

Washington Yacht Club

Meeting Minutes

May 23, 2022

The General Meeting was called into order at 7:06 PM by Sam Lindsay and Anthony Au.

Reports

OFFICERS

- **COMMODORE (Sam Lindsay and Anthony Au): Present**
 - We submitted our Waterfront Storage Request application for the next school year, essentially listing everything we currently have at the waterfront and stating that we hope to retain as much space and access as possible. It's currently unclear when they will decide on space allocations and when they will become effective.
 - Sam is the outgoing Co-Commodore and enjoyed his time in the position.
 - We've received praise from the waterfront management about the amount of student engagement we've had and how most of the non-student club membership is supporting the club to benefit students. We think this view of the club is very beneficial and one that we should strive to maintain.
- **VICE COMMODORE (William G. Rae): Present**
 - It is difficult to hold dinghy classes right now due to access limitations and our Tuesday sailing hours being noon to 5:30. Hopefully they will be pushed to later in the day.
- **REAR COMMODORE (Wm Salt Hale and Dylan Wesen): Present**
 - A lot of effort was put into this past weekend's Snooze n Cruise. Will discuss more later in the meeting.

POSITION HOLDERS

- **PROGRAM DIRECTOR (Daniel Eduardo Oliver): Present**
 - We're in search of the next Program Director. Looking to transition out of the role in the next month or two. Reach out if you are interested. Program Director is a paid position.
- **PURSER (John Redlingshafer): Present**
 - Finished creating the club ledger and closed the Q1 books. We're tracking finances on a cash basis now, such that we're always lined up with the current balance of the bank account. This is simpler than accounting on an accrual basis and is still legally valid and simpler to manage.
 - Even though the \$50 WAC Fees get passed through to the WAC in full, we pay Square transaction fees on them. John will look into Venmo, which might not have any fees for businesses. Anthony thinks we can broadly look at

e-commerce checkout systems, and some might have reduced rates or waived fees for non-profits.

- For reimbursement requests, John is accepting receipts directly but will also retain the existing RightSignature system. He recently got access to that system and is working to catch up on it this quarter. Anthony thinks a Google Form might be the most efficient way to get all of the necessary information like the specific account to charge directly entered into a spreadsheet, and uploaded receipts would be directly put into a folder. He'll try to work on this.
- We have problems with lingering reimbursements. There are members who have yet not been reimbursed for expenses they've made on the behalf of the club in the past. Some are from many months ago or earlier. Anthony will post to wyc_info and Discord asking for club members to submit old reimbursements within the next month.
- We are thinking that this position could benefit the club more if renamed to Treasurer. We will discuss this more later.
- **QUARTERMASTER (Ken Howe): Present**
 - Our Fisheries Supply account should be settled now and it is currently the only account that we charge to.
- **PUBLICITY CHAIR (Vacant):**
 - We are thinking that this position could benefit the club more if renamed to Recruitment Chair. We will discuss this more later.
- **SOCIAL CHAIR (Vacant):**
 - It would be good to try to start holding Friday Night Social Sailing-type events again.
- **MEDIA DIRECTOR (Michael Stickels): Present**
 - Boat work has ended up becoming a priority recently.
 - Working on collecting all social media accounts and passwords. We want to develop a process for passing on future access.
 - Intend to figure out a standard for social media posts.
 - Anthony will get him access to the Media Director email account.
 - Work towards a digital credential vault should move forward.
- **WEBMASTER (Cato Cannizzo and Eric Banisadr): Absent**
- **RATINGS EXAMINERS (Theodore Cohen, Carlos Gonzalez, Tanner Graves, Tom Nguyen): Absent**
 - We're searching for additional Ratings Examiners. It's hard for the current Ratings Examiners to work hours during our scheduled Tuesday timeslot, so having more Ratings Examiners will help us get more people out sailing. This is a paid position.
- **ASSISTANT RATINGS EXAMINER (Daniel Eduardo Oliver): Present**
- **SNOOZE 'N' CRUISE CHAIR (Vacant):**
 - Snooze n Cruise was this past weekend. We need to get our receipts in for reimbursement. Dylan has three checks from the club that should be voided and disposed of. We're putting everything away tomorrow.

- We've had to rework aspects of the event. To benefit future trips, notes and comments on what worked well and what could be improved on, as well as how to maximize teaching while out on the water, are being collected on Discord, but can also be emailed to us.
 - Snooze n Cruise ideas and feedback:
<https://discord.com/channels/644636493062733855/978351016372240404>
 - On the Water discussion:
<https://discord.com/channels/644636493062733855/978388307417399347>
- We should start exploring dates for Summer and Fall Snooze n Cruise. The campsite and picnic shelter can be reserved 9 months in advance, which already covers those two quarters. The cost of reserving them for promising weekends is not that large and can be mostly refunded. It's better to book early.
 - Summer: July or August. July could be better for a reduced likelihood of a burn ban.
 - Fall: September or October for purposes of good weather. We can't hold it during football games (unless we left Friday night), and we usually have it after Dawg Daze to benefit recruitment and new membership.
 - Michael shared the Blake Island group campsite availability through to October on Discord and marked off home football game dates.
 - Dave says to propose some dates and let him know.
- SNOOZE 'N' CRUISE FOOD CHAIR (Joanne Ho): Absent
- ASUW SENATE REP (Vacant):
 - We're looking for a student interested in getting involved in the student senate to fill this role.
- FACULTY ADVISOR (Leo Morales and John Pyles): Present
- ITHAKA COMMITTEE CHAIR (Dave Swartz): Present
 - They've been doing a bunch of classes and having a bunch of good trips: Bainbridge, bottom of San Juans / Port Townsend, Snooze n Cruise. More Ithaka classes are coming up. Would like to see more dinghy stuff too as the weather gets better.
 - Fuel costs are getting really high.

