

Washington Yacht Club

Meeting Minutes

June 23, 2022

The General Meeting was called into order at 5:05 PM by Anthony Au and Peter Correa

IN ATTENDANCE

- Anthony Au (Co-Commodore)
- Peter Correa (Co-Commodore)
- Dylan Wesen (Co-Rear Commodore)
- Daniel Eduardo Oliver (Program Director)
- Sam Lindsay (Social Chair)
- Orion Ma
- Philip Dishuck

Old Business

Vote on Policies Amendment Regarding Additional Waters:

- Daniel proposes that we amend Article II, Section A.1.a ("Additional Waters") of the Policies document to state: "With the approval of the Membership at a General Meeting, club boats may be sailed on other waters during organized club activities **and as otherwise specified.**"
- Motion to vote on making the amendment. Seconded and passed 4-0-0.
- Motion to vote to allow WYC windsurfers to participate in Open Boating at Sail Sand Point according to final policies to be agreed upon between the Commodores and the Sailboard Fleet Captain. Seconded and passed 4-0-0.

New Business

No new business.

Adjournment

- Motion to adjourn meeting: Passed
- Meeting was adjourned at **5:26** pm

Minutes submitted by: Daniel Eduardo Oliver

Minutes reviewed by: Anthony Au