

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
April 2, 2020

Board Members/Officers Present:

Guy Brown, Commodore Thurman Watson, Vice Commodore
Tom Lee, Secretary Tom Harina, Purser
Board Members: Roger Hanney (2019-2020), Alan Grossman (2020-2021)]
Past-Commodore Gary Voet

The meeting was called to order by Commodore Guy Brown at 4 p.m.

Secretary Tom Lee read the March 3, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$158.90**: Clothing Sales \$114.00, Key Ring/Bottom Opener \$30.00, Interest \$14.90.

Expenses **\$9,282.34**: Peabody Engineering \$8,837.50, City of West Sacramento \$175.00, Charlie Kite \$149.84, Jon Daniels Sr. \$75.00, Mark Stockdale CPA \$45.00.

Funds available end of February 2020 \$89,889.90.

Funds available end of February 2019 \$54,748.00.

The budget report was circulated to all Board Members for review and was approved as presented.

Old Business

The Board discussed a new date for the cancelled March 28, 2020 Spring Striper Derby. It was decided that the new date would be September 12, 2020. In addition, the October 17, 2020 Fall Striper Derby would still be held as scheduled.

Charlie Kite reported to Commodore Guy Brown that the Port clean-up on March 13, 2020 was a success with over 8 WOC members helping.

Secretary:

As of April 2020, there are 597 current members. 139 (23%) are West Sacramento/Clarksburg residents. 449 current members (75%) have completed their minimum requirements.

There are 81 new members and 52/64% have completed their minimum requirements.

There are 191 on the Wait List and 14 (7%) are West Sacramento/Clarksburg residents.

Because of the Corona Virus restrictions, there was some discussion on how the Board would proceed with those members who have not met their annual membership requirement as of March 31, 2020. The Board decided to grant April and May meeting credits to members still needing to complete their annual membership obligation. That means that if a member needed 1 or 2 more credits to meet their requirements they would automatically be updated as having met their obligation.

Example: John Doe is a returning member and has not met any meeting requirements or volunteer events as of March 31, 2020. Using April and May meeting credits (since the April and May meetings have been cancelled) he will have met his annual obligation.

However, as a condition of their 2019/2020 membership requirement, if a "New Member" has not satisfied their "volunteer" requirement by May 13th (our last volunteer opportunity prior to cancelling all other March, April & May activities), or having signed up for any of the March 28 to May 12th volunteer activities, they will be notified that they will be given until December 31, 2020 to complete their 2019-2020 requirement.

Steak Dinner Tickets. The April Steak Dinner was cancelled. It was decided to let members having bought tickets to use them for the Fisherman of the Year banquet or request a refund from Steve Roth.

Commodore Guy Brown reported contacting Peabody Engineering for a status on the ramp update. Upon receiving it he will pass it along to the Board.

The meeting was adjourned at 5:25 p.m.

Tom Lee
Secretary