FLEET CAPTAINS

- HEAD FLEET CAPTAIN (Ted Cohen): Absent
- BRAVO FLEET CAPTAIN (Vacant):
- LASER FLEET CAPTAIN (Andreas Freund): Absent
 - Andreas taught a class recently and he's actually also a Ratings Examiner, which isn't currently noted on the website or in previous meeting minutes.
- DOUBLE-HANDED FLEET CAPTAIN (Grant Shogren): Absent
- PERFORMANCE FLEET CAPTAIN (Vacant):

- *KEELBOAT FLEET CAPTAIN (Vacant):*
 - Nightshade and Rascal were untied from the docks this morning. We will discuss dock and boat security more later.
 - Michael: solar panel is installed on Rascal, but no wiring yet.
- CATAMARAN FLEET CAPTAIN (Tom Nguyen): Absent
- SAILBOARD FLEET CAPTAIN (Wm Salt Hale): Present
 - A small lesson was held on Blake Island during Snooze and Cruise and went well. We need to get them off of Ithaka.
 - We will discuss possible Sail Sand Point sailboard storage and sailing opportunities later in the meeting.
 - Our part of the canoe house is isolated from the part that other groups use, but it's a mess with the organization of keelboat cushions, etc. Maintaining tidiness in the waterfront spaces we use will help promote goodwill.
- DAYSAILER FLEET CAPTAIN (Cylas Belknap): Absent
- WHALER FLEET CAPTAIN (Angie Cuadra-Palacios): Absent
 - Michael: Have new running lights for blue and yellow whalers that are LEDs. Intend to map out electrical for keelboats and whalers. Whalers had excess useless wiring. Taking out anything unneeded.
- SAIL FLEET CAPTAIN (Leo Morales and Brendan Shannon): Absent
- GAS WRANGLER (Norm Ahlquist): Absent

SPECIAL COMMITTEES

- DIVERSITY COMMITTEE (Angie Cuadra-Palacios, Wm Salt Hale, Dan Oliver)
 - A few club members got together and brainstormed ideas a bit. We would like to reach out to student groups on campus that might have overlap with segments of the student population that might be underrepresented within our club. We'll meet again soon to keep discussing various ideas.
- ITHAKA OPERATIONS COMMITTEE (Chair: Dave Swartz)
- INSTRUCTION COMMITTEE (William Rae, Andrew Cheung, Tanner Graves, Joanne Ho, Ken Howe, Dave Swartz)
 - We'll maybe have a catamaran go out tomorrow. Planning for dinghy lessons.
- DATABASE AND WEBSITE COMMITTEE (Cato Cannizzo, Eric Banisadr, William Rae, Sam Lindsay, Wm Salt Hale, Thomas Nguyen)
 - Sam: Met with new webmaster Cato. He's got a wonderful design document. Will meet back and review.
 - Working on digitizing our check-out / check-in forms. Will have movement on this after this quarter is over.
- CLUB COMMUNICATIONS COMMITTEE (Anthony Au, Wm Salt Hale, Sam Lindsay, John Pyles)
 - We updated the Discord server to hopefully make it a lot simpler to navigate and interact with. Seeing what channels were used over the past couple years was really helpful in guiding this streamlining process.
 - We're committed to keeping all club members updated on club happenings, such as Anthony's push to distribute meeting minutes quickly. Discord has been very

valuable towards the quick progress we've made in many areas over the past several months, and this follows a general trend of how remote teamwork is generally done nowadays, whether it's with Discord, Slack, Teams, Trello, etc.

- Andrew Cheung brought up how we can strive to tailor club communications to newer club members, like promoting Snooze n Cruise to new club members unfamiliar with it. This is a good idea.
- FLEET PLANNING COMMITTEE (Anthony Au, John Redlingshafer, John Pyles, Grant Shogren, Andrew Cheung, Andrew Gawronski)
 - Looking into storing some more of our boats in the water and seeing what gets the most use out of what we have.

Approval of Minutes

Motion to approve General Meeting Minutes for April 25, 2022: **Passed 5-0**

Co-Commodore Elections

Nominee: Peter Correa - Snooze n Cruise was great and got him closer to his dream. Grew up in Anacortes. Wants to sail around the world. Mechanical Engineer doing his Masters. One more year left, graduating next Spring. Wants to hit the ground running. Joined the club in 2018. Has Double-Handed Skipper rating. His favorite color is blue.

