

Washington Yacht Club

Meeting Minutes

December 08, 2022

The General Meeting was called into order at 7:06 PM by Anthony Au and Peter Correa

Approval of Minutes

The General Meeting Minutes from November 21st, 2022 were approved as distributed.

Reports

OFFICERS

- COMMODORE (Anthony Au and Peter Correa): Present
- VICE COMMODORE (William G. Rae): Present
- REAR COMMODORE (Wm Salt Hale and Dylan Wesen): Present

POSITION HOLDERS

- PROGRAM DIRECTOR (Apoorva Patil): Absent
- TREASURER (John Redlingshafer): Present
 - Financials for Q3 have been released and are looking good. Annually we are still in the red and need to increase our revenue to cover big items, like insurance. Anthony noted that with new keelboat novices and increased club activity, keelboat reservation fees should start to bring money into the club again.
 - Previous IRS issue is still under review and there have been no updates.
 - Larry Sinnott mentioned that as an Alumni member he prepaid annual WAC fees, but now that members are directly paying the IMA any advanced payments should be returned. Anthony acknowledged that this was a problem that the Officers needed to address.
- *FUNDRAISING CHAIR (Vacant):*
- RECRUITMENT CHAIR (Jun Ochai): Absent
- SOCIAL CHAIR (Ivana Kolinek): Present
 - Christmas Lights Event will be happening December 11th. There are currently plans to take Ithaka, Nightshade and one or two of the novice boats to follow the Argosy Cruise between Magnuson and Kirkland.
- MEDIA DIRECTOR (Layla Airola): Present
- *SNOOZE 'N' CRUISE CHAIR (Vacant):*
- *WEBMASTER (Vacant):*
- QUARTERMASTER (Ken Howe): Absent
- RATINGS EXAMINERS (Andreas Freund, Tom Nguyen, Luka Ukrainczyk, Dave Swartz): Present

- ASSISTANT RATINGS EXAMINER (Daniel Eduardo Oliver): Present
- ASUW SENATE REP (Layla Airola): Present
 - Layla is formally stepping down for this position.
 - Dylan suggested trying to make a current ASUB representative like sailing instead of trying to turn sailors into representatives.
- FACULTY ADVISOR (John Pyles): Absent
- ITHAKA COMMITTEE CHAIR (Dave Swartz): Absent

FLEET CAPTAINS

- HEAD FLEET CAPTAIN (Michael Stickels): Absent
- *BRAVO FLEET CAPTAIN (Vacant):*
- LASER FLEET CAPTAIN (Andreas Freund): Absent
- DOUBLE-HANDED FLEET CAPTAIN (Grant Shogren): Absent
- *PERFORMANCE FLEET CAPTAIN (Vacant):*
- SAILBOARD FLEET CAPTAIN (Daniel Oliver): Present
 - Anthony motioned to make Dean Priebe co-sailboat fleet captain with Daniel Oliver.
 - Dean's personal statement went as follows:
 - I attended UW from 1987 to 1991 and was active in WYC as a member and 470 Fleet Captain. I received my intermediate ratings in single-handed, double-handed, and catamaran, but I predominantly windsurfed then and to this day. I started windsurfing in 1985 and my home beach was 3 Tree Point. Now, I live in Leavenworth, WA and my local spot is U Beach on Lake Wenatchee. I'm lucky to only be 3 hours from the Columbia Gorge, so I windsurf there a lot. I've also managed to windsurf in Maui, the Outer Banks, Corpus Christi, Tarifa, Belize, Costa Rica, New Zealand, and Baja. So, in summary, I LOVE windsurfing!
 - There were no objections and it was agreed by the membership that this would be a good thing for the club. Thus the appointment was approved.
- CATAMARAN FLEET CAPTAIN (Tom Nguyen): Present
- *DAYSAILER FLEET CAPTAIN (Vacant):*
- KEELBOAT FLEET CAPTAIN (Tim Simmons): Present
- WHALER FLEET CAPTAIN (Angie Cuadra-Palacios): Absent
- SAIL FLEET CAPTAIN (Brendan Shannon): Absent
 - Peter announced that Brendan is planning on becoming more active. There are also currently communications ongoing to teach sail sewing with Dennis Bogh.
- GAS WRANGLER (Norm Ahlquist): Absent

