



**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Monday, April 15, 2024 @ 6:30 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:52 pm

Roll Call:

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

Approval of previous minutes:

1. Minutes dated 02/26/2024
 2. Minutes dated 04/01/2024 (board meeting for 2024 budget)
- Motion made by Richard Panuschka, seconded by John Johnck, to approve both sets of minutes.

Officers' Reports:

Commodore Richard Panuschka:

1. Procedures for official club business: any board member can form a sub-committee, however, it must be brought before the board for approval.

Vice Commodore Linda Gordon:

1. Update on Spring 2024 event: 36 confirmed RSVPs
2. Calendar of Summer Events for 2024: there are four planned summer events, scheduled for June 27, July 11, August 1, and September 14 (all Thursdays).

Rear Commodore Sam Corso:

1. Race Committee development:
2. Update on Moore 24 Roadmasters event: John Siegel will be the PRO (Principal Race Officer); there are 15 confirmed participants with the final number potentially being from 25 to 30; sign-up/registration will end the week prior to event or when there is no longer any dock space available. Long-time member Ross Groelz is hosting a welcome party at his Tahoe Keys home during the evening of Friday, June 21, 2024. There will be a no-host dinner held at The Hangar Taproom and Bottle Shop the evening of Saturday, June 22, 2024.
3. Club House Sub Committee meeting at the Tahoe Keys Marina: there was a tentative sub-committee formed to address club member usage of the marina hoist and other marina facilities. However, due to a miscommunication, approval was not specifically granted to form said sub-committee. Discussion followed regarding non-board members representing the club without the board's prior knowledge and no post-meeting report to the board scheduled regarding what took place during the meeting. It was also brought forward that our April social event was published in a member's newsletter. Discussion followed with two main points: SLTWYC has a designated Communications Chairperson Board Member and SLTWYC is not legally permitted to publicly announce any social events per the terms of SLTWYC's signed contract with the Moose Lodge.

Secretary Shari Young:

1. Agenda items needed for our April event/General Membership meeting.

Treasurer John Johnck:

1. Review of updated financial documents, based on approved 2024 budget. Recommendation made to watch budget projections going forward and closely monitor expenses as season progresses to make any adjustments as needed.

Staff Commodore David Young (in collaboration with Treasurer John Johnck):

1. Updated on IRS/501C3 status. Due to a culmination of circumstances originating eleven years ago, the decision was made to re-apply for our 501c3 status with the assistance of attorney Kelly Tillson. Motion made by John Johnck, seconded by Richard Panuschka, to allocate the potential filing fee cost of \$600 to process the application. Vote unanimous to allocate \$600 as filing fee cost to process application. John and David to meet with attorney Kelly Tillson to proceed with this process.

Parliamentarian Glenn Addleman: (absent)

1. Nothing to report at this time.

Membership Carolyn Robinson:

1. Membership renewal update: 73 members

Communications Coordinator Georgette Hartley:

1. Discussion of potential non-sailing events. Cruising Captain position still vacant. Member Jen Frasier volunteered to coordinate the first cruising event. Because the non-board position of Cruising Captain falls under the direction of Rear Commodore, Jen and Sam are going to further discuss the position at a later time.

PICYA Delegate Gary Gordon

1. Discussion of Opening Day on the Bay event scheduled for Sunday, April 28, 2024. Eight SLTWYC members are planning to attend.

New Business:

1. Brief discussion regarding having a waiver for photo usage on the club's website and social media platforms, tabled until next board meeting.

Motion to Adjourn made at 7:52 pm
by Carolyn Robinson, seconded by John Johnck

Next Executive Board Meeting to be announced at a later time

All meetings will be conducted virtually until further notice.

Respectfully submitted by:

Shari Young, Secretary

South Lake Tahoe Windjammers Yacht Club