****

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB**

**MINUTES**

**Monday, February 26, 2024 @ 6:30 pm**

**Via Zoom Tele/Conferencing \***

**Call to Order**: 6:36 pm

**Roll Call**:

Board: Richard Panuschka, Shari Young, David Young, Linda Gordon,

Gary Gordon, Georgette Hartley, John Johnck, Carolyn Robinson, Sam

Corso, Glenn Addleman

Members: Jennifer Frasier, Spencer Griscom, Adele Lucas, Mort Meiers,

Steve Katzman

**Approval of previous minutes:**

1. Minutes dated 12/12/2023 (previous board meeting)
2. Minutes dated 12/14/2023 (general membership meeting)

Motion made by Linda Gordon, seconded by Glenn Addleman,

to approve both sets of minutes.

**Officers' Reports:**

**Commodore Richard Panuschka:**

1. Vote Results for 2024 Board: Twenty-seven votes total unanimous to accept

 the Slate of Officers for the 2024 season (please see attached Slate).

2. Status of negotiations with Tahoe Keys Marina: Meet with Facilities Manager

 to discuss alledged issues with yacht club members' negative interactions with

 marina staff. Richard spoke with the members in question and found the

 issues to be mostly meritless. He assured the Facilities Manager that it had

 been addressed and there should be no issues moving forward. However, if

 there a perceived issue in the future, Richard is to be contacted immediately.

**Vice** **Commodore Linda Gordon:**

1. Update on Spring 2024 event and induction of new board: event to be held at

 Lake Tahoe Golf Course on Saturday, April 20 starting at noon. This is a

 luncheon event and tentative cost is $30/person and $1000 expense to club.

2. Calendar of Social Events for 2024: there are four planned summer events,

 with one each in June, July, August and September. There will also be the

 Awards Presentation event in November and our holiday party in December.

 Specific dates pending confirmation with the Moose Lodge.

**Secretary Shari Young:**

1. Statement of Information report filed for 2024. This report is required by the

 State to be filed every even-numbered year. It lists the names of the current

 Commodore, Secretary and Treasurer of our club.

Page 1 of 3

**Rear Commodore Sam Corso:**

1. Update on Moore 24 Roadmasters event:

Request budget of $3000 for event. Motion made by John Johnck, seconded by

Glenn Addleman, to accept the proposal (detailed below). Vote unanimous to approve $3000 budget for Moore 24 event.

**$3000** – Moore24 event Budget Request *(The budget proposal*

*shows this to be a “break even” event)*

a. **$2000** - Race Committee Expenses *(boat use, gas, lunches)*

b. **$500** – Appetizers for parties

c. **$500** – Awards

*d.* ***$3000+ INCOME*** *– Estimated income from Fees and Donors*

Twenty boats registered, received $750 in sponsorships to date in exchange for advertisement, cost is $125 registration per boat, anticipate $1000 profit for club.

Participants are aware of boat inspection fees, launch fees, etc. Conducted a lot

of outreach to Moore24 sailors regarding lodging, meals, race fees (sliding scale, tentatively higher cost if registration submitted late). Thank-you cards to be written, expense budget for gifts to be discussed post event based on profit numbers.

2. Motion made by Sam Corso, seconded by Linda Gordon, to approve a $300 budget to set up an online store with Pirates Laire, with the initial purchase being items advertising the Moore24 event. Vote unanimous to approve $300 to set up an online store and order merchandise.

3. Race Fees and Increase to Rear Commodore's Budget

Due to increase in race fees generating more income and rising costs of gas for race committee boat, awards and race equipment, a motion was made by Sam Corso, seconded by Glenn Addleman, to increase the Rear Commodore's budget from $1200 to $3000.

Because this is part of a bigger discussion regarding the club's annual budget, motion was made by John Johnck, seconded by Glenn Addleman, to table this discussion until the next board meeting.

4. New course sheets

Research buoys to be eliminated. Sailors will be emailed regarding course sheet input.

**Treasurer John Johnck:**

1. Review of financial documents for January 2024. Membership Dues income

 budget figure to be reviewed and clarified.

**Parliamentarian Glenn Addleman:**

 **1.**  Nothing to report at this time.

**Membership Carolyn Robinson:**

1. Membership renewal update: 45 members (19 couples and 7 singles).

 Page 2 of 3

**Communications Coordinator Georgette Hartley:**

1. Refinements being made to web site: updates to log-in process; new features

 in Members Only section. There will be a new monthly newsletter debuting in

 March, highlighting the web site.

**PICYA Delegate Gary Gordon**

1. Discussion of Opening Day on the Bay event, PICYA scholarship process.

**New Business:**

1. None at this time.

Motion to Adjourn made at 7:40 pm

by Linda Gordon, seconded by Sam Corso

***Next Executive Board Meeting to be held Monday, April 1, 2024 at 6:30 pm***

All meetings will be conducted virtually until further notice.

Respectfully submitted by:

Shari Young, Secretary

South Lake Tahoe Windjammers Yacht Club

Page 3 of 3