

**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