

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
April 16, 2019

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary Tom Harina, Purser, Board Members, Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Roger Hanney (2019-2020), Dean Needham (2019-2020).

Board Members/Officers Absent:

Members present: Port Captain Charlie Kite.

The meeting was called to order by Commodore Gary Voet at 6 p.m.

Secretary Guy Brown read the March 2019 Board Meeting Minutes. The minutes were approved as read.

Purser Tom Harina presented the March 2019 Purser report (attached to the March Membership Meeting Minutes).

Income from all sources: \$338.03. (Renewals/Membership \$, Keys \$, Clothing Sales \$327.00, Dinner Sales \$, Raffle Sales advance return \$, Raffle sales \$, Keys \$, Window Sticker(s) \$2.00, Reimbursement \$, Interest \$9.03.

Expenses \$2,292.93 (W.S. Monthly Fee \$175.00, W.S. Yearly Upper Parking Lot Fee \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Prizes/Food \$1000.00, Office Supplies/Cleveland Mailing Service \$12.93, Maintenance \$, Ramp Survey \$1000.00, Dock \$, Gangway \$, Parking \$75.00, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, Port Sign \$), CPA \$30.00.

Funds available March 31, 2019 \$54,748.00. Funds available March 31, 2018 \$13,490.96. It was approved as presented.

Tom also presented a 2019 spreadsheet of Club Projected and Actual YTD Expenses and Income (encl 1). Dec 31, 2019 cash balance projected to be on/about \$101,607.

Old Business:

April Steak Dinner Ticket Sales and Raffle. 130 tickets at \$10 each (12 raffle tickets included) have been sold. We expect additional tickets to be sold. The Commodore

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will call Roger McManus to determine if he will bring Club clothing items to be sold at the dinner.

Status Potluck June 19 volunteers/cooks. Rich Altarcado indicated no body has volunteered to oversee the event. The Board decided to cancel the event. Notice of the cancellation will be put on the web site and mentioned at the May Membership Meeting and the June 11th Renewal. If there is a swell of interest in continuing the Pot Lucks we'll consider holding the one scheduled for August 21st.

Shed Keys. New shed keys were handed out and old keys turned in. Old locks & keys will be stored in the shed for use next time we need to re-key it.

Member Requirements (cause for concern?): Old members only 77 percent have fulfilled requirements. New members only 43 percent have fulfilled requirements. Board stance on leniency/creating opportunities at this late date. We'll let things play out and reconsider after the last May activity.

Possibility of another year of a large number of new members. 2019-2020 membership level of less than 600? We'll know more after the last May activity and decide how to proceed prior to calling for new members.

Retrieval of keys from members who do not rejoin/how many keys out there and how aggressive should we be in trying to retrieve them? A long discussion took place. The Board decided to leave things as they are.

Discussion of charging a key deposit from new members (\$100 suggested). Possible problems or resistance associated with this, e.g. Something new met with resistance, i.e. "We've never done that before" Is there an accounting procedure for this (like creating accounts receivable) and does that cause more problems). Tom Harina can share some light on what we should do with this if we decide to charge a key deposit. The Board decided not to impose a key deposit.

Secretary:

598 members, 272 on the Waiting List.

Member Attendance: All members 461/598/77%. New Members 39/72/54%. Neither of the Breaults have completed their requirements Jim (three volunteer activities), Ryan (1 volunteer activity). It was decided to credit Jim and Ryan a credit for donating and delivering asphalt. Ryan to be called advising him he needs two activities by May 31st to remain a member.

Audit Report Follow-on Action. Letter mailed to former Purser Sonja Creighton return receipt requested and receipt acknowledged. 2019 Audit Committee to be established

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November 2019, audit conducted January 2020 and results reported to the February Board and Membership Meetings.

Disabled Members Documentation Review. The Secretary reviewed the results of our 2018 reconstruction of our disabled members documentation. We started with 56 "D" members. 23 have been approved. Three were disapproved for not submitting required documentation or not meeting By-Laws criteria and recorded as "R". Four members dropped their "D" status. 26 have contacted the Secretary regarding submitting documentation or not replied at all. Two are to be considered tonight: Robert L. Davis and James A. Winkelman. Both were approved.

Membership Transfer. Disabled member Robert Karle requests transfer to his daughter Julie C. Warren. Approved.

Review of 2019-2020 Renewal Newsletter. Highlighting added and includes 2019, encl 2.

Renewals 2019 Process. Reviewed and agreed to by Secretary & Purser. Copies of process to be provided at May Board Meeting.

Process for members notifying the Secretary prior to the first Renewal Date that they cannot make one of the three scheduled dates, encl 3. Approved.

Stephen T. Cammack Not on the Waiting List. Gary Kawano commented that he applied and sponsored him about three years ago. Secretary reported that he is not on any Wait List the current Secretary received or has maintained since February 2018. Considering incomplete information transferred from prior to current Secretary the Board approved accepting a replacement application. The Secretary is to contact Mr. Cammack and verify his continued interest in joining the Club and determine the year and month of his original application and obtain a replacement application.

Review Calendar of Activities. The April to June, 2019 calendar (encl 4) was reviewed. May Board & Membership Meetings dates to be corrected, June Pot Luck deleted, and 2019 Audit Committee to be established November 2019, audit conducted January 2020 and results reported to the February 2020 Board and Membership Meetings.

Dock Wheel Broken Off. The Vice Commodore indicated that one of the corner wheels was broken off and cannot be easily removed. He and our Port Captain Charlie Kite recommend it be replaced with a corner bumper. The Board agreed.

Commodore Gary Voet adjourned the meeting at 8:15.

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Guy Brown

Secretary

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