John Pyles asked if he would be ready to step into the role of a Chief, which would happen if he gets his Single-Handed Skipper rating also. Anthony mentioned that in recent years, many Co-Commodores, Vice Commodores, and Rear Commodores have not been able to fulfill this expectation from the By-Laws to earn both Single-Handed Skipper and Double-Handed Skipper ratings towards becoming a Chief for various reasons. It will be more difficult with limited dinghy sailing access. We will discuss By-Laws and the topic of Chiefs towards the end of this meeting.

Peter Correa elected as the new Co-Commodore of the club: **8-0**

In accordance with Article II, Section A.1 of the WYC By-Laws, Peter Correa will be added to the club's WSECU bank account.

Old Business

We previously discussed updating the policies on the usage of outboards on the daysailers. We will cover this in greater detail later along with other proposed Policies and By-Laws amendments.

New Business

Dock and Boat Security Concerns

- Nightshade and Rascal were intentionally untied from the docks by somebody this morning. Charlotte was stolen last year and is now damaged and out of service. The gas locker was broken into a few months ago, and the garage bay was broken into and our power washer was stolen.
- The WAC has a desire to step up security and would probably like to record every incident. John thinks we should report all incidents.
- In the case of Charlotte being stolen, the police apprehended the person and then let him go.
- Security cameras were discussed. It's unclear what areas the WAC's cameras capture. If we wanted to have our own cameras, we have Wi-Fi in the garage but maybe not at the docks. The University may not allow this without approval.
- Deterrence is probably the best solution. Discussed locking up keelboats like how the whalers are currently locked up. *Some cameras and locks were shared in the Zoom chat, the transcript of which is included below.*

Possible Sailboarding/Windsurfing Partnership with Sail Sand Point

- Daniel, Salt, and Anthony had a meeting with Nora Gallogly, the Sailing Director at Sail Sand Point. They have six beginner boards, and they are hoping to have access to more boards and are also looking for more instructors. We discussed bringing boards over there for our use and theirs. We could have our students take classes that club members help teach, and club members might be able to use boards through their equivalent of Supervised Sailing.
- We need to consider our insurance and talk to our insurance agent. Insurance of the boards themselves is one consideration, but liability in the case of a non-club member receiving an injury when using our boards would be a much bigger concern. John R. has a law degree and thinks this liability piece can be addressed through a contract. Anthony has a friend who practiced law regarding insurance claims and could help advise on this.
- Suggestions were made to look into what the racing team's current relationship with Sail Sand Point is (Dave says they become members of SSP), and what the rider on our insurance policy looked like when they were on our policy.
- Daniel says this topic is expected to come up in discussion with the Executive Director of Sail Sand Point as well.

- Outside of sailboarding, we discussed being involved with their Friday Night Sailing this summer when it starts back up, like how we used to be.
- Motion to vote to give permission to store and make use of up to six sailboards, as determined by the Sailboard Fleet Captain, at Sail Sand Point, if allowed by our club policies and insurance. **Passed 7-0**
- We will keep exploring the questions regarding non-club member usage and liability.

Proposed Policies Document Amendments

- The exact proposed Policies amendments were distributed to the club's membership on May 16, 2022, making them eligible to be voted on at this meeting.
- Policies Amendment #1 would correct the document to say that Flying Scots can be sailed by Double-Handed Novices, which matches the club's actual operating policy for these boats. This was in the old By-Laws document, but it got omitted when revising the old By-Laws document and separating it into the new By-Laws document and the Policies document.
 - Motion to vote on passing this amendment as submitted previously (see "Proposed Policies Document Amendment #1" below). **Passed 7-0-1**
- Policies Amendment #2 would give explicit permission for club members with Keelboat ratings to use outboards on the J/22 and Ensigns. This has been brought up several times recently with no major objections. This would also make outboard use less of a privilege specifically for Chiefs and more of a privilege for all club members with demonstrated ability to use these safely on larger boats that are also keelboats. In order to address the concern of gas usage being an expense to the club, a reservation fee equal to 50% of the equivalent regular outboard keelboat reservation fee was proposed.
 - Motion to vote on passing this amendment as submitted previously (see "Proposed Policies Document Amendment #2" below). **Passed 8-0**
- Policies Amendment #3 would remove the policy requiring continuous replacement of the Laser Fleet, which has not been followed for some time. We have an excess of Laser hulls just sitting in the garage bay and have more boats than we are currently capable of using. With our current limited dinghy access, we get more club members out on FJ's and Bravo's than on Lasers.
 - Motion to vote on passing this amendment as submitted previously (see "Proposed Policies Document Amendment #3" below). **Passed 8-0**
- Policies Amendment #4 would correct and clarify issues related to WAC Fee requirements for students, and membership effectiveness and expiration dates. Due to requirements that come from the WAC, we need to match the club's definition of membership effectiveness and expiration dates to match the WAC's, which is defined by the UW academic calendar.
 - Motion to vote on passing this amendment as submitted previously (see "Proposed Policies Document Amendment #4" below). **Passed 7-0**

Proposed By-Laws Amendments

- The proposed By-Laws amendments were communicated to the club's membership on May 16, 2022. These proposed amendments can be discussed, and the wording of

these amendments can be approved for distribution to the club, to be voted on at a future general meeting.

