

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Monday, June 12, 2023 @ 6:30 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:36 pm

Roll Call:

Richard Panuschka, Shari Young, Linda Gordon, Gary Gordon,
Sam Corso, Glenn Addleman, Carolyn Robinson, David Young

Approval of previous minutes:

1. Minutes dated 05/15/2023
2. Minutes dated 05/17/2023

Motion made by Richard Panuschka to approve both sets of minutes via email, seconded by Glenn Addleman. Richard Panuschka, Glenn Addleman, Shari Young, Carolyn Robinson, Sam Corso, Linda Gordon, Gary Gordon, John Johnck approved both sets of minutes. Colin Croughan abstained from vote.

Officers' Reports:

Commodore Richard Panuschka:

1. General Membership Roster is a google spreadsheet, available on club's website.
2. Transfer of bank signatory in process.

Vice Commodore Linda Gordon:

1. Upcoming social event scheduled for Thursday, June 22. To date 44 persons have signed up to attend.

Rear Commodore Sam Corso:

1. Update to Race Calendar: Around the Pins will be rescheduled from June 18 (due to Father's Day) to August 20.
2. In the past, the race schedule was done in a PDF format. As this style has become outdated, suggestion made to have it on a platform on our club's website.
3. Race mark at Camp Rich was hit, line was cut, and mark ended up on Pope Beach. Member Russ Noorda repaired the mark with an all-wire line and Richard Panuschka splashed the mark again.

Secretary Shari Young:

1. As outlined on agenda, this is a brief example of board procedure to vote via email:
 - a. Motion is made by a board member (for example, to introduce a proposal or to view new membership applications for approval).
 - b. Another board member seconds the motion. After the second is made, then discussion is initiated.
 - c. Once all board members have had the opportunity to express their views regarding the motion, there is a call to vote, usually performed by the Commodore. The board members then respond with "Yes" or "No" but no additional commentary since discussion was previously concluded.
 - d. Side note: if no board member seconds the motion, the motion has failed and there is no further discussion.

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Treasurer John Johnck: * absent due to travel *

1. Nothing to report at this time.

Parliamentarian Glenn Addleman:

1. In process of drafting a brief parliamentary procedure description to be added to the

club's Standing Rules upon board review and approval.

Membership Carolyn Robinson:

1. Dues payments to date: 99 members (27 singles and 37 couples)
2. Vote on new members. Sam Corso made a motion to accept the following persons as new members, seconded by Shari Young: Wendy and Andy Scheck, Georgette Hartley, Brett Richardson. Vote unanimous to accept Wendy and Andy Scheck, Georgette Hartley, Brett Richardson as new members.
3. Total new members to be inducted:

| | |
|------------------------|--------------------------------------|
| Jennifer Frasier | Jane Ellis-McNaboe and Jerry McNaboe |
| Ed and Tamara Crawford | Matt Albani and Lisa Hodges |
| Brett Richardson | Jim Akridge and Christie Higgins |
| Georgette Hartley | Wendy and Andy Scheck |
4. Discussion regarding definition of "Associate Member". Decision made to clarify the terms of qualifying as an Associate Member in the club's Standing Rules.

Communications Coordinator Colin Croughan: * absent due to travel *

1. Nothing to report at this time.

PICYA Delegate Gary Gordon:

1. Report on PICYA meetings: nothing to report at this time.

New Business:

1. Glenn Addleman introduced the suggestion of having the Staff Commodore be an appointed advisory position (non-voting). After a brief discussion, it was tabled until the next board meeting pending more specific definition.
2. Additions to eventually be made to the Standing Rules:
 - a. clarification of Associate Member and requirements thereof
 - b. a brief overview of meeting/voting procedures and protocol

Motion to Adjourn made at 7:30 pm
by Shari Young, seconded by Linda Gordon.

Next Executive Board Meeting scheduled for Monday, July 10, 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