

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Monday, May 15, 2023 @ 6:30 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:38 pm

Roll Call:

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

Approval of previous minutes:

1. Minutes dated 04/10/2023

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

Officers' Reports:

Commodore Richard Panuschka:

1. Nothing to report at this time
2. Brief discussion regarding potential club house space. Richard will discuss possibility with building owner.

Vice Commodore Linda Gordon:

1. Upcoming social event scheduled for Thursday, June 22. Decision made to charge \$20/member and \$25/guest for social events to cover rising costs. In process of recruiting members to serve on the Vice Commodore Committee.

Rear Commodore Sam Corso:

1. Recap of Committee Boat Training event held May 13: 17 attendees, three officers (Commodore, Rear Commodore, Membership) and speaker John Siegel. Coffee and pastries served in the morning and lunch provided. No charge for the event and the lunch cost was \$200.
2. Long-time member offered to pay the costs of having a committee boat in use during the Beer Can races. Sam will follow up with him. Discussion of costs for committee boat during sanctioned races. Proposal for committee boat funding to be presented to the board via email for review, discussion and vote.
3. Date for dropping marks pending. All marks except Deepwater at Russ Noorda's shop for maintenance and painting. Strobes need to be ordered. Discussion on how to launch them, including possible use of Richard's work boat with gas reimbursement or use of Richard's personal boat. Richard and Sam to follow up with Russ regarding timeline.
4. Discussion regarding use of Research Buoys as marks due to potential liability issues. Sam suggested adding rider to Sailing Instructions holding skippers accountable for any damages incurred. Sam will also reach out to Tahoe City Yacht Club to find out how they manage this issue.

Secretary Shari Young:

1. Nothing to report at this time

Treasurer John Johnck:

1. Review of Monthly Cash Flow Report and Balance Sheet

Parliamentarian Glenn Addleman:

1. Nothing to report at this time

Membership Carolyn Robinson:

1. Dues payments to date: 85 members (53 paid memberships)
2. New membership applications:
Jennifer Frasier, Jane Ellis-McNaboe & Jerry McNaboe, Ed & Tamara Crawford. Motion made by Linda Gordon, seconded by John Johnck, to accept the new membership applications. Vote unanimous to accept Jennifer Frasier, Jane Ellis-McNaboe, Jerry McNaboe, Ed Crawford and Tamara Crawford as new members.
3. Letter of membership inquiry from Mark Sloane. Carolyn will follow up and encourage Mark and his wife to become members and invite them to our social event on June 22.

Communications Coordinator Colin Croughan:

1. SLTWYC shows as "permanently closed" under Google status. Colin will research and change status. He will also submit social event dates to Georgette for placement on web site calendar. Current roster and status of dues payments pending.
2. Crew List is up and running on the web site.
3. Calendar will be updated to show first Beer Can race of the season to be held June 7 (Beer Can races officially start after the Ditch Run race has taken place).

PICYA Delegate Gary Gordon:

1. Report on PICYA meetings: next meeting starting later this evening.
2. Opening Day on the Bay event held Sunday, April 30, 2023. Fantastic day, ten SLTWYC members in attendance, very windy but the boat stayed on course, SLTWYC very well-represented. Jim and Carol Crecelius held their traditional cocktail party at their San Francisco residence for our members who attended Opening Day on the Bay.

New Business:

1. None at this time

Motion to Adjourn made at 7:48 pm
by Glenn Addleman, seconded by Linda Gordon.

Next Executive Board Meeting scheduled for Monday, June 12, 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