- By-Laws Amendment #1 would rename the Publicity Chair position to Recruitment Chair
 - The description of this position in the By-Laws includes involvement in recruitment as a major component of it. This position seems to have been in charge of paper flyering in the past, but this is decreasingly used for publicity, with social media, covered by the Media Director role, increasingly being used. This position has generally been vacant for many years and the responsibilities involved with the role have been unclear. Renaming this role would reframe its focus on an area of huge value to the club.
 - Anthony suggests this proposed amendment state that all instances of “Publicity Chair” will be replaced with “Recruitment Chair”, and all instances of “Publicity Chairperson” will be replaced by “Recruitment Chairperson” in the By-Laws (see “Proposed By-Laws Document Amendment #1 below).
 - Motion to vote on submitting this amendment to the club for consideration.

Passed 7-0

- By-Laws Amendment #2 would extend the exception from needing to be a regular Chief in order to become a designated Catamaran Chief or Sailboard Chief in the same manner that the By-Laws already allow with Keelboat Chiefs and Whaler Chiefs.
 - As discussed with one of our few active Catamaran Chiefs and Sailboard Chiefs, a well as other club members, there is a belief that becoming a Catamaran or Sailboard Chief shouldn't be contingent on first becoming a regular Chief, an exemption that has already been granted for Whaler Chiefs and Keelboat Chiefs.
 - The requirements for Single-Handed and Double-Handed Skipper ratings in order to become a Chief may simply be a result of the club originating around single-handed and double-boats and then other fleets of boats being added afterwards.
 - We currently have limited ability to sail our single-handed and double-handed dinghies right now but more potential access to our catamarans and sailboards. This amendment should allow for more sailing opportunities by our club members.
 - Anthony suggests this proposed amendment retain the language submitted previously (see “Proposed By-Laws Document Amendment #2” below).
 - Motion to vote on submitting this amendment to the club for consideration.

Passed 6-0-1

- By-Laws and Policies Amendment would rename the Purser position to Treasurer
 - John suggested that this change would probably make it easier to fill this role in the future and that the term Purser could have gender-specific connotations, and thus renaming it could also promote inclusion.
 - Ralph and Norm told us that this position was called Treasurer originally but was renamed to Purser around the 60's or 70's based on someone's interest in following a nautical theme in position names.
 - Anthony thinks Treasurer is a more familiar position name that may better promote future success of the club member filling the role than the term Purser

and make it more appealing to take on. He notes that the role has often been filled by a club member doing it for the sake of the club needing somebody to do it, but we've struggled to recruit people who are specifically interested and experienced in finance for the role. In looking at other yacht clubs, he believes Treasurer is the more common name for the role.

- Michael thinks difficulty in recruiting someone for the role generally points to challenges in getting club members involved beyond sailing activities and a need to better advertise roles to new members.
- Anthony suggests this proposed amendment state that all instances of "Purser" be replaced with "Treasurer" in the By-Laws and Policies documents (see "Proposed By-Laws and Policies Amendment" below).
- Motion to vote on submitting this amendment to the club for consideration.

Passed 7-0.

Resolving J/22 Damage during Snooze n Cruise

- Dave called SDOT to see if any damage was caused to the Fremont Bridge so that we've done our due diligence. They said they weren't aware of any but they would review.
- The mast of the J/22 will be taken down and inspected. Wind vane was already non-functional but will need to be replaced.

Thank you to Sam Lindsay for his contributions to the club as Co-Commodore.

Adjournment

- Motion to adjourn meeting: **Passed 7-0**
- Meeting was adjourned at 9:18 pm

Minutes submitted by: Daniel Eduardo Oliver

Minutes reviewed by: Anthony Au

Proposed Policies Document Amendment #1:

To correct the spelling of “Flying Scot” from “Flying Scott” (might as well do it now), amend Article I, Section 5.a of the Policies document (“Definitions and Ratings”) as follows:

Original Text:

5. Daysailer Fleet

a) Flying Scott Class

5.8 m, sloop-rigged, centerboard sailboat.

Proposed Changes:

5. Daysailer Fleet

a) Flying Scottt Class

5.8 m, sloop-rigged, centerboard sailboat.

Final Text:

5. Daysailer Fleet

a) Flying Scot Class

5.8 m, sloop-rigged, centerboard sailboat.

To correct the actual permission for Double-Handed Novices, amend Article I, Section B.5.d.ii of the Policies document (Types of Novice Ratings) as follows:

Original Text:

ii. Double-handed Novice

The test may be performed in an FJ, Laser II, or Vision and this rating qualifies the holder to sail the FJ, Laser II, and Vision.

Proposed Changes:

ii. Double-handed Novice

The test may be performed in an FJ, Laser II, or Vision and this rating qualifies the holder to sail the FJ, Laser II, ~~and~~ Vision, ~~and~~ Flying Scot.

Final Text:

ii. Double-handed Novice

The test may be performed in an FJ, Laser II, or Vision and this rating qualifies the holder to sail the FJ, Laser II, Vision, and Flying Scot.

