



**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Monday, February 13, 2023 @ 6:00 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:15 pm

Roll Call:

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

Approval of previous minutes:

1. Minutes dated 01/23/2023

Motion made by Linda Gordon to approve, seconded by John Johnck.

Officers' Reports:

Commodore Richard Panuschka:

1. Web site: email addresses (under Communications)
2. Hoist fees: Richard will report a number of 5 "dry sailors" to the Tahoe Keys Marina manager to negotiate possible discounted hoist fees for our members.

Vice Commodore Linda Gordon:

1. Discussion of event to thank outgoing / induct incoming board. Tentative date for Spring event is Saturday, April 1 from 12:00 to 3:00 pm. Lunch will be served and cost is \$50/attendee. Invite will be emailed by March 1, 2023.

Rear Commodore Sam Corso:

1. Issue with an email being forwarded to membership. Email will be re-sent.
2. Race Fees: fees will be increased from \$20 to \$50 per race. Option to purchase a seasonal pass for \$320. Guests will pay \$50 per race.
3. Member Greg Felton purchased a salvaged boat with the intent to have it utilized as a community-shared boat. SLTWYC will be able to use it as the Committee Boat during sanctioned races. Because several agencies will have access to the boat, Greg Felton will manage the insurance. Gas costs will be offset by the increased race fees.

Secretary Shari Young:

1. Nothing to report at this time

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Treasurer John Johnck:

1. After brief discussion of budget, call for vote. Motion made by John Johnck, seconded by Shari Young, to accept the 2023 Budget as presented. Vote

unanimous to accept the 2023 Budget (please see attached copy).

Parliamentarian Glenn Addleman: (absent with notice)

1. Nothing to report at this time

Membership Carolyn Robinson:

1. Discussion of dues payments to date. Issue with receiving forms with pertinent membership information. Richard will follow up with Colin regarding forms.

Communications Co-Coordinators Terri Cole and Colin Croughan: (Colin absent with notice)

1. Discussion of Google Platform email addresses due to cost of \$6/month for each address. Decision made to omit the following addresses: webmaster, info, secretary. Motion made by Shari Young, seconded by Linda Gordon, to keep the following email accounts on Google Platform: Commodore, Vice Commodore, Rear Commodore, Membership, Communications, Bookkeeper and Treasurer. Once the technical glitch between using Bookkeeper and Treasurer has been resolved, one of these addresses will be cancelled.

PICYA Delegate Gary Gordon:

1. Opening Day on the Bay event to be held April 30, 2023. The cost to be on the Committee Boat to watch the parade is approximately \$100 (actual cost not finalized yet). This includes 6 hours on the boat, continental breakfast and sit-down lunch. SLTWYC boaters are invited to have their boats featured in the parade with the option of decorating their boats in a "Broadway" theme (decorations are not required to participate in the parade). Awards will be presented to the best decorated boats. Attendance is highly encouraged as this is excellent exposure for SLTWYC. Additional information forthcoming and will be featured on our website.

New Business:

1. None at this time.

Motion to Adjourn made at 7:13 pm
by John Johnck, seconded by Linda Gordon.

Next Executive Board Meeting scheduled for Monday, March 13, 2023 @ 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