

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
Port of Sacramento  
August 3, 2021

Board Members/Officers Present:

Guy Brown, Commodore	Thurman Watson, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Rick Tietz	Board Member Allan Grossman
Past-Commodore, Gary Voet	

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

Secretary Tom Lee read the July 5, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$21,296.64**: Membership Renewals \$21,265.00, Interest \$31.64.

Expenses **\$208.25**: City of West Sacramento \$175.00, Suncrest Bank \$33.25

Funds available end of July 2021 \$197,685.72

Funds available end of July 2020 \$86,413.56

The Board approved an additional \$1,000 for prizes for the WOC Annual Fisherman of the Year Banquet.

The Board approved \$1,000 for food for the September Striper Derby.

The Board approved an additional \$2,000 for the newly repaired road to be sealed.

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

**Old Business:**

Secretary:

As of July 2021, 589 WOC members have submitted renewals. 134 are West Sacramento residents representing (22%). active members on the WOC 2020/2021 roster. There are 119 applicants on the Wait List seven (13) of these are West Sacramento residents.

**Dock Protection.** Port Captain, Steve Johnson continues to look at options for protecting members from potential fall incidents. We will be covering the open spaces with wood boards on a temporary basis until we determine a more viable option.

**Striper Derby.** The Board has scheduled September 11, 2021 and October 16, 2021 for the next WOC striper derbies. The banquet is scheduled for October 23, 2021. The Board approved a \$1,000 budget for prizes for the September 11, 2021 Derby.

**Awards Banquet.** Ticket sales will begin for the Annual Fisherman of the Year Banquet. WOC members who have previously purchased tickets for last year's banquet can use their tickets.

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

The meeting was adjourned at 7:45.

Tom Lee  
Secretary