To correct the spelling in the section for Double-Handed Intermediates, amend Article I, Section B.6.d.ii of the Policies document (Types of Intermediate Ratings) as follows:

Original Text:

ii. Double-handed Intermediate

The test may be performed in an FJ, Laser II, Vision, or 470 and this rating qualifies the holder to sail the FJ, Laser 2, Vision, Flying Scott, 470, Ensign, and J22 class boats, and to obtain the Lake Sailor specialty rating.

Proposed Changes:

ii. Double-handed Intermediate

The test may be performed in an FJ, Laser II, Vision, or 470 and this rating qualifies the holder to sail the FJ, Laser 2, Vision, Flying Scot, 470, Ensign, and J22 class boats, and to obtain the Lake Sailor specialty rating.

Final Text:

ii. Double-handed Intermediate

The test may be performed in an FJ, Laser II, Vision, or 470 and this rating qualifies the holder to sail the FJ, Laser 2, Vision, Flying Scot, 470, Ensign, and J22 class boats, and to obtain the Lake Sailor specialty rating.

Proposed Policies Document Amendment #2:

Amend Article II, Section B.6.d.ii of the Policies document ("Use of Boats, Facilities, and Equipment") as follows:

Original Text:

Section G. Outboard Motors

Other outboard motors except Keelboat motors may be used only by Chiefs, or by the permission of a Chief.

Section H. Keelboat Outboards

Keelboat outboards are limited to keelboat use by qualified Keelboat Novices and Skippers except with the permission of the Keelboat Fleet Captain or the Executive Council.

Revised Text:

Section G. Outboard Motor Usage on Keelboats

Usage of the outboard motors affixed to Keelboats is limited to qualified Keelboat Novices and Skippers, except with the permission of a Chief or the Executive Council.

Section H. Outboard Motor Usage on Daysailers

Usage of outboard motors affixed to a J22 or Pearson Ensign is limited to qualified Keelboat Novices and Skippers, except with the permission of a Chief or the Executive Council. A reservation fee equivalent to 50% of the corresponding keelboat reservation described in Article IV Section A of this Policies document must be submitted to the club.

Section I. Other Usage of Outboard Motors

Outboard motors may only be used for purposes other than those outlined in Article IV, Section G and H with the permission of a Chief or the Executive Council.

Proposed Policies Document Amendment #3:

Remove Article IV, Section B.1 ("Replacement of Laser Fleet)" from the Policies document:

~~1. Replacement of Laser Fleet~~

~~One fourth of the Laser Fleet shall be replaced each year by selling the oldest boats and purchasing new boats to maintain the fleet. Purchase of new boats to expand the fleet shall still require General Membership approval.~~

Proposed Policies Document Amendment #4:

Amend Section C of the Policies Document ("Dues Periods") as follows:

Original Text:

Section C. Dues Periods

1. Amounts

	Initiation Fee	Quarterly Dues	Annual Dues	WAC Fee*	
Student	\$0	\$29		\$85	\$0
Associate	\$45	\$80		\$225	\$50

*The WAC fee must be paid by every faculty, staff and alumni Member who is not a member of the IMA.

a) Force Majeure

In the event of being unable to access the boats, facilities, and equipment for an extended period of time, Quarterly Dues and the WAC Fee will be reduced to \$0. At such time as access becomes available, both shall return to the amounts listed above and must be paid before usage as described in Article II of the Policies.

2. Duration

Membership dues shall be paid either quarterly or annually. The rates established for the payment of dues may not be prorated. An annual membership covers four consecutive quarters.

a) Student Winter Extension

Quarterly membership dues paid during Autumn Quarter cover the entirety of Winter Quarter for members who remain a student during both periods.

b) Annual Dues Exception

Annual membership dues paid while a student do not carry-over after they graduate. The affected members will receive a full refund of membership dues paid for the quarter(s) affected.

3. Purchase Dates

The first quarter a payment of dues shall be applied to shall be determined by the date the payment is received as follows:

a) Autumn Quarter

For payments received in September, October, or November: Autumn Quarter.

b) Winter Quarter

For payments received in December, January, or February: Winter Quarter.

c) Spring Quarter

For payments received in March, April, or May: Spring Quarter.

d) Summer Quarter

For payments received in June, July, or August: Summer Quarter.

4. Effective Date

A payment of dues shall become effective upon its receipt by the club or the club's agent.

5. Membership Dates

Dues are effective through the day before the day instruction begins, as listed in the academic calendar published by the University of Washington, in the quarter immediately following the last quarter to which they are applicable.

6. Dues Exempt Refund

Members who qualify for a dues exemption may request a refund for the quarter affected or have that amount applied to their future membership, after fulfilling the duties of their role.

Revised Text:

Section C. Dues Periods

1. Amounts

	Initiation Fee	Quarterly Dues	Annual Dues	WAC Fee*
Student	\$0	\$29	\$85	\$0
Associate	\$45	\$80	\$225	\$50

*The WAC Fee must be paid by every faculty, staff and alumni Member who is not a member of the IMA. The WAC Fee must also be paid by any student who does not pay the Services & Activities Fee as a component of their tuition or is not a member of the IMA.

a) Force Majeure

In the event of being unable to access the boats, facilities, and equipment for an extended period of time, Quarterly Dues and the WAC Fee will be reduced to \$0. At such time as access becomes available, both shall return to the amounts listed above and must be paid before usage as described in Article II of the Policies.

