who indicated an interest in joining the club.
3. Will compose letter to general membership seeking a web master and a membership chairperson.

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.
3. Annual RBOC donation: RBOC is the Recreational Boaters of California and serve as the legislative arm of the boating community. They represent us in matters regarding the California waterways. Motion made by Linda Gordon to donate \$300 to RBOC, seconded by Shari Young. Vote unanimous to donate \$300 to RBOC.

Rear Commodore Sam Corso:

1. Race marks have been placed in the lake by member Richard Panuschka and Russ Noorda.

Secretary Shari Young:

1. Nothing to report at this time.

Treasurer John Johnck:

1. Update on membership renewals for 2022: John received inquiries about joining our yacht club via the NextDoor app.

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Parliamentarian Glenn Addleman:

1. Nothing to report at this time.

Port Captains Carolyn Robinson and Laura Gardner:

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. Opening Day on the Bay took place April 24, 2022. Linda and Gary Gordon were in attendance and reported that it was a great success and an enjoyable day.

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 6:36 pm
by Linda Gordon, seconded by Shari Young.

Next Executive Board Meeting scheduled for Tuesday, June 14th, 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