

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Tuesday, December 12, 2023 @ 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

**Approval of previous minutes:**

1. Minutes dated 10/23/2023 (previous board meeting)
2. Minutes dated 11/06/2023 (proposal brought forth via email)

Motion made by Glenn Addleman, seconded by Linda Gordon, to approve both sets of minutes with two amendments to the board meeting minutes (correction of date and addition of Commodore Lynn Mullen's name).

**Officers' Reports:**

**Commodore Richard Panuschka:**

1. Slate of Nominations 2024 emailed to general membership on December 11, 2023. Voting was conducted via Google Forms to insure accuracy of voting process. Final day to vote is December 31, 2023. Announcement of results will be emailed to membership after January 1, 2024.
2. Status of negotiations with Tahoe Keys Marina: Facilities Manager reached out to Richard to discuss rates for the upcoming season. Discussion will take place after January 1, 2024 due to the holidays.

**Vice Commodore Linda Gordon:**

1. Update on General Membership meeting/holiday party to be held on December 14, 2023 at the Moose Lodge. Thirty members have signed up. Richard made the decision to authorize a budget of \$200 to purchase pizzas for the event.
2. Discussion regarding a venue for our April 2024 event. Linda will research costs for Lake Tahoe Golf Course, and consider suggestions for other venues.

**Rear Commodore Sam Corso:**

1. Update on Moore 24 Roadmasters event: this is a three-day event scheduled for Friday, June 21 through Sunday, June 23, 2024. Due to expanding scope of hosting this event, a sub-committee under the direction of Rear Commodore Sam Corso will be formed. To date, there are twenty boats signed up and twenty slips confirmed with the potential of more becoming available.

**Secretary Shari Young:**

1. Nothing to report at this time.

**Treasurer John Johnck:**

1. Review of November financial documents. Financially in excellent standing, due largely to race fees income.

**Parliamentarian Glenn Addleman:**

1. Nothing to report at this time.

**Membership Carolyn Robinson:**

1. Member Mike Kohl's next-door.com posting regarding teaching sailing classes. This question was posted to the community and not brought forth to SLTWYC. Member Spencer Griscom is in the process of formulating a business plan to bring a juniors sailing program to fruition. Although SLTWYC does not currently have the facilities to head this type of program, we are receptive to being part of a community collaborative effort. Spencer will reach out to Mike Kohl and Karen Grant to discuss further.
2. Membership update: 107 members (38 couples and 31 singles).
3. New member inductions to take place during our April 2024 event.

**Communications Coordinator Georgette Hartley:**

1. Role of Communications and Social Media to include weekly updates posted on SLTWYC website. Social Media coordinator is still needed. Georgette is formulating a strategy to reach out to our members, providing an introduction and generating more viewership to our web site.

**PICYA Delegate Gary Gordon**

1. Nothing to report at this time. Meetings aren't being held due to the holidays, but will resume after the first of the year.

**New Business:**

1. None at this time.

Motion to Adjourn made at 7:35 pm  
by Carolyn Robinson, seconded by Glenn Addleman

***Next Executive Board Meeting to be announced after January 1, 2024.***

All meetings will be conducted virtually until further notice.

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