

Washington Yacht Club

General (Election) Meeting Minutes

2024 - 10 - 30

The General Meeting was called into order at 7:35 PM by Renee Chien

Reports

OFFICERS

- COMMODORE (Renee Chien): Present
- VICE COMMODORE (Yoochan An & Garrett McPheron): both Present
- REAR COMMODORE (Olivia Anderson): Absent

Old Business

New Business

Club Activities Thus Far

- Dawg Daze recruitment events
 - 9/22 Open House: 438 waivers signed, compared to 257 in Fall 2023
 - 9/26 Information Session

Main Announcements:

- Converted to Rec Club over Summer
- In compliance with Rec policies, Members must register for ImLeagues roster
- Overview of class offerings this season so far
- New change for students enrolled in WYC classes: sending out attendance self-reporting spreadsheets via email days ahead of lesson
- Still seeing classes with large wait lists

Upcoming months:

- More novice classes to be posted
- Hosting intro sailing & written test
- Introducing Racing Theory, Practice Regatta, and an intermediate classes
- Expansion of Windsurfing storage at SSP
 - Windsurfing program fundraised a year of boatyard space rent + tent costs for the new space
- Dock Renovations Update!

- Delayed 1–3 years
- Ithaka
 - Is Out Of Commission
 - Looking for leads on moorage

Amendments:

- Current officer council
 - Co-commmodors, vice commodore, rear commodore
- Proposed officer council
 - Added positions:
 - Treasurer
 - Secretary
 - Fleet captain
- Proposed create Chapters
 - Chapter that interfaces with UW Rec.
 - Can be dissolved if we no longer wish to be Rec Club
 - Create chapter, let chapter be front of university
 - Bylaw changes take place later, just amending constitution in this meeting

Voting on proposition to add in new officer positions:

- Voting results:
 - Yays: 27
 - Nays: 0
 - Abstain: 4
- Resolution passes

Voting on proposition to add Rec Chapter

- Voting results:
 - Yays: 28
 - Nays: 0
 - Abstain: 2
 - Resolution passes

Elections:

Voting Layla Airola for Co-Commodore

- Voting results:
 - Yays: 27
 - Nays: 0
 - Abstain:
- Resolution passes

In accordance with Article II, Section A.1 of the WYC By-Laws, Layla Airola will be added to the club's WSECU bank account.

Voting Austin Vigesaa for Treasurer

- Voting results:
 - Yays: 27
 - Nays: 0
 - Abstain:
- Resolution passes

In accordance with Article III, Section C.2 of the WYC By-Laws, Austin Vigesaa will be added to the club's WSECU bank account.

Voting MirMattia Ottaviani for Co-Rear Commodore

- Voting results:
 - Yays: 23
 - Nays: 0
 - Abstain: 1
- Resolution passes

Voting Eshan Arora for Rear Commodore

- Voting results:
 - Yays: 22
 - Nays: 0
 - Abstain: 1
- Resolution passes

Voting Casey Christiansen for Secretary

- Voting results:
 - Yays: 27
 - Nays:
 - Abstain:
- Resolution passes

In accordance with Article VII, Section B.1a of the WYC By-Laws, Casey Christiansen will be added to the club's WSECU bank account.

Voting Joyce Ren and Alex Sineev as a joint ticket for Co-Head Fleet Captains

- Voting results:
 - Yays: 25
 - Nays: 0
 - Abstain: 0
- Resolution passes

Designation

Voting Theano Stravrinos for SH Chief

- Voting results:
 - Objections: 0
- Resolution passes

Voting Haber Chen for Double Handed Fleet Captain

- Voting results:
 - Objections: 0
- Resolution passes

Voting Adrian de Laczay for Quartermaster

- Voting results:
 - Objections: 0
- Resolution passes

Voting Abigail Appleyard for ASUW Rep

- Voting results:
 - Objections: 0
- Resolution passes

Voting Ruslana Korolov for Webmaster

- Voting results:
 - Objections: 0
- Resolution passes

Adjournment

- Meeting was adjourned at 9:20 PM by Renee Chien

Minutes submitted by: Casey Christiansen

Minutes reviewed by: Renee Chien