**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Monday, December 26th, 2022 @ 6:00 pm**

**Via Zoom Tele/Conferencing \***

**Call to Order**: 6:03 pm

**Roll Call**:

David Young, Shari Young, Linda Gordon, Gary Gordon, Sam Corso, John Johnck,

Glenn Addleman, Laura Gardner, Carolyn Robinson, Richard Panuschka

**Officers' Reports:**

**Commodore David Young:**

1. Discussion of 2023 dues. Due to extenuating circumstances, there was a 50% discount offered on the regular dues in 2021 and 2022. After review of current and projected budgets, Motion made by John Johnck, seconded by Linda Gordon to revert to our regular dues with no discounts in 2023. Vote unanimous to revert to our regular dues structure with no discounts in 2023.

**Vice Commodore Linda Gordon:**

1. Nothing to report at this time

**Rear Commodore Sam Corso:**

1. Nothing to report at this time

**Secretary Shari Young:**

1. Nothing to report at this time

**Treasurer John Johnck:**

1. Review of 2022 budget in relation to discussion of 2023 dues.

**Parliamentarian Glenn Addleman:**

1. Nothing to report at this time

**Port Captains Carolyn Robinson and Laura Gardner:**

1. Nothing to report at this time

**PICYA Delegate Gary Gordon:**

1. Nothing to report at this time

**New Business:**

1. Incoming Cruising Captain has stepped down. A new Cruising Captain will be

 appointed by the Rear Commodore.

Motion to Adjourn made at 6:43 pm

by Glenn Addleman, seconded by Laura Gardner.

***Next Executive Board Meeting scheduled for Monday, January 23rd, 2022 @ 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