

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
April 4, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	John Hardin, Purser
Tom Lee, Secretary	Board Member Aaron Davis
Board Member Denise Loo	Board Member Allan Grossman
Board Member Tom Padilla	Past Commodore Guy Brown
Paul Yu-Yang, Port Captain	

The meeting was called to order by Commodore Thurman Watson at 6:10 p.m.

Board Member Tom Padilla introduced new Board Member Pam Scott. Pam has volunteered to take on the new Board position of Special Events Coordinator.

Secretary Tom Lee asked for any changes to the March 2023 Board Minutes. No changes were made. The Minutes were approved.

As of April 2023, there are 597 WOC members. 144 are West Sacramento residents representing (24%). 355 members (60%) have completed their requirements. There are 189 applicants on the Wait List. Seven of these are West Sacramento residents.

Secretary Lee reported out on the number of new 2022 members who have not met their volunteer requirements and those new 2020 members who had not met their volunteer requirement.

Secretary Lee provided a status of the 2023/2024 enrollment process. The process will be the same as last year. Mailouts will start June 1, 2023, with the deadline for submitting enrollment forms being July 31, 2023.

Purser Report:

Income from all sources: **\$15,747.13.**

Expenses **\$4,416.74.**

Funds available end of February 28, 2023: \$127,818.98

Funds available end of March 31, 2023: \$139,149.37

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

The Board approved a payment of \$750.00 to GoDaddy.com for a 5-year renewal for our WOC Website.

The Board reviewed the progress of the upcoming April 15 Steak Dinner. There are 7 more volunteers needed for the kitchen and set-up.

Port Captain Paul Yu-Yang requested 7 or 8 volunteers a quarter to schedule the maintenance and clean-up of the Port (WOC areas only). The Board approved the request.

The Board had a lengthy discussion on the options for completing and repairing the boat ramp. Guy Brown provided 5 options that the Board could decide on ranging from a cost of \$200.00 to \$118,000.00. The \$200.00 option would meet our initial goal of permitting more members to launch at low tide, while the highest cost option would provide a consistent ramp slope with maximum traction and easy and safe access to the dock for solo launch and retrieve. It would also eliminate deteriorating concrete. At this point in time the Board will proceed with the cheapest option (\$200.00) with further discussion to take place on enhancing the existing ramp.

Byron Trunnel from the Department of Fish and Wildlife will be the scheduled presenter for our April 13, 2023 Membership Meeting.

The meeting was adjourned at 8:15 p.m.

Tom Lee

Secretary