

Washington Yacht Club

Meeting Minutes

May 22nd, 2024

The General Meeting was called into order at 6:10 PM by Anna Kolinek

Agenda

- **Old Business**
 - Approval of Meeting Minutes
- **New Business**
 - Dock Renovations Update
 - Rec Club
 - Open Positions
 - Summer Planning
- **Adjournment**

Old Business

- 03-18-2023 Meeting Minutes Approved as Distributed

New Business

- Dock Renovations Update
 - WYC Leadership met with Denzil on 5/2 to discuss dock renovations
 - Outcome was similar as to what we were told before
 - Need to become a rec club for indoor storage
 - Sail Locker/Garage Bay
 - One boat only in water
 - Possibility of Land Storage- don't know what yet
 - Have a campaign going on- need to get more higher-ups/students engaged
 - Share Insta Post
- Rec Club
 - WYC does not fit the typical mold of a rec club
 - Would need much more student involvement, and have much less flexibility
 - Safety Officers to be present for events/lessons
 - Which are to be student members of WYC
 - Facilities will be available for a limited number of hours per week (8)
 - Would need to be voted on in meeting
 - Becoming a rec club would allow us to keep indoor storage
 - All Rec Clubs are RSOs but Rec clubs need to follow Rec's policies and rules
- Open Positions
 - Become officer or have a spot in executive council
 - Elections held at different meeting
 - Will put out form for this late
 - Is necessary for continuation of club
- Nomination of William Rae for Honorary Status
 - Motion made, seconded, and vote passed
 - William Rae is an honorary WYC member now

- Summer Planning
 - Boat Prom- Check out Discord
 - Summer Snc this August 17/18
 - Want feedback for what people want
- Documentary
 - WYC member wants to make a quick documentary about WYC, how it operates, with the goal of helping WYC
 - Horizontal footage preferred

Motion made to adjourn meeting, seconded, and passed.

Minutes submitted by: Anna Kolinek