SPECIAL COMMITTEES

- DIVERSITY COMMITTEE (Angie Cuadra-Palacios, Wm Salt Hale, Daniel Oliver)

- With new keelboat novices, Salt hopes that this committee will become more active as keelboats are a great way to introduce non-sailors to the water.
- ITHAKA OPERATIONS COMMITTEE (Chair: Dave Swartz)
- INSTRUCTION COMMITTEE (William Rae, Andrew Cheung, Dave Swartz)
- DATABASE AND WEBSITE COMMITTEE (Cato Cannizzo, Eric Banisadr, William Rae, Sam Lindsay, Wm Salt Hale, Thomas Nguyen)
- CLUB COMMUNICATIONS COMMITTEE (Anthony Au, Wm Salt Hale, Sam Lindsay, John Pyles)
- 75th ANNIVERSARY PLANNING COMMITTEE (Wm Salt Hale leading)
 - The committee is looking to host the event either at SYC (250 people) or the Intellectual House (300 people) on campus and is looking at either February 5th, April 22nd, or April 29th. The committee is currently discussing this in discord.

Old Business

- Bylaws
 - Changes to the WYC Bylaws and Policies were reviewed.
 - Daniel Oliver moved to vote on the motion to integrate the new changes to the Bylaws and Policies
 - The motion was passed by a majority vote of the present general membership

New Business

- New Officer Election
 - Commodore
 - Dylan joined the club in October of 2021 and immediately became Rear Commodore. In this position he brought back SnC, has worked diligently to restore our whalers and overall has done well for the club. Dylan has not promised to keep his mullet to the dismay of John Red.
 - Salt moved to begin the vote on the motion to elect Dylan Wesen for the position of Co-Commodore.
 - The motion was passed by a majority vote of the present general membership
 - In accordance with Article II, Section A.1 of the WYC By-Laws, Dylan Wesen will be added to the club's WSECU bank account.
 - Vice Commodore
 - Anna Kolinek joined the club in Spring of 2022 and has since been heavily involved in the club, and recently becoming a keelboat novice. She is enthusiastic about helping to organize the education aspects of the club and believes her experience as head assistant at a Kumon center will help her excel in this role.

- Isaiah Quinby has recently become very interested in sailing, joining the club this Fall. He has been involved in whaler work parties and working to repair our FJ fleet, he hopes to increase the learning opportunities.
 - Daniel moved to vote on the motion to make Anna and Isaiah Co-Vice Commodores
 - The motion was passed by a majority of the present general membership
 - Rear Commodore
 - Layla Airola has been with the club for two quarters and is currently media chair and recently stepped down from her role as ASUB representative.
 - Dylan moved to vote on the motion to elect Layla as Rear Commodore.
 - The motion was passed by a majority of the present general membership.
- Appointment of Lifetime Honorary Memberships
 - It appears that there is no written protocol for the appointment of lifetime honorary memberships. However, we believe that a vote by the general membership is sufficient.
 - Peter Colleran
 - Peter has been with the club since the 90s, is a chief, has taught ~500 people to sail, and is an integral part of the keelboat instruction program. His contribution to the WYC is
 - Dylan moved to vote on the motion to make Peter Colleran a lifetime honorary member.
 - The motion was passed by a majority of the present general membership.
 - Thomas Nguyen
 - He continues to be heavily involved with the club after graduation including teaching, taking people out on keelboats, doing repairs
 - Daniel Oliver moved to vote on the motion to appoint Thomas Nguyen with an lifetime honorary membership
 - The motion is passed by a majority vote of the present general membership
 - Daniel Oliver
 - Since leaving his term as an excellent program director, Daniel has shown extreme dedication to re-establishing the club's sailboard program at sail sandpoint. Without his efforts and countless hours the club would not be in the position it is currently in.
 - Dylan moved to vote on the motion to appoint Thomas Nguyen with an lifetime honorary membership
 - The motion is passed by a majority vote of the present general membership

The next general shall be held during Winter quarter

Adjournment

- Meeting was adjourned at 9:20 pm

Minutes submitted by: William Rae

Minutes reviewed by: Peter Correa