

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
April 6, 2021

Board Members/Officers Present:

Guy Brown, Commodore	Thurman Watson, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Allan Grossman	Past-Commodore, Gary Voet
Port Captain, Steve Johnson	

The meeting was called to order by Commodore Guy Brown at 6:00 p.m.

Secretary Tom Lee read the March 2, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$25.22:** Interest \$25.22.

Expenses **\$175.00:** City of West Sacramento \$175.00

Funds available end of February 2021 \$148,425.18

Funds available end of February 2020 \$89,889.90

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

Board Member Replacement. Commodore Guy Brown recommended to fill outgoing Board Member Charlie Kite's Board member position with current Port Captain Steve Johnson. The Board voted unanimously to approve Steve Johnson.

Old Business:

Secretary:

As of April 2021, we have 641 active members on the WOC 2020/2021 roster. There are 147 West Sacramento members representing (23%). There are 109 applicants on the Wait List seven (10) of these are West Sacramento residents.

Secretary Tom Lee reported that 2021/2022 Membership Renewals will begin July 1, 2021. Current members will be sent a renewal package in June 2021 to be completed and sent back to the WOC Secretary (like last year).

Dock Protection. Port Captain, Steve Johnson continues to look at options for protecting members from potential fall incidents.

Off-site/Planning Meeting Reports. This section will provide updates to the planning activities discussed at the recent Board Offsite.

- **WOC Website.** Tom Lee will be heading up a Website sub-committee to determine the appropriate direction of the website and the resources needed to meet it. Tom L. will be developing a questionnaire/survey to get input from WOC members.
- **Budget.** Purser Tom Harina has developed an annual budget based on past expenditures. This budget will be used to determine what a prudent reserve fund level may be.

Ramp Repair. The Board continues to proceed with obtaining plans and estimates for boat ramp repairs.

Officer and Board Member Vacancies for 2022.

2022 Officer and Board Member vacancies are Commodore, Vice Commodore, Secretary, Purser, Board Member (Allan Grossman, food).

Volunteers thus far: Commodore Thurman. Vice Commodore: none. Secretary none. Purser none. Board Member: Aaron Davis, Tom Lee.

Commodore Guy Brown will be posting vacancies until June 2021 for Officer and Board Member 2022 positions. If no members come forward, the positions will be opened up to qualified volunteers on the wait list.

The meeting was adjourned at 7:00.

Tom Lee
Secretary