

## **Washington Yacht Club**

### General Meeting Minutes

**2025 - 12- 3**

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

#### **Officer Reports:**

Commodores (M&M and Zach T.):

- No report.

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 (Emili T.):

- No report.

Media Director (Anna W.):

- No report.

Snooze N' Cruise Chair (Vacant):

Webmaster (Eshan A.):

- Absent.

Quartermaster (George M.):

- No report.

Head Fleet Captain (Caitlin G.):

- Absent.

Single-Handed Fleet Captain (Dan M.):

- Absent

Double-Handed Fleet Captain (Haber C.):

- Absent

Keelboat Fleet Captain (Kregg P.):

- Absent

Sail Fleet Captain (Theano S.):

- Absent

Windsurf Fleet Captains (Pablo T. and Joseph D.):

- Absent

Whaler Fleet Captain (Michael Stickels):

- Absent

### **Temporary Committees:**

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

- Yellow whaler is back running and is at the docks. Just needs basic provisions and registration placed on it.
- Blue Whaler engine has been delivered.
- No new boat disposal updates.

### **Announcements:**

- The next general meeting will be held at the beginning of winter quarter 12/7/2025.

### **Old Business:**

- Motion to approve meeting minutes from 11-19-2025.
  - **Approved**

### **New Business:**

Motion to appoint Dean P. and Dan O. as windsurf captain examiner chiefs

Discussion:

- Both Dean and Dan were appointed windsurf captains during the previous general meeting. They are also windsurf skipper examiner chiefs.

Motion to approve: YEA: 3 ABSTAIN: 2 NAY: 0.

- **Approved**

## Proposal to add systems administrator position to bylaws.

### **9. System Administrator**

- a. Responsible for managing and maintaining critical Club computing infrastructure.
- b. Including but not limited to the database, checkout forms, keelboat calendar, membership processing, and mailing list.

#### Discussion:

- Bylaw proposals can only be brought up at this meeting, not voted on.
- Concerns on conflicts between webmaster and systems administrator role.
- Suggestion to clear up the webmaster role with this update.
- Suggestion to look at old “Computer Consultant” role

## Proposal to increase ability of chiefs to grant suspensions from 2 days to 2 weeks in the bylaws

### **b. Removal of Club Members from Unsafe Situations**

If the safety of Club Members is believed to be in danger due to poor conditions, poor sailing ability, or poor judgment on behalf of Club Member(s), the Chief should put their best effort into ensuring the safe return to land of the Club Member(s) and seek outside assistance if deemed necessary. If warranted, the Chief may remove the sailing permissions of the Member(s) for a period of ~~two days~~ **two weeks**, and the Chief should inform the Officers and/or Executive Council about the event at their earliest convenience, such that any appropriate repercussions for the incident may be determined.

### **c. Enforcement of Club Rules**

Chiefs may reprimand Club Members if they are found to be in violation of the Club's By-Laws or Policies. Chiefs may remove the privileges of club members, such as access to indoor facilities and Club vessels, if warranted, for a period of ~~two days~~ **two weeks**. Following such an incident, the Chief should inform the Officers and/or Executive Council about the event at their earliest convenience, such that the appropriate repercussions for the incident may be determined.

#### Discussion:

- Old policy was 2 weeks.
- Suggestion to amend the policy to state that the suspended member can still vote.
- Suggestion to amend the policy to state that in extreme cases a quorum of chiefs can suspend indefinitely until an executive council meeting can be called. Concerns raised about chiefs as non-students being able to suspend students indefinitely.
- Concerns raised about no mention of a quorum in the bylaws.

## Proposal to add Daysailer electric outboard policy.

#### Discussion

- Make inclusive of gas outboards
- Reduce rating requirement to intermediate to make leaving docks in daysailors easier
- Apply the typical KB daysailer outboard fee to fund motor maintenance

Modified policy proposal:

Vi: Daysailer Small Outboard Specialty Rig Rating:

Daysailers may be sailed with an outboard of no more than 6 horsepower by DH intermediate or above who demonstrate to a Chief who has this rating the correct usage and installation of the propane, electric, and gasoline outboards as well as proper docking and safety methods as well as competency. The outboards shall only be used for the appropriate vessels (daysailers) and the corresponding daysailer reservation fees adhering to Article III section B of the policies must be paid in advance of usage of the vessel.

Motion to approve the daysailer small outboard specialty rig rating policy

- YEA: 4, ABSTAIN: 0, NAY: 0
- **Approved**

Motion to adjourn the meeting

- **Approved**

Meeting adjourned 7:39pm