2. Duration

Membership dues shall be paid either quarterly or annually. The rates established for the payment of dues may not be prorated. An annual membership covers four consecutive quarters.

a) Student Winter Extension

Quarterly membership dues paid during Autumn Quarter cover the entirety of Winter Quarter for members who remain a student during both periods.

b) ~~Annual Dues Exception~~ Annual Student Membership Exception

~~Annual membership dues paid while a student do not carry over after they graduate. The affected members will receive a full refund of membership dues paid for the quarter(s) affected.~~

Annual student memberships do not carry over if the student status of a Member changes during the time period covered by the annual membership. For each of the quarters affected, the Member will receive a refund equal to one-quarter of the annual membership dues paid.

~~3. Purchase Dates~~

~~The first quarter a payment of dues shall be applied to shall be determined by the date the payment is received as follows:~~

~~a) Autumn Quarter~~

~~For payments received in September, October, or November: Autumn Quarter.~~

~~b) Winter Quarter~~

~~For payments received in December, January, or February: Winter Quarter.~~

~~c) Spring Quarter~~

~~For payments received in March, April, or May: Spring Quarter.~~

~~d) Summer Quarter~~

~~For payments received in June, July, or August: Summer Quarter.~~

4. Effective Date

~~A payment of dues shall become effective upon its receipt by the club or the club's agent.~~

5. Membership Dates

~~Dues are effective through the day before the day instruction begins, as listed in the academic calendar published by the University of Washington, in the quarter immediately following the last quarter to which they are applicable.~~

3. Effective Dates

Dues are effective from the date that instruction begins for the quarter(s) covered by the membership, as provided in the University of Washington Academic Calendar. Dues are effective until the day before instruction begins for the quarter immediately following the last quarter to which they are applicable.

4. ~~6.~~ Dues Exempt Refund

Members who qualify for a dues exemption may request a refund for the quarter affected or have that amount applied to their future membership, after fulfilling the duties of their role.

Final Text:

Section C. Dues Periods

1. Amounts

	Initiation Fee	Quarterly Dues	Annual Dues	WAC Fee*	
Student	\$0	\$29	\$85		\$0
Associate	\$45	\$80	\$225		\$50

*The WAC Fee must be paid by every faculty, staff and alumni Member who is not a member of the IMA. The WAC Fee must also be paid by any student who does not pay the Services & Activities Fee as a component of their tuition or is not a member of the IMA.

a) Force Majeure

In the event of being unable to access the boats, facilities, and equipment for an extended period of time, Quarterly Dues and the WAC Fee will be reduced to \$0. At such time as access becomes available, both shall return to the amounts listed above and must be paid before usage as described in Article II of the Policies.

2. Duration

Membership dues shall be paid either quarterly or annually. The rates established for the payment of dues may not be prorated. An annual membership covers four consecutive quarters.

a) Student Winter Extension

Quarterly membership dues paid during Autumn Quarter cover the entirety of Winter Quarter for members who remain a student during both periods.

b) Annual Student Membership Exception

Annual student memberships do not carry over if the student status of a Member changes during the time period covered by the annual membership. For each of the quarters affected, the Member will receive a refund equal to one-quarter of the annual membership dues paid.

3. Effective Dates

Dues are effective from the date that instruction begins for the quarter(s) covered by the membership, as provided in the University of Washington Academic Calendar. Dues are effective until the day before instruction begins for the quarter immediately following the last quarter to which they are applicable.

4. Dues Exempt Refund

Members who qualify for a dues exemption may request a refund for the quarter affected or have that amount applied to their future membership, after fulfilling the duties of their role.

Proposed By-Laws Amendment #1:

Amend the By-Laws document to replace all instances of “Publicity Chair” with “Recruitment Chair”:

- Three instances on page 2.

Amend the By-Laws document to replace all instances of “Publicity Chairperson” with “Recruitment Chairperson”:

- One instance on page 3.
- One instance on page 6.

Proposed By-Laws Amendment #2:

Amend Article V, Section B.6 of the Policies document (Designated Chief Exceptions) as follows:

Original Text:

6. Exception to Prerequisites

A Member may become a Keelboat Chief or a Whaler Chief without being a regular Chief if they are nominated by a Chief of the appropriate type, and the voting body is made aware of the exception prior to the vote. This provision is to accommodate sailors who may be limited in their ability to sail dinghies.

Proposed Changes:

6. Exception to Prerequisites

A Member may become a **Catamaran Chief**, Keelboat Chief, **Sailboard Chief**, or ~~a~~ Whaler Chief without being a regular Chief if they are nominated by a Chief of the appropriate type, and the voting body is made aware of the exception prior to the vote. ~~This provision is to accommodate sailors who may be limited in their ability to sail dinghies.~~

Final Text:

6. Exception to Prerequisites

A Member may become a Catamaran Chief, Keelboat Chief, Sailboard Chief, or ~~a~~ Whaler Chief without being a regular Chief if they are nominated by a Chief of the appropriate type, and the voting body is made aware of the exception prior to the vote.

