

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
August 6, 2019

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary Tom Harina, Purser, Board Members, Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Roger Hanney (2019-2020), Dean Needham (2019-2020).

Board Members/Officers Absent:

Members present: Port Captain Charlie Kite.

The meeting was called to order by Commodore Gary Voet at 4 p.m.

Secretary Guy Brown read the July 2nd, 2019 Board Meeting Minutes. The minutes were approved as read.

Purser Tom Harina presented the July 2019 Purser report (encl 1).

Income from all sources: \$2297.60, Renewals/Membership \$1,331.00, Keys \$, Clothing Sales \$51.00, Dinner/raffle Sales \$, Raffle Sales advance return \$, Derby \$, Keys \$, Window Sticker(s) \$, Reimbursement LWSC \$900, Interest \$15.60.

Expenses \$643.60. W.S. Monthly Fee \$175.00, Striper Derby prizes \$, Shed locks/keys \$, RCR \$, AG Registry of Charitable Trusts \$, W.S. water \$50.00, W.S. Yearly Upper Parking Lot Fee \$, W.S. License \$125, Clothing Sales \$, Palm Tree Trimming \$, Derby Food \$, Office Supplies/Cleveland Mailing Service \$93.60, Maintenance \$, Ramp \$, Dock \$, Gangway \$, Parking June & July MMs \$150.00, Steak Dinner Food \$, CPA \$, Insurance \$, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, Tax Filing \$50.00.

Funds available end of July 2019 \$96,923.47. Funds available end of July, 2018 \$61,1100.70.

It was circulated to all Board Members for review and was approved as presented.

Ramp Team Meeting. The Board met on July 22, 2019 with Ross Peabody and Cal Gladden who presented their initial thoughts as to what they think should be done to the ramp to improve/shore up/make it more ADA compliant, etc. They will get back to the Board after meeting with Rick Toft, the W.S. Port Manager, regarding permitting and other requirements. The Ramp Team then will meet with the Board and pro-

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pose a schedule, tasks and costs required to obtain required permits, design, bid and construct the project.

VFW Hall 2020 Calendar. Sam Bobb handed out copies of the 2020 contract, encl 2.

A 2020 Officers and Board Members Nominating Committee. Sam Bobb will serve as chair and solicit two more members. The Secretary will provide him a copy of the Nominating Committee form, volunteers to serve. Nominations will be solicited August – November.

Fall Striper Derby Saturday, October 26th. Roger Hanney. We'll have coffee, donuts and a light lunch. We will have three trophies and he will purchase \$1,000 for prizes (approved). Volunteers needed. Set-up, Launching, Parking 5-11 ten volunteers, Retrieval, Parking and Tear Down 11-3 ten volunteers, Cook Crew 10-3 six persons.

Saturday November 2, 2019 Fisherman of the Year Awards Banquet. \$5/ticket, 150 tickets, sign-ups August – December Membership Meetings. Roger Hanney. Commodore to send notice to the web site, purchase and monogram the Fisherman of the Year jacket. Volunteers needed: Hall Set-up/tear down 3-8, six persons; Cook Crew 4-8, six persons. Raffle Crew (\$1,000 approved), 5-9, four persons.

Membership Meeting Duration. July went long with a speaker and 25 potential new member introductions. August no speaker and new member names will be called, stand up and sit down without providing "what I'll do for the Club" additional information.

New Member telephone calls. Thurman Watson. 95 called, still waiting to hear from 20.

Secretary:

525 members, approximately 175-200 on the Waiting List after 2019 new members intake.

Gate Keys. We need 50 more (\$8 each, \$400).

2020-2020 Secretary. Duties cannot be easily divided. If no one volunteers we may have to solicit a technically competent independent contractor to attend monthly Board and Membership Meetings and perform all other duties.

Review Calendar of Activities August to October, 2019 encl3. Secretary to update calendar and send to the web site.

Commodore Gary Voet adjourned the meeting at 6:00 p.m.

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Guy Brown

Secretary

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