

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB  
MINUTES**

**Monday, September 11, 2023 @ 6:30 pm  
Via Zoom Tele/Conferencing \***

**Call to Order:** 6:36 pm

**Roll Call:**

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

**Approval of previous minutes:**

1. Minutes dated 07/10/2023
2. Minutes dated 08/07/2023

Motion made by Linda Gordon to approve both sets of minutes,  
seconded by Glenn Addleman.

**Officers' Reports:**

**Commodore Richard Panuschka:**

1. Status of 501c3 pending IRS response. Once status is confirmed, treasurer will provide information as needed going forward.
2. Timeframe for board elections. Richard will prepare Slate of Nominations to present at next board meeting scheduled to be held October 23, 2023.
3. Question regarding monthly updates on website and possible e-newsletter. Richard and Linda will meet with Georgette to discuss options.
4. Announcement of Communications Chairperson vacancy because appointment has been withdrawn.

**Vice Commodore Linda Gordon:**

1. Upcoming social event/General Membership Meeting scheduled for Thursday, September 14. RSVPs total 54 to date and volunteers for set-up needed.
2. Suggestion made to have an informal holiday gathering in December and plan a more formal "Change of Watch" luncheon in April to formally kick off season, similar to the event held April 2023.

**Rear Commodore Sam Corso:**

1. Plans progressing to have a Moore24 Road Masters Race tentatively scheduled for June 2024. Race to be held for 2 or 3 days as the Perpetual. Sam will email a letter to the general membership seeking volunteers to provide short-term dock space for the visiting race participants (estimated 10-15 spots needed).

**Secretary Shari Young:**

1. Nothing to report at this time.

**Treasurer John Johnck:**

1. Review of financial documents: Projected profit of \$9000 for 2023, partially due to a reduction in the webmaster monthly fees (originally estimated at \$200/month but currently \$70/month). Brief discussion of Google platform fees. Motion made by Glenn Addleman, seconded by Linda Gordon, to approve the financial documents as presented by the treasurer. Vote unanimous to approve.

**Parliamentarian Glenn Addleman:**

1. Nothing to report at this time.

**Membership Carolyn Robinson:**

1. New member application received from Kitrick Ahler. Motion made by John Johnck, seconded by Gary Gordon, to accept the application for membership. Vote unanimous to accept Kitrick Ahler as a new member. Possible induction at the September 14 event depending on availability.
2. Suggestion made regarding new members who submit an application after August 31 (September 1 to December 31): provision based on precedent to have new member's membership term be in effect from date of application acceptance through March 31 of second year. For example, Kitrick Ahler's active membership status would be from September 11, 2023 through March 31, 2025. Motion made by John Johnck, seconded by Linda Gordon, to apply this provision to new members whose applications are approved during the timeframe of September 1 through December 31 of the current calendar season. Vote unanimous to accept provision (Sam Corso not present for vote. Excused himself earlier from meeting due to on-going work responsibilities).

**Communications Coordinator:**

**\* position vacant \***

1. Nothing to report at this time.

**PICYA Delegate Gary Gordon:**

1. Wheelchair Regatta to be held September 30 at Encinal Yacht Club. This event is held so that handicapped veterans are provided the opportunity to experience sailing. There is also a BBQ luncheon provided during the event.
2. PICYA meeting to be held in Tahoe City on October 14, lunch provided. All members are encouraged to attend.

**New Business:**

1. None at this time.

Motion to Adjourn made at 7:45 pm  
by Linda Gordon, seconded by Glenn Addleman

**Next Executive Board Meeting scheduled for Monday, October 23, 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