

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95961  
Board Meeting  
April 2, 2024

Board Members/Officers Present:

Tom Lee, Commodore	John Hardin, Purser
Warren Trumbly, Secretary	Board Member Rick Tietz
Board Member Allan Grossman	Board Member DaShawn Ervin
Board Member Rich Alcartado	Board Member Pam Scott
Board Member John Vaden	Past Commodore Thurman Watson

The meeting was called to order by Commodore Tom Lee at 6:00 p.m.

The minutes to the March 5, 2024 Board Meeting Minutes were approved.

Purser Report:

Income from all sources: **\$51,267.71**

Expenses **\$6,462.92**

Funds available March 31, 2024 - **\$208,857.97** (\$50K has not been debited from one account.

Funds available March 31, 2023 - **\$139,149.37**

The Board has delayed a budget revision to the Ramp Repair costs until next month. The Board felt that there was a need for more information on the \$18,000 increase.

The Board reviewed the activities of the Spring Derby and has decided to announce all winners and award all prizes at 3:00 sharp.

There was some discussion about the distribution of dinner tickets to provide more opportunity for members to purchase them. Price increase and another venue (holding more people) were considered.

The Board showed interest in working with the Department of Fish and Wildlife to host a "Fishing in the City" for children. Commodore Lee will ask Don Paganelli to speak at our next Membership Meeting in May to provide an overview of the event. Commodore Lee will ask the membership for volunteers to help coordinate the event.

Board Member DaShawn Ervin gave a break down of members meeting their annual requirements. The website will be updated with the names of members who are still deficient after the April Membership Meeting.

The Board has decided to honor Gene Marzolf, past Commodore, at our next Fall Fishing Derby. Gene played an integral part in keeping the Club functioning.

Board Member Rich Alcartado gave an update on our May Swap Meet/Fish Fry. There have been limited sign-ups to date. This will be pitched at the next 2 Membership Meetings.

The meeting was adjourned at 7:10.

Warren Trumbly

Secretary