

SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
General Membership Meeting
Thursday, December 14, 2023 @ 7:00 pm
Moose Lodge, 921 Eloise Avenue, South Lake Tahoe

Call to Order: 7:10 pm

Roll Call: Karen Carreau, Sam Corso, Leslie DeTarr, Suzie Demirdjian, Jen Frasier, Spencer Griscom, Ross Groelz, Terri Cole, John Johnck, Carra Johnck, Steve Katzman, Michelle Langlois, Jerry McNaboe, Jane Ellis-McNaboe, Carsten Owens, Richard Panuschka, Bryan Pond, Pattie Martinez, Carolyn Robinson, Mike Robinson, Laurel Schmidt, Norma Severloh, John McChesney, Shari Young, David Young

Officers' Reports:

Commodore Richard Panuschka:

1. Opening Remarks: 2023 was a busy, productive year for our club. Membership is at 107; we have potential new board members on our Slate of Nominations for 2024; Rear Commodore Sam Corso conducted a great race schedule for the 2023 season.
2. Introduced member Georgette Hartley in her role as Communications Coordinator. Announced potential additions to our website, including a regular newsletter. Member Jen Frasier has volunteered to be on the Social Media Committee.

Rear Commodore Sam Corso:

1. Plans underway to bring a Moore 24 Race event to Tahoe in June 21-23, 2024. Sub- committee is being formed to address the various event aspects, including merchandising and securing temporary dock space. Richard is in contact with Tahoe Keys Marina to coordinate boat launch and hoist use during this event. There was mention of local realtor Scott Fair being in charge of selling TKPOA homeowners' docks. Another boat launch option is the ramp at Cave Rock. Volunteers needed to provide dock space for visiting race participants.

Vice Commodore Linda Gordon	Nothing to report at this time (absent).
Treasurer John Johnck:	Nothing to report at this time.
Secretary Shari Young:	Nothing to report at this time.
Parliamentarian Glenn Addleman:	Nothing to report at this time (absent).
Membership Carolyn Robinson:	Nothing to report at this time.
PICYA Delegate Gary Gordon:	Nothing to report at this time (absent).

Motion to Adjourn at 7:25 pm
made by Michael Robinson, seconded by Carolyn Robinson.

Next Executive Board Meeting to be scheduled after January 1, 2024.
All executive board meetings will be conducted virtually until further notice.

Respectfully submitted by: Shari Young, Secretary
As recorded by: Terri Cole, Acting Secretary
South Lake Tahoe Windjammers Yacht Club