

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

Friday, September 29, 2023 conducted via email

Call to Order: N/A

Roll Call:

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

Officers' Reports: N/A

Rear Commodore Sam Corso:

Rear Commodore brought forth two proposals (please see attached):

1. A request for funds in the amount of \$100 to purchase thank-you gift for member George Hainsworth for use of his boat during the season.
2. A request for funds in the amount of \$350 approximately to order trophy plaques to bring our trophy inscriptions accurately up to date.

Sam Corso made a motion to submit his proposal for consideration, Shari Young seconded the motion. After a brief discussion in which all members were in favor of both proposals, Richard called for a vote. Vote unanimous to grant funding requests for both proposals.

*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



Date: September 29, 2023
To: Board Members
From: Sam Corso, Rear Commodore
Proposal: Purchase of Thank You Gift

This proposal is to request funding in the amount of \$100 to purchase a gift basket from Cork 'n More as a thank you gift for George Hainsworth. He was generous enough to let SLTWYC use his motor boat for the entire season, including as a race committee boat and to set and pick up marks. Thank you.



Date: September 29, 2023
To: Board Members
From: Sam Corso, Rear Commodore
Proposal: Purchase of Trophy Plaques

This proposal is to request funding to purchase new trophy plaques for SLTWYC trophies. In years past, the wrong plaques were inadvertently ordered. I would like to replace them with the correct plaques and order new plaques for the past three years during my time as Rear Commodore. We are looking at approximately 35 plaques priced at \$10/each, for a total of \$350. This is a quote from Nick Tedeschi of Prize Possessions, our long-time awards vendor. Thank you.