Proposed By-Laws and Policies Amendment:

Amend the By-Laws document to replace all instances of “Purser” with “Treasurer”:

- One instance on page 1.
- One instance on page 4.
- Two instances on page 6.
- Three instances on page 8.
- Four instances on page 9.
- Three instances on page 10.
- Two instances on page 11.
- Two instances on page 12.

Amend the Policies document to replace all instances of “Purser” with “Treasurer”:

[Page numbers subject to change following implementation of four Policies amendments approved above.]

- Two instances on page 23 of the Policies document last revised December 6, 2021 (Article IV, Section A.3)
- One instance on page 24 of the Policies document last revised December 6, 2021 (Article IV, Section B)
- One instance of page 26 of the Policies document last revised December 6, 2021 (Article IV, Section D.2.e)

Zoom Chat Transcript from the Meeting:

21:34:48 From Salt to Everyone:
particular time?

21:38:47 From Salt to Everyone:
what is the lead time on site reservations again?

21:39:05 From Anthony K Au to Everyone:
I think you can book like 8 weeks ahead and it's not very expensive to cancel

21:39:08 From Anthony K Au to Everyone:
8 months rather

21:42:15 From Brook Goodwin to Everyone:
For July versus August for the summer SnC, I suggest sooner rather than later to try to go before a burn-ban is in effect. Later in the summer is more likely.

21:42:53 From Michael Stickels to Everyone:
Just sent the current availability for the group site in the SnC channel on Discord

21:43:49 From Salt to Everyone:
July 15, August 5, 19 or 26 if those two months

21:44:11 From Salt to Everyone:
wait, I read the calendar wrong lol

21:44:28 From Salt to Everyone:
also, do we do both days or just saturday night?

21:47:03 From Ivana Kolinek to Everyone:
Why was the boat untied?

21:47:45 From Sam Lindsay to Everyone:
No clear reason why it was untied. I believe it must have been intentionally untied, though

22:00:00 From Michael Stickels to Everyone:
what a surprise nomination!

22:00:06 From Michael Stickels to Everyone:
no one saw it coming

22:12:49 From Johnathan H Redlingshafer to Everyone:
YeeHaw

22:13:19 From Salt to Everyone:
but you're not commodore until after the meeting ;)

22:16:46 From Daniel Oliver to Everyone:
it'd be more secure if we had folks down there all the time like we used to

22:17:00 From John Pyles to Everyone:
Agreed.

22:19:37 From Michael Stickels to Everyone:
<https://www.amazon.com/eufy-Security-Standalone-Wire-Free-Weatherproof/dp/B08DXLTC98/>

22:19:58 From Michael Stickels to Everyone:
This type of camera is battery operated with a many month battery life and stores locally, although wifi is needed to access the video

22:21:49 From Brook Goodwin to Everyone:
That was my next question, if there was a way to secure the boats to the dock, like a chain and lock.

22:23:16 From John Pyles to Everyone:

<https://www.homedepot.com/p/Master-Lock-Steel-Cable-with-Looped-Ends-15-ft-Long-72DCC/10034555>

22:23:20 From Michael Stickels to Everyone:
<https://www.abus.com/us/Home-Security/Chains-and-Cables/Maximum-Security-Chain>

22:25:56 From Salt to Everyone:
thanks Daniel

22:30:00 From Annemarie Kolinek to Everyone:
Would the WYC retain ownership of sailboards? Would it be only loaned?

22:32:56 From Salt to Everyone:
yes, this would just be a loan and we would be able to trade out which ones were loaned

22:40:34 From Salt to Everyone:
so I think there are a few things we are talking about, one is whether we can store and use boards from an off-site location, specifically ssp. another is whether insurance covers us regularly using boards elsewhere versus just on a few instances

22:40:56 From Salt to Everyone:
there are two types of board insurance as well

22:41:16 From John Pyles to Everyone:
Right. I would just drop all the property coverage for the boards.

22:42:00 From Brook Goodwin to Everyone:
What is the remaining agenda for the meeting? I may have to leave shortly, so just wondering.

22:42:04 From Salt to Everyone:
do we still want to move forward with the request for storage offsite?

22:42:09 From Salt to Everyone:
storage/usage

22:42:45 From Daniel Oliver to Everyone:
We could preemptively vote on it

22:42:45 From Salt to Everyone:
@Brook mostly policy changes afaik

22:43:04 From Daniel Oliver to Everyone:
otherwise we'll have to call another general meeting in a week or two...

22:43:50 From David Swartz to Everyone:
How about obtaining an enclosed trailer for all boards and sails and operating out of parks. With the future storage issue wouldn't that help with two aspects. Storage and access to water.

22:44:30 From Michael Stickels to Everyone:
Would we be able to store the trailer at the WAC

22:44:50 From Daniel Oliver to Everyone:
Trailer is a great idea but more for events. For classes we'll want to have an emergency boat out on the water.

22:45:19 From Daniel Oliver to Everyone:
For SSP lessons, we'd join their classes, with their paid lead instructor, and some club members volunteer teaching. We'd have at least one emergency boat likely two on the water

22:45:20 From David Swartz to Everyone:
Emergency boat for sure on a separate trailer

22:45:26 From Salt to Everyone:
I wonder if a small outboard and inflatable would be doable..

