

WOC Board Meeting Agenda Tuesday August 2, 2022, 6:00pm

We'll be meeting at Craig Hobday's address, 3508 West Capital Ave West Sac. (Entrance is at a cyclone fence with a JS Cole sign) if you go under the freeway you passed it. We will be using Craig's back office which is at the rear of the yard.

Agenda:

- Board Meeting Minutes review and approval. Tom Lee
- Purser Report and approval – Tom Harina
- Road Repair PUG Cost Sharing Update (LWSC)? Tom Harina/Thurman W.
- Secretary – Renewal update - Total number of members renewed. Total of members not renewed at end of cut off?
- Secretary – New member's sign-up dates, times and locations. Is there a date when the Vice Commodore can start call new members and the numbers?
- Insurance/ inability for BM – Guy Brown / Tom Harina
- Ramp Repair Start date - Steve Johnson, Bill King and Guy Brown.
- Volunteer Coordinator Update – Tom Padilla
- Commodore: With the ramp start date August 8th continuing thru the end of the month and possible, the first few weeks of September and we the new members sign – up. We may need additional help from the board to assist as needed. Also the September MM is September 15, 2022 not 8th. The PUG user's want to purchase AED equipment for the area inside the locked gated area close to are our ramp there club house, this would be a shared cost. Thoughts
- Quest Speaker – Mike Zimmerman

Open for additions to this agenda.

Thurman