

Washington Yacht Club

Meeting Minutes

December 06, 2021

The General Meeting was called into order at 7pm PM by Max Chmielinski and Sam Lindsay.

Reports

OFFICERS

- COMMODORE (Max Chmielinski and Sam Lindsay): Present
- VICE COMMODORE (William Rae): Present
- REAR COMMODORE (Wm Salt Hale): Present

STANDING COMMITTEES

- PROGRAM DIRECTOR (Daniel Eduardo Oliver): Present
- PURSER (Kristan Lund): Absent
- QUARTERMASTER (Ken Howe): Present
- MEDIA DIRECTOR (Vacant):
- PUBLICITY CHAIR (Vacant):
- SOCIAL CHAIR (Vacant):
- WEBMASTER (Eric Banisadr):
- ASUW SENATE REP (Vacant): Absent
- FACULTY ADVISOR (Leo Morales): Present
- SNOOZE'N'CRUISE CHAIR (Tom Schaefer): Present
- SNOOZE'N'CRUISE FOOD CHAIR (Joanne Ho):
- RATINGS EXAMINERS (Carlos Gonzalez, Nick Waldo, Tom Nguyen, Tanner Graves): Present
- ASSISTANT RATINGS EXAMINERS (Daniel Eduardo Oliver): Present
- Ithaka Committee Chair (Dave Swartz): Present

FLEET CAPTAINS

- HEAD FLEET CAPTAIN (Ted Cohen): Present
- BRAVO FLEET CAPTAIN (Vacant):
- LASER FLEET CAPTAIN (Andreas Freund): Absent
- DOUBLE-HANDED FLEET CAPTAIN (Vacant):
- PERFORMANCE FLEET CAPTAIN (Vacant):
- KEELBOAT FLEET CAPTAIN (Andrew Gawronski): Absent
- CATAMARAN FLEET CAPTAIN (Tom Nguyen): Present
- SAILBOARD FLEET CAPTAIN (Wm Salt Hale): Present
- DAYSAILER FLEET CAPTAIN (Cylas Belknap): Absent
- WHALER FLEET CAPTAIN (Vacant):
- SAIL FLEET CAPTAIN (Joanne Ho): Absent
- GAS WRANGLER (Norm Ahlquist): Absent

SPECIAL COMMITTEES

- COMMODORE'S BALL COMMITTEE (Vacant):
- DIVERSITY COMMITTEE (Vacant):
- FLEET PLANNING COMMITTEE (Vacant):
- ITHAKA OPERATIONS COMMITTEE (Vacant):
- WHALER COMMITTEE (Vacant):

Approval of Minutes

Motion to approve General Meeting Minutes for January 2nd, 2021: **Passed** unanimously

Old Business

New Business

Election of Club Officers

- Anthony elected as **Commodore**
- William Rae elected as **Vice Commodore**
- Dylan Wesen and Salt Hale elected as **Rear Commodores**
- Purser remains held by Kristan Lund
- ASUW Student Rep position vacant
- Michael Stickels nominated as **Media Chair**
- Leo S. Morales and Brendan Shannon nominated as **Sail Fleet Captains**
- *[In accordance with Section B.1.a of the WYC By-Laws, Anthony Au will be added to the club's WSECU bank account.]*

Passing of Budget

- Budget for 2021 passed
- Agreed upon that we need actuals for 2021 and upcoming years
- We need to pass a budget for 2022 now as soon as possible
 - **Policy passes** with 4 in favor

Policy Proposals

- Adding a new article to hold meetings
 - "Article VIII - Forecast, Section A. Meetings: Dates for a minimum of one (1) executive council meeting and one (1) general meeting, to occur during the upcoming quarter, shall be announced by the Program Director during the final meeting of each quarter."
 - **Policy passes** with 3 in favor and 1 against
- Removal of Affiliate boat policy
 - **Policy removed with** 4 in favor and 1 against
- New General Meeting: January 24th, 2022
- New Executive Meeting: January 10th, 2022

Adjournment

- Motion to Adjourn General Meeting: Passed (Unanimously)
- Meeting was adjourned at 9:00pm

Minutes submitted by: Daniel Eduardo Oliver

Minutes reviewed by: Anthony Au