

WYC 03-18-24 Meeting Minutes

Meeting started by Bhanu Sharma, Vice-Commodore, and Dylan Wesen, Commodore at 18:07

1. Vote on approving past meeting minutes
 - a. Meeting minutes approved
2. New business
 - a. Classes up on the website, more classes coming, more capacity due to daylight - Bhanu
 - b. Windsurfing board rack progress - Bhanu asks
 - i. Will Rae - most of the sanding has been done. Needs painting then reassembly at SSP.
 - c. Spring Boat Cleaning a success, still more cleaning to be done. Santana cleaned. FJs had a once over but need more work. Rascal had some work (bilge) but needs more work - Bhanu
 - d. Talaria update
 - i. Fuel pump leaking at last SnC. Needs fixing. Will Rae knows the most about it - Dylan
 - ii. Gasket is likely leaking according to Gregg P and Dennis B - Will Rae
 1. If gasket fix doesn't do it, need to remove pump entirely to check it out
 - e. Outboards update - Dylan
 - i. One stolen last monthish
 - ii. One 9.9hp is having issues
 - iii. 4-6hp working well
 - iv. 3-4hp propane motor working well
 - v. Recently bought air cooled outboard
 - f. Open House March 29 - Bhanu
 - i. Looking for volunteers
 - g. WYC Info session March 27 - Bhanu
 - h. Spring SnC May 18/19 date is confirmed
 - i. Chief nominations
 - i. Context: not many whaler rated people in the past
 - ii. Motion to make Will Rae and Dylan Wesen Whaler Chiefs
 1. Seconded
 2. Discussion - they have contributed lots of on the water and maintenance time
 3. Motion passes 18:22 2024-3-18
3. Dock/ASUW Shell House Updates
 - a. No decision for Master User Permit
 - i. Got 600 comments in support
 - ii. Dylan says not much traction in this area. Would need a public hearing
 - iii. Andrew says the City of Seattle said UW must respond to public comments because there may be public hearing required

- b. UW Facilities on Mar 7
 - i. Wants to keep project on schedule
 - ii. Encouraged us to go for Docks C and D
- c. Emails with Rec - Reinhardt 18:27 2024-3-18
 - i. Dylan report
 - 1. Reduced storage in garage bays - only inner/deepest/western part
 - 2. Only one boat
 - 3. Rec Club stipulations - requirements for student involvement
 - a. Every event requires student safety officer present
 - i. SSOs require training

Meeting went into closed executive meeting