

SOUTH LAKE TAHOE WINDJAMMERS YACHT CLUB

Agenda

Executive Board Meeting

June 3, 2024 @ 6:30 pm via Zoom video / tele-conference

Roll Call:

Call to Order:

Approval of previous minutes:

1. Minutes dated 04/15/2024
2. Minutes dated 04/20/2024 (General Membership Meeting)

Officers' Reports:

Commodore Richard Panuschka

1. Update on "Member Engagement" Sub-Committee
2. Sale of "Junior's Program Boat" to Steve Ott (in attendance)
3. Refrigerator
4. Donation

Vice Commodore Linda Gordon

1. Update regarding payments for social events
2. Candidate for Vice Commodore, Ashley Farr

Rear Commodore Sam Corso

1. Update on Moore 24 Roadmasters event
2. Update on race committee and committee boat
3. Cruising Captain discussion
 - a. Report from Cruising Captain Jennifer Frasier

Secretary Shari Young

1. Nothing to report at this time

Treasurer John Johnck

1. Update on club financials

Staff Commodore David Young

1. Nothing to report at this time

Parliamentarian Glenn Addleman

1. Nothing to report at this time

Membership Carolyn Robinson

1. Update on membership
2. Vote on new members (applications previously emailed for review)

Communications Coordinator Georgette Hartley

1. Nothing to report at this time

PICYA Delegate Gary Gordon

1. Report on PICYA meetings
2. Presented \$300 donation for 2024 RBOC (Recreational Boaters of California)
3. 2024 Yachting Yearbooks available for purchase (Linda will bring a copy to our social event in June)

Comment from the Commodore regarding members interested in board positions.

New Business: 1. Brief commentary from the membership in attendance

Next Board Meeting Monday, July 8?