SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB MINUTES

General Membership Meeting Thursday, September 14, 2023 @ 7:00 pm Moose Lodge, 921 Eloise Avenue, South Lake Tahoe

Call to Order: 7:20 pm

Roll Call:

Members: Glenn Addleman, Monnie Parker, Michele Black, Gabe Groelz, Sam Corso, Edward

Crawford, Tamara Crawford, Leslie DeTarr, Susie Demirdjian, Jennifer Frasier, Linda Gordon, Gary Gordon, Spencer Grishom, Christina Grubbs, Jim Grubbs, Georgette Hartley, Dale Herman, Sue Herman, Lisa Hodges, Matt Albani, John Johnck, Carra Johnck, John Kennedy, Amanda Moreland, Kevin Kornegay, Catherine Kornegay, Jerry McNaboe, Jane Ellis-McNaboe, Russ Noorda, Debbie Noorda, Carsten Owens, Richard Panuschka, Jonquil Peterson, Laini Pruett, Peter Rexilius, Sonia Gomez-Rexilius, Carolyn Robinson, Mike Robinson, Wendy Scheck, Andy Scheck, Laurel Schmidt, Bill Souza, Colleen Stone, Donna Walker, Lynn Woodward, Pat Woodward,

Tad Woodward, Shari Young, David Young

Guests: Two guests of Laini Pruett, three guests of Bill Souza

Officers' Reports:

Commodore Richard Panuschka:

- 1. Opening Remarks: thanked the members in attendance.
- 2. Announced Communications Chairperson vacancy (board position appointed by the Commodore).
- 3. Volunteers needed for boat removal: due to health issues, one of our members is unable to remove his boat for the season. Several members stepped forward to provide assistance.

Vice Commodore Linda Gordon:

- 1. Upcoming Winter Social Events:
 - Awards Presentation to be held November 16, 2023
 - Holiday Gathering to be held December 14, 2023
 Both events are on a Thursday and the venue is the Moose Lodge.
- Next PICYA meeting to be held on Saturday, October 14 at Tahoe Yacht Club, located in Tahoe City. PICYA is the Pacific Inter-Club Yacht Association and is the only organization in Northern California that supports promotion of recreational boating through coordination and dissemination of information for the benefit of boaters. Wheelchair Regatta & Luncheon to be held September 30, 2023.
- 3. Member Kim Bullock-Urata crewed on an all-womens charter boat in the Bahamas and there is an article featuring the crew members in September 2023 edition of Sailing magazine. Information provided by Vice Commodore Linda Gordon.

Rear Commodore Sam Corso:

- 1. Upcoming Around the Pins race scheduled for Sunday, September 17.
- 2. Plans underway to bring a Moore 24 Race event to Tahoe in June 2024. Volunteers needed to provide dock space (10-15) for visiting race participants.

Membership Carolyn Robinson:

1. Update on membership: With the addition of newest member Kit Ahler, we currently have 105 members.

Treasurer John Johnck: Nothing to report at this time.

Secretary Shari Young: Nothing to report at this time.

Parliamentarian Glenn Addleman: Nothing to report at this time.

Motion to Adjourn at 7:41 pm made by Sam Corso, seconded by Lisa Hodges.

Next Executive Board Meeting scheduled for Monday, October 23, 2023 @ 6:30 pm All executive board meetings will be conducted virtually until further notice.

Respectfully submitted by: Shari Young, Secretary South Lake Tahoe Windjammers Yacht Club