

Washington Outboard Club

P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
August 4, 2020

Board Members/Officers Present:

Guy Brown, Commodore Thurman Watson, Vice Commodore
Tom Lee, Secretary Tom Harina, Purser
Board Members: Roger Hanney Charlie Kite (2020-2021), Allan Grossman
(2020-2021)
Past-Commodore Gary Voet
Assistant Port Captain Tony Uland

The meeting was called to order by Commodore Guy Brown at 4 p.m.

Secretary Tom Lee read the July 7, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$13.95**: Interest \$13.95.

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

Funds available end of May 2020 \$86,413.56.

Funds available end of May 2019 \$96,923.47.

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

Old Business

Secretary:

As of July 2020, there are 593 current members. 140 (23%) are West Sacramento/Clarksburg residents.

There are 202 on the Wait List and 17 (8%) are West Sacramento/Clarksburg residents.

The Board has decided to begin 2020/2021 renewals by mail.

Due to continued Corona Virus complications the Board has decided to cancel the planned September and October 2020 Striper Derby.

Assistant Commodore Thurmon Watson will be contacting potential members from the Wait List to determine if there is still an interest to join the WOC. He will be making telephone calls, as in the past, and the Commodore will send out a GWOC G email to the top 100 applicants having email addresses.

Commodore Guy Brown provided a report on the WOC Google Group e-mail list. The Commodore has been working with Kevin Vellanoweth, a WOC member, to develop a usable e-mail list. We now have three sub-groups: All Members with an email address, Board Members, Wait List applicants. The GWOCG e-mail lists will be used to provide information and updates to members/applicants in addition to our web site postings.

There will be a Port Captain, two board members, and purser vacancies at the end of the calendar year 2020.

The meeting was adjourned at 4:45.

Tom Lee