

Washington Yacht Club

General Meeting Minutes

2025 - 04 - 23

The General Meeting was called into order at 6:05 by Layla Airola

Reports

OFFICERS

- COMMODORES (Layla Airola): PRESENT
- VICE COMMODORE (Yoochan An):
- REAR COMMODORES (Eshan Arora PRESENT & MirMattia Ottaviani PRESENT):
- TREASURER (Austin Vigesaa): PRESENT

Links:

Old Business

New Business

Elections

- Vice Commodore - Abby
 - Qualifications
 - Volunteers with EAC, Working as a wedding organizer
 - Vote
 - Yay: 6
 - Nay: 0
 - Abstain: 0
- Co-Commodore - MirMattia Ottaviani
 - Qualifications
 - Current co-RC
 - Platform
 - Keeping sailing accessible
 - Continue to resist opposition from UW admin
 - Grow knowledge base: more skippers, keep alumni connections
 - Will not be in US over summer, willing to meet online and do work remotely
 - Class schedule will be much lighter next year than this year
 - Vote
 - Yay: 5
 - Nay: 0
 - Abstain: 0

- Secretary - Amelia
 - Qualifications
 - Mock Trial - leading, taking notes, legal/rules work
 - Vote
 - Yay: 5
 - Nay: 0
 - Abstain: 0
- Head Fleet Captain - Catlin
 - Vote
 - Yay: 5
 - Nay: 0
 - Abstain: 0

Faculty Advisor

- Need to set up meeting with Nadya confirming her desire to be faculty advisor

Windsurfing Tent

- Joseph, Pablo, Daniel proposing a purchase of a new tent
- DIY was not feasible given cost and volunteering work
- Context:
 - Cheap \$200 harbor freight tent got destroyed by the wind
 - SSP has thickest tent option, lasted for 10 years
- Proposing budget amendment
 - Create new spend code for Sailboard Tent Replacement and place \$1000 in
 - Yay: 6
 - Nay: 0
 - Abstain: 0

Legislation

Austin Vigasaa suggesting in Article 1, Section B, 6, d.

“Vi: Daysailer Electric Outboard Specialty Rig Rating:

Daysailers may be sailed with an electric outboard of no more than 5 horsepower by DH skippers who demonstrate to a Chief the correct usage and installation of the electric outboard and proper docking methods.”

Vote

- Yay: 6
- Nay: 0
- Abstain: 0
- Passes!

Aid system

- Equestrian team at UW:
 - Send letter with as much detail as you want

- Salt:
 - letter may be too much for how cheap our club is
 - Committee that is unaffiliated with the club should decide (alumni?)
- Could be anonymized by using WYC ID during the review
- Use award terminology, celebrated condition

Meeting was adjourned at 7:00 by Layla Airola

Minutes submitted by: Eshan Arora

Minutes reviewed by: Amelia Tripp