

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Monday, October 23, 2023 @ 6:30 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:36 pm

Roll Call:

Board: Richard Panuschka, Shari Young, David Young, Linda Gordon,
Gary Gordon, Georgette Hartley, John Johnck, Carolyn Robinson, Sam
Corso, Glenn Addleman
Member: Jennifer Frasier

Approval of previous minutes:

1. Minutes dated 09/11/2023 (previous board meeting)
 2. Minutes dated 09/14/2023 (General Membership meeting)
 3. Minutes dated 09/29/2023 (two proposals brought forth via email)
- Motion made by John Johnck to approve all three sets of minutes,
seconded by Glenn Addleman.

Officers' Reports:

Commodore Richard Panuschka:

1. Slate of Nominations 2024 (please see attached). Motion made by Linda Gordon, seconded by Glenn Addleman to make a board recommendation to accept the Slate of Nominations for 2024 and forward to membership for vote.
2. Recap of PICYA meeting held in Tahoe City on October 14, 2023. Richard Panuschka, Linda Gordon, Gary Gordon, and Shari Young attended as board members/representatives of SLTWYC. Richard had an in-depth discussion with Commodore Lynn Mullen of the Tahoe Yacht Club regarding future collaborations, starting with the Southern Cross Race in June of 2024. This is a possible adaptive sailing event for people with disabilities.
3. Discussion regarding SLTWYC merchandise options.
4. Appointment of Georgette Hartley as Communications Chairperson.

Vice Commodore Linda Gordon:

1. Update on Awards event in November and holiday party in December. Awards event is scheduled for Thursday, November 16, 2023 and cost is \$10/person. Holiday Party is scheduled for Thursday, December 14. No cost for this event, members are encouraged to bring appetizers, and there will be a full no-host bar available. Both events to be held at the Moose Lodge.

Rear Commodore Sam Corso:

1. Update on Moore 24 Roadmasters event: Overall proposal was positively received, although with a few race management concerns. Rear Commodore will assure them that Tahoe Yacht Club will be assisting with race management. There will be a dinner event on Saturday, June 22, 2024. Member Ross Groelz has offered the use of his home for social gatherings during this event.

Secretary Shari Young:

1. Nothing to report at this time.

Treasurer John Johnck:

1. Review and approval of trophies invoice. Motion made by Shari Young, seconded by Glenn Addleman, to approve the invoice as presented.
2. Review of financial documents.

Parliamentarian Glenn Addleman:

1. Nothing to report at this time.

Membership Carolyn Robinson:

1. Awaiting potential new membership application from Kerry and Stacey Harris.

Communications Coordinator Georgette Hartley:

1. Nothing to report at this time.

PICYA Delegate Gary Gordon

1. Wheelchair Regatta held September 30 at Encinal Yacht Club. Delegates unable to attend, so no report at this time.

New Business:

1. None at this time.

Motion to Adjourn made at 7:29 pm
by Linda Gordon, seconded by Georgette Hartley

Next Executive Board Meeting scheduled for Tuesday, December 12, 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



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Slate of Nominations 2024

*Commodore	Richard Panuschka
*Vice Commodore	Linda Gordon
*Rear Commodore	Sam Corso
*Treasurer	John Johnck
*Secretary	Shari Young
**Parliamentarian	Glenn Addleman
**PICYA Delegate	Gary Gordon
**Membership	Carolyn Robinson
**Communications Coordinator	Georgette Hartley

*Elected by the General Membership

**Appointed by the Commodore

If anyone is interested in a board position or leading a committee,
please contact Commodore Richard Panuschka commodore@sltwyc.com