

Washington Yacht Club

Meeting Minutes

January 8th, 2024

The General Meeting was called into order at 7:36 PM by Anna Kolinek and Dylan Wesen.

Agenda

- Approval of Minutes
 - Old Business
- Reports
- New Business
 - 2024 Budget Approval
 - Policy and By-Law Amendments for Volunteer Stipend
- Adjournment

Reports

- Lots of upcoming lessons and goosebumps will start up soon
- Rona and Joseph sanded sailboard racks- making progress

Old Business

- 12-06-2023 Meeting Minutes Approved as Distributed

New Business

- **2024 Budget Approval**
 - Make changes to sailboard budget to account for space at SSP
 - Commodore, Purser, and Fleet Captains to review purchases and budgets on monthly basis
 - Budget for Program Director- \$3000
 - Debate if PD is necessary to club or should remain a paid position
 - Between 10–15 hours a week (office hours, meeting minutes)
 - PD would bring consistency to operations of WYC
 - Responsiveness to club members via Discord
 - Would know the ins and outs of the club and be a resource to all members
 - PD would do: website, drafting and responding to emails, summarizing discord, etc.
 - Expected to be at 3K deficit for 2024
 - Motion made to vote to approve budget, seconded, voted on, **passed**
- **Policy and By-Law Amendments for Volunteer Stipend**
 - Program director would be paid in stipend, not wages for legal/accounting reasons

- Stipend amount subject to change
 - **Policy Amendment:** Removal of entire Section C: Wages and Addition of Section C: Volunteer Recognition
 - Section C. Volunteer Recognition
 - 1. Recognized Positions
 - The Program Director, Ratings Examiners, and any other positions deemed by the Executive Council may be allocated a nominal and predetermined quarterly stipend in recognition of their service and any expenses they have incurred.
 - 2. Amount
 - The quarterly stipend shall be set to a fixed quarterly amount by the Executive Council and may include reimbursement for expenses incurred (such as IMA membership fees) and a nominal fee, but shall not be tied to productivity.
 - **By-Laws Amendment:** Removal of Article V Section A 5. Wages and addition to Article V Section A 3. Duties and Privileges
 - “Ratings Examiner also provide other services to the Club such as boat maintenance facilities maintenance, or other tasks that the Club requires”
 - Other changes made to By-Laws that were distributed
 - Motion made to vote, seconded, voted on, **passed**
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- **Dock/ASUW Shell House Update**
 - Meeting with Gregory, Sam, GC confirms they will not increase WYC storage space; decrease in storage for everyone
 - WYC is an outlier RSO for sail locker access/storage
 - Kayak club is done, supplies going to the University;
 - Concrete Canoe only has a couple boats; it'll mostly be the WYC that has to move things around

CLOSED MEETING

Minutes submitted by: Anna Kolinek