

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

Wednesday, May 17, 2023 conducted via email

Call to Order: N/A

DRAFT

Roll Call:

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

Officers' Reports: N/A

Rear Commodore Sam Corso:

1. Rear Commodore brought forth a proposal (please see attached copy) based on a discussion that was initiated during the board meeting held on May 15, 2023. Centered around the operational costs of the new committee boat, there were two requests brought forward:

1. An annual budget of \$1200
2. One-time purchase of iStart Pro race control system for use by the Race Committee. Approximate total unit cost is \$500. (confirmed)

Sam Corso made a motion to submit his proposal for consideration, Shari Young seconded the motion. During the discussion, the following points were made:

- Concerns regarding the iStart Pro being used in place of manual starting procedures. Response was that both systems would be in use, with iStart Pro to be utilized in conjunction with manual starts.
- Concerns regarding the timing of the purchase. Several members in favor of purchasing iStart Pro with the timing of purchase at the discretion of the Rear Commodore; other members were not opposed to the eventual purchase of iStart Pro but were more conservative regarding timing and wanted to assess the income actually received during initial part of the racing season prior to purchase.
- During discussion, a compromise was suggested of \$1000 rather than the \$1200 requested and the cost of iStart Pro be approved.

This led to some confusion during the first call to vote. Commodore called for a re-vote via email on May 21 and provided clarification by dividing the initial proposal into two separate proposals:

We are casting TWO separate votes respective to two separate proposals as follows:

1. A vote to raise the Rear Commodore's annual budget BY \$1000 TO a total of \$1200.
 - o The current budget stands at \$200 annually.
 - o Budgets for Race Awards and Equipment Repairs (\$400 and \$100, respectively) will remain unchanged by this vote and are separate from the Rear Commodore's expenses.
2. A vote to approve a one-time expenditure for the purchase of the iStart Pro race control system (approximate total unit cost is \$500). (revision based on confirmation)

Please respond directly to this thread ONLY with your "Yes" or "No" votes on these two items. Semantics are important here so please DO NOT include additional commentary with your vote. (attached is a copy of the Commodore's statement in its entirety)

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The re-vote concluded on May 26 and the votes were tallied as followed:

Proposal 1:

Vote unanimous to raise Rear Commodore's annual budget by \$1000 to a total of \$1200.

Proposal 2:

Vote as follows to approve a one-time expenditure for the purchase of the iStart Pro race control system at approximate total unit cost of \$500. (revision based on confirmation)

All those in favor: Linda Gordon, Gary Gordon, Sam Corso, Shari Young, John Johnck, Carolyn Robinson, Glenn Addleman, Colin Croughan. Opposed: Richard Panuschka.

Both proposals approved by majority vote as stated.

*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