

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
August 21, 2018

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary, Sonja Craighton, Purser, Board Members, Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Ernest Hallett (2017-2018), Tom McKenzie (2018).

Board Members/Officers Absent: Board member Steve Rath (2017-2018).

Members present: Port Captain Charlie Kite.

The meeting was called to order by Commodore Gary Voet at 6 p.m.

Secretary Guy Brown read the July 17, 2018 Board Meeting Minutes. The minutes were approved as read.

Sonja Craighton presented Purser's Reports for August to date report (encls 1). It was approved as read

Old Business:

Ramp Status. The Commodore met with member Cal Gladden. They reviewed a number of issues & options for the ramp, dock & gangway. Rich Altarcado hit something backing his boat in. Vice Commodore Thurman Watson checked the ramp and could not see anything out of order. We need to meet with Rick Toff of the Port of W.S. regarding a long-term lease, cost sharing if a heavier ramp is required and the impact on us if W.S. approves another boat ramp for the new area being developed.

September 15th Steak Dinner. Board Member, Food Co-Chair Rich Altarcado reported 105 tickets have been sold.

2018-2019 Renewal Appeals. Scott Henkins and Leroy Fletcher Decision provided additional documentation and were approved for renewal and their memberships renewed.

New Business

Commodore:

VFW Hall Lease January 1 to December 31, 2019. The Commodore handed out (encl 2) a list of Dates, VFW hall room & room use purpose for review and comment. Get back to him if anything needs to be changed. He will use this list to begin negotiations with the VFH Hall for next year's agreement.

September 19th Pot Luck. After discussion with Board Member/Food COChair Rich Altarcado is was agreed to cancel it.

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2018-2019 Membership Level. Should it be near 550 or 600? The sense of the Board was to move toward 550 if permitted by our agreement with the City of West Sacramento and the Port.

Secretary:

Assistant Secretary. New Member Patrick White and his wife, Barbara have volunteered to try out serving as Assistant Secretary. They met with Guy over the weekend and received an overview of the Secretary's duties and updated the Wait List and Sign-In Sheets.

Review June 1, 2028 to May 31, 2019 Calendar of Activities. September 21 Pot Luck cancelled, September 22, October 6 Port Cleanup 10 a.m. - 2 p.m.

Disabled Members Exempted from Meeting Attendance. Secretary Guy Brown reminded everyone we have no records of disability qualification IAW our By-Laws. He handed out a draft letter for Board review and approval. It will be mailed to each of our approximately 52 "disabled" members asking them to provide us another copy of the documentation by May 31, 2019. It was approved. Upon receipt of the first round of documents they will be brought to the Board for re-view/approval/disapproval. After the Board has clarified the type of documents required IAW with our By-Laws the Secretary will be permitted to review, approval or disapprove subsequent requests. Requests denied by the Secretary can be appealed to the Board.

Web Site Posting of Membership/Board Meeting Minutes and Volunteers List. The Secretary will send copies of the April 10, May 8 and August 14th Membership Meeting Minutes and the May 15, July 17 and August 21st Board Meeting Minutes for WEB posting. At the end of each month he will send the Commodore an updated copy of our Volunteers List for web posting.

Membership. Member Manuel Fonseca on August 18 parked inside the gate without a window sticker. The Secretary called him and he said he forgot to put it on. The Secretary advised him the matter would be referred for the Board to determine if a warning should be issued. The Board discussed the matter and decided to issue a warning and asked the Secretary to notify M. Fonseca.

Port Captain Charlie Kite. He indicated quite a bit of work is required prior to the October 20th Striper Derby. Saturdays September 22 and October 6, 10 a.m. to 2 p.m. have been put on our calendar to accomplish the required work. The Secretary drafted a Port Maintenance table for Charlie to use specifying the work required, number of persons, hours and materials required as well as listing the names of some of our new members with related skills that may be available to help/volunteer (encl 3). The Secretary will provide Charlie with the table and have him fill the blanks with specifics.

Purser. Board approval is required to pay Sacramento Valley Lock Works \$972 for 150 gate keys, and Rich Altarcado \$819.64 for food. Both bills were approved for payment.

Vice Commodore. The Derby permit has arrived.

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Commodore Gary Voet adjourned the meeting at 7:45.

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Guy Brown

Secretary

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