



**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Monday, January 23, 2023 @ 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, Carolyn Robinson, Richard Panuschka, Terri Cole, Colin Croughan

Note of clarification provided by Gary Gordon, PICYA Delegate:
Our past commodore's correct title is Staff Commodore David Young.

Approval of previous minutes:

1. Minutes dated 11/02/2022 (by John Johnck, Acting Secretary)
2. Minutes dated 12/26/2022 (discussion of 2023 Dues only)

Motion made by Linda Gordon to approve, seconded by Glenn Addleman.

Officers' Reports:

Commodore Richard Panuschka:

1. Announcement regarding Communications: Although Terri Cole retains the board voting rights, Terri Cole and Colin Croughan are Communications Co- Coordinators.
 2. Website:
 - a. Board member email addresses
 - b. Define process and approval structure for posts
 - c. Monthly Member Profile feature
 - d. Sailing Instructions and Race Schedule posting
 - e. Define information that is relevant for non-race members
 - f. Determine who will be responsible for sending future zoom invites: Colin will issue the zoom invites for our future board meetings. The zoom account will remain in David's name (an individual's name is required; accounts cannot be held under an entity's name). David will coordinate details with Colin.
 - g. Determine how Communications obtains membership email addresses
- Terri and Colin retain artistic license regarding the posts to the club's website and social media platforms. If any questions arise, they will refer them to Richard as Commodore. Colin will confer with Georgette, our web developer, to finalize the following: transfer of passwords and user names; mailing list; PayPal process; notifications of dues payments made. Colin will also create a test email to membership to insure emails are being received. All board officers and chairpersons will pen their own announcements and forward to Terri for email distribution. Linda will assist Terri as needed during this transition.

Vice Commodore Linda Gordon:

1. Discussion of event to thank outgoing / induct incoming board. A message has been left for the Lake Tahoe Golf Course event coordinator regarding scheduling an event during a weekend in April or May, based on availability. Possible event ideas include: lunch, brunch or appetizers served and an "Opening of Boating Season" theme.

Rear Commodore Sam Corso:

1. Sailing Instructions and Race Schedule to be posted to the website. Sam is currently reviewing the Instructions for possible revisions prior to posting.
2. A Moore 24 Roadmasters race is being considered for the 2024 season. Options are being discussed with John Siegel.

Secretary Shari Young:

1. Nothing to report at this time

Treasurer John Johnck:

1. Review of Balance Sheet & Cash Flow. Recommendations made to raise race fees and increase committee boat reimbursement costs. Vote needs to be taken at next meeting to formalize the 2023 Budget.

Parliamentarian Glenn Addleman:

1. Nothing to report at this time

Membership Carolyn Robinson:

1. Discussion of process needed to coordinate payment of dues with timely issuance of membership cards. Colin will clarify with Georgette how Carolyn receives notification. John will also work with Carolyn to let her know what dues payments have been received.

Communications Co-Coordinators Terri Cole and Colin Croughan:

1. Website topics discussed under Commodore's Report.

PICYA Delegate Gary Gordon:

1. Linda and Gary Gordon attended the Commodore's Ball at Sequoia Yacht Club and there were 90 people in attendance. Linda was awarded the Silver Star. This prestigious award is given in honor of a delegate and the selection of the recipient is based on recommendation from panel of PICYA Staff Commodores.
2. 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 7:12 pm
by John Johnck, seconded by Glenn Addleman.

Next Executive Board Meeting scheduled for Monday, February 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