

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
Port of Sacramento  
April 5, 2022

Board Members/Officers Present:

Thurman Watson, Commodore	Mike Zimmerman, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Tom Padilla	Board Member Aaron Davis
Board Member Rick Tietz	Denise Loo, Assistant Secretary
Port Captain Steve Johnson	
Past-Commodore Guy Brown	

The meeting was called to order by Commodore Thurman Watson at 6:00 p.m.

Secretary Guy Brown read the March 1, 2022 Board Meeting Minutes. The minutes were approved as read.

Treasurer:

Income from all sources: **\$741.72**: Steak Dinner tickets \$410.00, Clothing Sales \$325.00, Stickers/Keys \$4.00, Interest \$2.72.

Expenses **\$3411.38**: Cash Advance Steak Dinner \$2,000, Cash Advance Striper Derby \$,1000, Jon Daniel \$150.00, City of West Sacramento \$175.00, Fed Ex \$38.79, Home Depot \$33.59, Returned Check \$14.00.

Funds available end of March 31, 2022: \$158,654.36

Funds available end of March 31, 2021: \$148,425.18

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

The Board approved a \$10,000 contract for Steve's Innovative Construction Company as the General Contractor for the Ramp Repair Project.

Secretary:

As of April 1, 2022, there are 600 WOC. 134 are West Sacramento residents representing (23%). There are 175 applicants on the Wait List 24 of these are West Sacramento residents.

As of March 2022, 345 members (57%) have met their WOC attendance/volunteer commitment.

The Board agreed to contact the 2019 and 2020 members who have not met their WOC annual requirements to let them know they have two more months (April and May) to meet their annual requirements or risk being expelled from the WOC. Those members that wish to appeal would go through the regular prescribed appeal process.

Renewals will begin June 1, 2022.

Board Member Rick Tietz provided the results of the March 26, 2022 Striper Derby. Seven competitors weighed-in fish. Guy Brown was the closest WOC member to the target length.

Port Captain Steve Johnson reports that the Ramp Repair Project reported that the project implementation will be delayed due to the lack of competitive bidders. Steve provided an estimate of \$150,000.00 for cost and repairs.

Assistant Secretary Denise Loo who is taking the lead on developing a WOC Website Committee will be scheduling a committee meeting with all interested parties.

Past Commodore Guy Brown is contacting companies that may be able to provide the WOC with a 501 C7 Insurance coverage for officers and board members.

The meeting was adjourned at 7:45 p.m.

Tom Lee  
Secretary