

Washington Yacht Club

Meeting Minutes

<April> <16th>, 2023

The General Meeting was called into order at <6:40> PM by Dylan Wesen and Peter Correa.

Agenda

- Approval of Minutes
 - Old Business
- Reports
- New Business
 - Officer/Position Updates
 - 75th Anniversary
 - Snooze n' Cruise (May 20th-21st)
 - Policy Amendment Proposals
 - Volunteer Stipend
 - KB Novice Inboard Rig Rating
 - Winter Quarter Extension
- Adjournment

Reports

OFFICERS

- COMMODORE (Dylan Wesen and Peter Correa): Present
 - Looking for a new Co-Commodore by the end of spring
 - Peter will be ending his term as a Co-commodore
 - We are also looking for a new program director to start in summer quarter
 - There should be at least 2 more general meetings this quarter
- VICE COMMODORE (Anna Kolinek and Isaiah Quinby): Present
 - Weekly Events
 - Weekend Lessons and Supervised Sailing
 - Monday Night Keelboat Skipper Seminar (Wrapping up soon)
 - Tuesday Night Keelboat Clinic
 - Wednesday Night Windsurf Sail and Potluck at SSP
 - Friday Night Social Sail
 - Overnights
 - Monitor Ithaca and Keelboat channels
 - Snooze n' Cruise (May 20-21)
 - Sailboard Gorge Trips (Check lessons page and sailboard channel)
 - 75th Anniversary
 - This Saturday 1-5pm

- REAR COMMODORE (Layla Airola): Present
 -

POSITION HOLDERS

- PROGRAM DIRECTOR (Apoorva Patil): Absent
- TREASURER (John Redlingshafer): Present
- *FUNDRAISING CHAIR (Vacant):*
- RECRUITMENT CHAIR (Jun Ochai): Absent
- SOCIAL CHAIR (Ivana Kolinek): Present
- 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 (*vacant*):
- 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 and Dean Priebe): Present
- CATAMARAN FLEET CAPTAIN (Tom Nguyen): Present
- *DAYSAILER FLEET CAPTAIN (Vacant):*
- KEELBOAT FLEET CAPTAIN (Tim Shannon): Present
 - 2 reliable outboards have been painted purple, tagged with WYC and are ready to be permanently mounted to the keelboats.
 - A work party cleaned 4 keelboats and 2 clean daysailers
- WHALER FLEET CAPTAIN (Angie Cuadra-Palacios): Absent
 - 4th whaler outboard is getting repaired
 - Blue whaler outboard has console repair work to do, Fiberglassing is done and is ready for bottom paint.
- SAIL FLEET CAPTAIN (Brendan Shannon): Absent
- GAS WRANGLER (Norm Ahlquist): Absent

SPECIAL COMMITTEES

- 75th Anniversary Committee

- Salt advertises the 75th event against the general meeting
 - Layla says there are 94 people currently RSVP'd for the event
 - We've been donated over \$1000 dollars
- DIVERSITY COMMITTEE (Angie Cuadra-Palacios, Wm Salt Hale, Daniel Oliver)
- ITHAKA OPERATIONS COMMITTEE (Chair: Dave Swartz)
- INSTRUCTION COMMITTEE (William Rae, Andrew Cheung, Dave Swartz)
- DATABASE AND WEBSITE COMMITTEE (Tyler Bonnell, Eric Banisadr, William Rae, Sam Lindsay, Wm Salt Hale, Thomas Nguyen)
 - New wordpress website is making progress and has an incredible visual upgrade
 - wp.washingtonyachtclub.org
- CLUB COMMUNICATIONS COMMITTEE (Anthony Au, Wm Salt Hale, Sam Lindsay, John Pyles)

Old Business

- Feb 6th Meeting Minutes Approved
- Return to Open Sailing
 - Open sailing is now fully launched
 - Open sailing guide has been uploaded to website
 - Follow the rules to open sailing and stay safe
- Wetsuits arrived

New Business

- Daniel Oliver nominated to a sailboard chief
 - This allows Daniel to give sailboard skipper ratings.
 - Comments that windsurfing has a higher skill requirement for each level of rating than the classical dingy ratings
 - Will mentions that ratings that Daniel gives might be too relaxed and not strict enough. Not confident that a skipper rating will be given fairly or that a person with such a rating can get back to the dock
 - Peter mentions that Daniel was the first to respond in a rescue situation and is responsible. As a double handed chief, Peter sees an opportunity for Daniel to have the same level of giving ratings to himself in his experience.
 - Vote passes 3-0-1
- Luka Ukrainczyk nominated to Chief
 - Vote passes 5-0-0
- Luka nominated to designated chief for Double Handed, Single Handed, and Cat Ratings

- Seems responsible enough for a dinghy chief
- Not ready for keelboat, sailboard, or whaler chief
- Vote passes 5-0-0

Policy Amendments Proposal, [see below](#) (no voting, unofficial)

- Novice Keelboat rating able to use Inboards with rig rating
 - Possible damages are greater issues for the club
- Removing winter membership extension
 - Make sure it is covered in an upcoming budget conversation
- Change to Volunteer stipend
 - Shouldn't mention anything about hours or specific payment

Article I - Definitions and Ratings

Section A. Fleets and Classes of Boats

8. Keelboat Fleet

b. Inboard Keelboats

Keelboats greater than 27 feet in length with inboard engines installed inside of them. Require a Keelboat Novice Skipper Rating and separate Rig Ratings to sail, and they may not participate in Duck Dodge.

Article III - Membership Dues, Fees, and Wages

Section A. Dues Periods

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 full-time student during both periods.~~

Section C. Volunteer Recognition (Amendment)

1. Volunteer Recognition Positions

The Program Director and Ratings Examiners position holders will be paid on a quarterly stipend. This will be a fixed volunteer recognition amount per quarter.

a. Program Director

The salary will be set by the Executive Council referencing the UW minimum wage and expected hours per week.

a. Ratings Examiners

In the case of a Ratings Examiner, all fees required for membership by the club and the UW Recreation Department will be covered.

2. Stipend Amount Changes

A stipend amount may be changed at the discretion of the Co-Commodores to reflect changes with the University related items explained above.

Adjournment

- Meeting was adjourned at <x:xx> pm

Minutes submitted by: Peter Correa

Minutes reviewed by: <xxxx xxxx>