

**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

General Membership Meeting

Saturday, April 20, 2024 @ 1:30 pm

Lake Tahoe Golf Course, 2500 Emerald Bay Road, South Lake Tahoe

Call to Order: 1:36 pm

Roll Call: Karen Carreau & Guest, Sam Corso, Leslie DeTarr, Suzie Demirdjian, Linda & Gary Gordon, Spencer Griscom, Georgette Hartley, Dale & Sue Herman, John & Carra Johnck, Kevin & Catherine Koregay, Mort Meiers, CJ (Mort's daughter), Richard Panuschka, Gerhard & Tracy Panuschka, Carolyn Robinson, Norma Severloh & John McChesney, Donna Walker, Lynn Woodward, Pat & Tad Woodward, Shari & David Young, Staci Baker & Guest (prospective members), Steve & Francie Stone (prospective members)

Officers' Reports:

Commodore Richard Panuschka:

1. Opening Remarks

Rear Commodore Sam Corso:

1. Plans underway to bring Moore 24 Race event to Tahoe in June 21-23, 2024, hosted by SLTWYC. Sam thanked everyone who has assisted in bringing this event together and emphasized the positive exposure this event can bring to Lake Tahoe and our yacht club.

Vice Commodore Linda Gordon:

1. There are two Moore 24 social events planned: Friday, June 21 there will be a welcome party held at the home of long-time member Ross Groelz and Saturday, June 22 there will be a gathering at The Hangar Taproom and Bottle Shop.
2. Summer Events being held at the Moose Lodge on June 27, July 11, August 1 and September 14 (all Thursdays).

Staff Commodore David Young:

1. Thank-you Gifts for former board members presented.

Secretary Shari Young:

1. Addressed the General Membership about the importance of becoming a new board member for the positive longevity of our club and announced that she is stepping down as Secretary at the end of 2024.

Treasurer John Johnck:

Nothing to report at this time

Parliamentarian Glenn Addleman:

Nothing to report at this time (absent)

Membership Carolyn Robinson:

Nothing to report at this time

Communications Georgette Hartley:

Nothing to report at this time

PICYA Delegate Gary Gordon:

Nothing to report at this time

Motion to Adjourn at 1:52 pm

made by Linda Gordon, seconded by David Young.

Next Executive Board Meeting to be announced at a later date

All executive board meetings will be conducted virtually until further notice.

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