

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
April 17, 2018

Board Members/Officers Present: Gary Voet, Commodore, Guy Brown Secretary, Sonja Craighton, Purser, Board Members: Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Ernest Hallett (2017-2018), Steve Rath (2017-2018), Tom McKenzie (2018).

Board Members/Officers Absent: Thurman Watson, Vice Commodore.

Members present: Charlie Kite.

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

Commodore Voet nominated Past Commodore Tom McKenzie to be the fifth board member (2018). The motion was seconded and unanimously approved.

Secretary Guy Brown read the March 20, 2018 Board Meeting Minutes. The minutes were approved as read. We have 613 members and 323 persons on the Waiting List.

Sonja Craighton presented a Purser's April to date report (encl 1).

Income from all sources: \$388.65 (Clothing Sales \$154, Keys \$15, Window Sticker \$2, Interest \$1.83, voided check #9511 \$215.82).

Expenses \$484.27 (City of West Sacramento Monthly fee \$175, Office supplies \$47.71, Maintenance (rollers, \$261.56).

Current funds available: \$12,214.52.

It was approved as presented.

Old Business

Attorney bill update. The Commodore said the matter has been resolved.

Renewal newsletter costs. The Secretary said it should cost \$351.42 including 60 extra copies of the Renewal & Enrollment Form itself for use during 2018-2019 (encl 2).

April Steak dinner update. Steve Rath said there were 90 signed up, he expects a few more.

Dumpster Bills. The Commodore is still waiting for detailed invoices.

New Business

Budget

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1. The Commodore said no checks would be written without receipts. He showed an example of the form that will be with each check explaining the expense(s) and its budget category allocation.
2. The Commodore passed out a copy of the initial 2018 budget (encl 3) and explained how we will be able to use it to project income and expenses and compare budgeted items with actual income and expenses.
3. Meeting with Accountant May 8. The Commodore will be meeting with the accountant to better understand what services they provide the Club.

Membership Matters. The Secretary reviewed:

Former member Basil (Bill) Underwood's request to be reinstated (his wife died last year). The Board expressed regret for his wife's passing but denied reinstatement.

David Lyons Membership Transfer. Mr. Lyons passed away in February. His daughter has requested a membership transfer. The Board approved her request.

Bob Coker Membership Transfer. Mr. Coker requested to transfer his membership to his son-in-law. Both the Commodore and Secretary advised him that is not permitted by our by-laws but that he could transfer it to his daughter. The Board disapproved his request.

Edward J. Wheat date of club membership. His father transferred his membership to his son in 2016. His membership date should show his father's membership date with a note in the Membership List "Remarks) column that he received membership in 2016 by transfer.

W.O.C. 2018 Calendar Review. The Secretary passed out copies of the calendar (encl 4) and explained that it shows Club activities and major expenses by each month of the year. It will be reviewed and updated at each Board Meeting and used to plan our near-term Club activities. Send changes to the Secretary.

February 10, 2018 Letter from Commodore Guy Alcartado to the Club (encl 5). The Secretary called Past Commodore Altarcado and discussed the letter. The former Commodore said it was "water under the bridge", let's move on.

Boat Launched at low tide contrary to the Port Captain's Advice. The Commodore will call the member and remind them that it is not advisable to launch a boat at low tide.

February Membership Meeting Suggestion. It was suggested to permit one members to tow another member's boat with their vehicle. The Board decided that as long as both members have their membership cards with them and the tow vehicle license # and boat CF are on the Membership it was OK.

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Fishing Buddies List. The Secretary indicated the list is on our website and member Steve Ju administers it for us. Mr. Ju will update the list once a month and send it to the Commodore for the website. We will review its use in three months.

Members Suggestions for New Club Activities. The Board will favorably consider proposals with a volunteer to administer the proposed activity. If there is no volunteer the Board will generally not approve the proposal.

Shed Keys. The Board decided the following members are entitled to keys: Commodore Vice Commodore, Secretary, both Port Captains, Steve Rath, Rich Altarcado and Rick Tietz. Rich Altarcado will replace all three locks and a single key will open all three locks.

Gate and Dock Launching Signs. We need a sign on the gate and at the top of the ramp advising members that they launch at their own risk. The Commodore will discuss sign wording with our insurance company and arrange for decals. Ernie Hallett will make and hang the signs using a plastic backing as metal signs have been stolen by metal recyclers in the past.

May Membership Meeting. The VFW Hall is refinishing their floors and they will not be cured by our next meeting. The Club meeting will have to be in the small room.

Outer parking lot and inner compound gravel. Rich Altarcado and Tom McKenzie are to look into what, when and the cost of what is needed and report back to the Board prior to the June 14th Peninsula Users Group (PUG) Meeting.

Commodore Gary Voet adjourned the meeting at 7:50.

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Secretary
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