

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

Call to Order: 6:05 pm

Roll Call:

Richard Panuschka, Shari Young, Linda Gordon, Gary Gordon,
Sam Corso, John Johnck, Glenn Addleman, Carolyn Robinson,
Colin Croughan

Approval of previous minutes:

1. Minutes dated 02/13/2023

Motion made by John Johnck to approve, seconded by Carolyn Robinson.

Officers' Reports:

Commodore Richard Panuschka:

1. Web site: new email addresses are active, Membership not on platform but meeting with web designer to resolve.
2. Hoist fees: still pending response from Tahoe Keys Marina.
3. Discussion to extend dues deadline. Motion made by Carolyn Robinson, seconded by Linda Gordon, to extend the deadline for payment of dues to April 30, 2023. Vote unanimous in favor of extending deadline to April 30, 2023.
4. New club debit card has been activated.
5. Brief announcement that Terri Cole has stepped aside as Communications Coordinator but still actively involved on the Communications committee. Colin Croughan has been appointed the new Communications Coordinator. This is a Commodore-appointed board position with voting privileges.

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. Menu will consist of sandwiches, salads, and desserts and cost has been lowered to \$35/ person. Original ticket price \$50/ person, so members who had previously paid will be given option of refund of price difference or have it considered a donation to club. Guest rate will remain at \$50.

Rear Commodore Sam Corso:

1. Discussion of having a Cruising Committee versus a Cruising Captain to generate more participation in coordinating pleasure boating events.
2. Plans to have a Moore 24 Race during the season. Seeking temporary dock space for non-local participants, for weekend of race only.
3. Web site: discussion of having a crew list available.

Secretary Shari Young:

1. Nothing to report at this time

Page 1 of 2

Treasurer John Johnck:

1. Discussion of payments for web hosting services. Decision made to pay balance of web site contract since we have a functioning web site.

2. Review of Monthly Cash Flow Report and Balance Sheet

Parliamentarian Glenn Addleman:

1. Nothing to report at this time

Membership Carolyn Robinson:

1. Discussion of dues payments to date: twenty couples and seven singles.
2. Status of membership cards: mail delivery pending due to extreme weather.
3. Membership Questionnaires: discussion of doc-hub or docu-sign options.

Communications Coordinator Colin Croughan:

1. Nothing to report at this time

PICYA Delegate Gary Gordon:

1. Report on PICYA meetings: Leadership Conference being held March 25.
2. Opening Day on the Bay event to be held April 30, 2023. To date we have ten persons (one table reserved) in attendance. 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 featured on our website.

New Business:

1. None at this time.

Motion to Adjourn made at 7:14 pm
by John Johnck, seconded by Glenn Addleman.

Next Executive Board Meeting scheduled for Monday, April 10, 2023 @ 6:30 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