

## **Washington Yacht Club**

### Meeting Minutes

**December 6th, 2023**

The General Meeting was called into order at 7:04 PM by Anna Kolinek and Dylan Wesen.

### **Agenda**

- Approval of Minutes
  - Old Business
- Reports
- New Business
  - Officer Elections
  - ASUW Shellhouse
- Adjournment

### **Reports**

- Charlotte's mast isn't up yet, shrouds have issue
- Most lasers in good condition

### **Old Business**

- 09-07-2023 Meeting Minutes Approved

### **New Business**

- Officer Elections
  - Positions are Commodore, Vice-Commodore, and Rear-Commodore
  - Dylan Wesen in running to continue to be Commodore
    - Was voted on and passed
    - Is willing to step down to someone interested in position
  - Bhanu Sharma in running to be next Vice-Commodore
    - Was voted on and passed
  - Renne Chien in running to be next Rear-Commodore
    - Was voted on and passed
- ASUW Shellhouse Update
  - Email from Gregory Reinhardt, Associate Director of Programs at Recreation, sent to WYC and other clubs/organizations an email to identify long-term storage solutions for gear in ASUW Shellhouse
    - Shellhouse will transition into construction zone on July 1st, 2024
      - Deadline to move stuff out
  - Snooze n Cruise Bins could live in the garage

- Shipping container or enclosed trailer in parking lot could be a solution
- Convert “paint room” for WYC Storage, members could access it through back door and wall could be constructed to limit access to other parts of WAC facility
- UBRC member joined the meeting
  - Shellhouse storage a concern with them
  - Met with Nicole Klein
- **The Commodores and Officers are authorized to negotiate with Recreation and other relevant bodies for space planned to be removed during the ASUW shellhouse renovation with the goal of retraining current levels of WYC space. The officers will return to the general membership with any proposals for discussion and approval.**
  - Motion was made to vote, seconded, and it passed.

### **Adjournment**

- Meeting was adjourned at <x:xx> pm

Minutes submitted by: Anna Kolinek