



**SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES**

**Monday, February 26, 2024 @ 6:30 pm
Via Zoom Tele/Conferencing ***

Call to Order: 6:36 pm

Roll Call:

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

Members: Jennifer Frasier, Spencer Griscom, Adele Lucas, Mort Meiers, Steve Katzman

Approval of previous minutes:

1. Minutes dated 12/12/2023 (previous board meeting)
2. Minutes dated 12/14/2023 (general membership meeting)

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

Officers' Reports:

Commodore Richard Panuschka:

1. Vote Results for 2024 Board: Twenty-seven votes total unanimous to accept the Slate of Officers for the 2024 season (please see attached Slate).
2. Status of negotiations with Tahoe Keys Marina: Meet with Facilities Manager to discuss alleged issues with yacht club members' negative interactions with marina staff. Richard spoke with the members in question and found the issues to be mostly meritless. He assured the Facilities Manager that it had been addressed and there should be no issues moving forward. However, if there a perceived issue in the future, Richard is to be contacted immediately.

Vice Commodore Linda Gordon:

1. Update on Spring 2024 event and induction of new board: event to be held at Lake Tahoe Golf Course on Saturday, April 20 starting at noon. This is a luncheon event and tentative cost is \$30/person and \$1000 expense to club.
2. Calendar of Social Events for 2024: there are four planned summer events, with one each in June, July, August and September. There will also be the Awards Presentation event in November and our holiday party in December. Specific dates pending confirmation with the Moose Lodge.

Secretary Shari Young:

1. Statement of Information report filed for 2024. This report is required by the State to be filed every even-numbered year. It lists the names of the current Commodore, Secretary and Treasurer of our club.

Rear Commodore Sam Corso:

1. Update on Moore 24 Roadmasters event:
Request budget of \$3000 for event. Motion made by John Johnck, seconded by Glenn Addleman, to accept the proposal (detailed below). Vote unanimous to approve \$3000 budget for Moore 24 event.

\$3000 – Moore24 event Budget Request (*The budget proposal shows this to be a “break even” event*)

- a. **\$2000** - Race Committee Expenses (*boat use, gas, lunches*)
- b. **\$500** – Appetizers for parties
- c. **\$500** – Awards
- d. **\$3000+ INCOME** – *Estimated income from Fees and Donors*

Twenty boats registered, received \$750 in sponsorships to date in exchange for advertisement, cost is \$125 registration per boat, anticipate \$1000 profit for club. Participants are aware of boat inspection fees, launch fees, etc. Conducted a lot of outreach to Moore24 sailors regarding lodging, meals, race fees (sliding scale, tentatively higher cost if registration submitted late). Thank-you cards to be written, expense budget for gifts to be discussed post event based on profit numbers.

2. Motion made by Sam Corso, seconded by Linda Gordon, to approve a \$300 budget to set up an online store with Pirates Laire, with the initial purchase being items advertising the Moore24 event. Vote unanimous to approve \$300 to set up an online store and order merchandise.

3. Race Fees and Increase to Rear Commodore's Budget
Due to increase in race fees generating more income and rising costs of gas for race committee boat, awards and race equipment, a motion was made by Sam Corso, seconded by Glenn Addleman, to increase the Rear Commodore's budget from \$1200 to \$3000.

Because this is part of a bigger discussion regarding the club's annual budget, motion was made by John Johnck, seconded by Glenn Addleman, to table this discussion until the next board meeting.

4. New course sheets
Research buoys to be eliminated. Sailors will be emailed regarding course sheet input.

Treasurer John Johnck:

1. Review of financial documents for January 2024. Membership Dues income budget figure to be reviewed and clarified.

Parliamentarian Glenn Addleman:

1. Nothing to report at this time.

Membership Carolyn Robinson:

1. Membership renewal update: 45 members (19 couples and 7 singles).

Communications Coordinator Georgette Hartley:

1. Refinements being made to web site: updates to log-in process; new features in Members Only section. There will be a new monthly newsletter debuting in March, highlighting the web site.

PICYA Delegate Gary Gordon

1. Discussion of Opening Day on the Bay event, PICYA scholarship process.

New Business:

1. None at this time.

Motion to Adjourn made at 7:40 pm
by Linda Gordon, seconded by Sam Corso

Next Executive Board Meeting to be held Monday, April 1, 2024 at 6:30 pm

All meetings will be conducted virtually until further notice.

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