22:45:26 From Peter Correa to Everyone:
Finding a location for it would be easier regardless. I like the idea

22:46:18 From William Rae to Everyone:
I have looked around and we would probably have to build something, but I love the idea of a trailer

22:47:02 From Salt to Everyone:

would be nice to get through policies timely, but there is the question in terms of whether we want to give permission to move boards

22:48:41 From Salt to Everyone:

yeah, just add the clause to the motion about "if in alignment with other club policies" or something

22:48:43 From Salt to Everyone:

second

22:48:55 From Salt to Everyone:

sorry, not on voice

22:49:02 From Salt to Everyone:

can we read the precise policy?

22:50:19 From Salt to Everyone:

sorry, I just don't want us to vote on something that isn't defined in terms of what we are trying to do, maybe not exact exact words, but the precise thought behind it

22:51:10 From Salt to Everyone:

I think you just approve it via a vote, but I'd like the word of what you want to do

22:51:44 From Salt to Everyone:

"motion to store up to 6 boards at SSP"

22:52:04 From William Rae to Everyone:

Just storing them?

22:52:07 From Salt to Everyone:

right

22:52:25 From Salt to Everyone:

permission from a chief

22:52:27 From David Swartz to Everyone:

Do they have secure storage?

22:52:38 From Salt to Everyone:

@David afaik I heard, yes

22:52:47 From Salt to Everyone:

we just don't know for how many, so I want us to do "up to"

22:53:16 From Salt to Everyone:

this is why you can motion for two votes

22:53:36 From Salt to Everyone:

one sec

22:53:44 From David Swartz to Everyone:

The big deviation is sailing by novices in skipper waters outside the sailboard skipper waters

22:54:00 From Salt to Everyone:

I motion to store and make use of up to 6 boards at SSP, if allowed by our other policies and insurance.

22:54:43 From Salt to Everyone:

SB fleet captain to determine

22:55:16 From Salt to Everyone:

people can bring wetsuits or whatever, we have to figure out policies to make this work if we can, but this gets us the allowance to even work on it between

22:55:21 From Salt to Everyone:

thanks everyone

22:55:36 From Salt to Everyone:

we'll keep working on it, that had to be voted on

22:56:02 From Salt to Everyone:

technically I have the ratings to be able to use a board off SSP now for instance

22:56:59 From Salt to Everyone:
oh wait, you can't motion

22:57:03 From Salt to Everyone:
forgot commodores can't :P

22:57:17 From Annemarie Kolinek to Everyone:
I abstain

22:58:38 From Salt to Everyone:
motion

22:58:40 From Salt to Everyone:
second

22:58:48 From Salt to Everyone:
sam is muted

22:59:45 From Salt to Everyone:
reading it over

23:00:28 From Salt to Everyone:
ah yes, using UW calendar

23:00:38 From Salt to Everyone:
the biggest thing for folks here is that you don't sail before the quarter you register for

23:04:12 From Salt to Everyone:
by-laws came out 7 days before, I think we can vote and approve

23:04:17 From Salt to Everyone:
as long as you don't change the wording

23:04:29 From Salt to Everyone:
can someone mention this^

23:05:27 From Michael Stickels to Everyone:
I will after this

23:06:45 From Salt to Everyone:
nvm, I was wrong

23:06:50 From Salt to Everyone:
just checked, has to be announced

23:06:55 From Salt to Everyone:
at the meeting

23:06:57 From Michael Stickels to Everyone:
👍

23:07:03 From Annemarie Kolinek to Everyone:
I second

23:08:22 From Salt to Everyone:
the idea behind this, once again, is that the sailing experience for these classes of vessels differs pretty significantly from other dinghies

23:09:00 From Salt to Everyone:
motion

23:09:14 From Annemarie Kolinek to Everyone:
I abstain

23:10:57 From William Rae to Everyone:
13 people at the general meeting is proof of Michaels point

23:12:27 From Salt to Everyone:
do we have a damage report form system atm?

23:12:55 From Sam Lindsay to Everyone:

I think we still have some paper forms in the sail locker

23:13:30 From John Pyles to Everyone:
agreed.

23:13:33 From Michael Stickels to Everyone:
Are we wanting someone who is particularly qualified to look at the mast? Or are we just bringing it down to see if it is majorly damaged and call it a day. I am interested in being involved in the process taking it down, we should get that on the schedule as a work party so we can get lots of hands to help

23:13:39 From Salt to Everyone:
guess we should at least put it in trello as a thing to look into

23:14:56 From Salt to Everyone:
motion

23:15:04 From Salt to Everyone:
to say goodbye to sam :P

23:15:15 From Salt to Everyone:
commodore sam I should say

23:15:24 From Salt to Everyone:
and welcome commodore emeritus sam

23:15:37 From Sam Lindsay to Everyone:
o7

23:15:53 From Salt to Everyone:
o7

23:16:01 From Salt to Everyone:
welcome commodore peter

23:16:35 From John Pyles to Everyone:
Thanks Sam!

23:17:31 From Daniel Oliver to Everyone:
Roderick

23:18:10 From Salt to Everyone:
o//