

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Monday, August 7, 2023 @ 6:30 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:41 pm

Roll Call:

Richard Panuschka, Shari Young, Linda Gordon, Gary Gordon,
Sam Corso, John Johnck, Carolyn Robinson, David Young

Approval of previous minutes:

1. Minutes dated 07/10/2023 (deferred until next meeting)

Officers' Reports:

Commodore Richard Panuschka:

1. Website:
 - selling merchandise still under consideration but not ready to launch yet
 - suggestion to post classified ads (fee for non-members, members free)
 - suggestion to have a newsfeed section, posting race results, upcoming events, etc. The Regatta Network can also tie in to the club's website.
2. Clarify the preferred process for reimbursements. Continue use of vouchers and attached receipts. Income and Expense Voucher forms are available on the club's website.

Vice Commodore Linda Gordon:

1. Recap of August 4 social event: 58 in attendance.
2. Update on Commodore's Cup Dinner scheduled for Sunday, August 13, at Steamer's Bar & Grill. Dinner cost is \$25 all-inclusive, no-host bar available.

Rear Commodore Sam Corso:

1. Commodore's Cup trophy. Sam picked up the trophies from past Rear Commodore Steve Katzman a month earlier.
2. Reminder that Around the Pins race takes place on Sunday, September 17.

Secretary Shari Young:

1. Nothing to report at this time.

Treasurer John Johnck:

1. Review of financial documents deferred until next meeting.

Parliamentarian Glenn Addleman:

*** absent with notice ***

1. Nothing to report at this time

Membership Carolyn Robinson:

1. Update on membership: 104 members.

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Communications Coordinator Colin Croughan: * absent *

1. Nothing to report at this time.

PICYA Delegate Gary Gordon:

1. Motion made by Linda Gordon to make SLTWYC's annual \$300 donation to RBOC (**Recreational Boaters of California**), seconded by John Johnck.

- After brief discussion, vote unanimous to approve \$300 donation to RBOC.
2. Report on PICYA meetings: At the August PICYA meeting at San Joaquin Yacht Club, four scholarships of \$2000 each were awarded to children, grandchildren, or relatives of PICYA club members. Wheelchair Regatta and BBQ Lunch is being held September 30 and seeking volunteers. The October meeting is being held at the Tahoe City Yacht Club.

New Business:

1. None at this time.

Motion to Adjourn made at 7:20 pm
by Linda Gordon, seconded by John Johnck

Next Executive Board Meeting scheduled for Monday, September 11, 2023 @ 6:30 pm

All meetings will be conducted virtually until further notice.

Respectfully submitted by:
Shari Young, Secretary
South Lake Tahoe Windjammers Yacht Club