

Washington Yacht Club

General Meeting Minutes

2025 - 11- 12

The General Meeting was called to order at 5:30 PM.

Officer Reports:

Commodores (M&M and Zach T.):

- SYC will lend us a J/22 trailer under certain conditions (insurance, capable driver + vehicle)

Vice-Commodores (Abby A. and Will H.):

- Absent.

Rear-Commodores (Harry H. and Colby S.):

- No report.

Treasurer (Aiden S.):

- No report.

Secretary (Amelia T.):

- Absent.

Position Holder Reports:

Fundraising Chair (Vacant):

Recruitment Chair (Vacant):

Social Chair (Vacant):

Media Director (Vacant):

Snooze N' Cruise Chair (Vacant):

Webmaster (Vacant):

Quartermaster (Vacant):

Head Fleet Captain (Caitlin G.):

- Absent

Single-Handed Fleet Captain (Dan M.):

- Absent

Double-Handed Fleet Captain (Haber C.):

- Absent

Keelboat Fleet Captain (Kregg):

- Absent

Sail Fleet Captain (Theano):

- Absent

Windsurf Fleet Captains (Pablo and Joseph):

- Absent

Whaler Fleet Captain (Mike):

- Absent

Temporary Committees:

Boat Disposal Committee (G.R.O.S.S) (Yoochan A.):

- Proposal for disposal of Rascal, Freedom, 2 lasers, and 2 hobie 16s is completed.

Old Business:

None.

New Business:

Appointment of Anna W. to Media Director Chair by the commodores.

Appointment of Emili T. to Social Chair by the commodores.

Appointment of George M. to Quartermaster by the commodores.

Appointment of Eshan A. to Webmaster by the commodores.

Motion to grant Dean P. and Dan O. windsurf captain ratings

Discussion: Windsurf captain is a new rating. The first windsurf captain ratings must be granted.

- Approved

Motion to appoint the following windsurf skipper examiner chiefs (Joseph D, Rona G, Diego A, Pablo T, Ivana)

- Approved

Motion to grant Tanner G. performance dinghy ratings for i-14, 505, and 470.

Discussion: There are currently no rated members who can give this to Tanner. Tanner is a double-handed chief who has sailed these boats before. Tanner wants the rating to teach others on these lesser used boats.

- Approved

Discussion: Proposal for removal of Rascal and Freedom by the Boat Disposal Committee.

Proposal 1 includes purchasing a trailer for Rascal & Freedom which will then be hauled out and towed to a scrapyard at an estimated cost of \$3,330. This is cheaper than sailing to a boatyard and having them do the complete disposal estimated at \$4,400.

- The trailer will also let us dispose of daysailers in the future. It can be stored for 1 year at a member's house.

Proposal 1a purchases a boat which comes with a trailer as this is typically cheaper than a stand-alone trailer. Then Rascal and Freedom will be hauled out and towed to a scrapyard as before.

- A Neptune 27 with trailer is used as an example.
- This boat could be kept for keelboat classes and to increase keelboat fee revenue.
- The WAC has asked us to downsize so keeping the boat may be inadvisable.
- Getting the boat+trailer as well as towing to a scrapyard is complicated and may have unforeseen issues.

Proposal 2 instead uses a boatyard for complete disposal of Rascal, then borrows a J/22 trailer and hauls out and tows Freedom to a scrapyard. The estimated cost is \$3,500.

- This would be simpler than buying a trailer and disposing of an extra boat.
- This plan will depend on our ability to borrow a trailer. The SYC trailer may not be available until spring.

We should ask CSR about free haulouts and about port townships once a year free boat disposal program.

Conclusion: We should approve an expenditure for boat disposal, then later choose the disposal method depending on which appears most feasible and lowest cost. Considering factors such as if a J/22 trailer can be borrowed or if a suitable trailer can be purchased.

Motion to approve a \$6000 expenditure for the disposal of Rascal and Freedom:

- Approved

Motion to approve a \$500 expenditure for the disposal of 2 unusable lasers and 1-2 unusable hobie 16s.

- Approved.

Motion to adjourn.

- Approved.

Meeting adjourned 7:39pm.