

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
December 18, 2018

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

Board Members/Officers Absent: Ernest Hallett (2017-2018)

Members present: Port Captain Charlie Kite, Roger Haney.

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

Port Incident with Rower. Member Teofil Colfescu attended and explained what happened. The Board considered his remarks and reminded him to obey all CA Boating Regulations (specifically use of an aft running/anchor light) and issued him a warning.

Secretary Guy Brown read the November 20, 2018 Board Meeting Minutes. The minutes were approved as modified.

Purser Sonja Craighton read the Purser's Report (encl 1). It was approved.

Income: \$175.00 (Membership Renewal and Stickers \$126.00, Clothing \$49.00). Expenses: \$1,402.47 (Office Supplies \$140.47, CPA \$250, Maintenance \$344.47, \$168.02, Parking \$75, City of W.S. \$175.00, P.O. Box annual fee \$250.00).

Cash balance: \$60,818.14. Cash balance November, 2017: \$7,609.41.

Old Business:

2019 calendar for PUG meeting on Dec. 13 (see below dates)

May 18 Picnic Exclusive use 9 am to 3 pm

June 19 Evening BBQ/Potluck High use after 4 p.m.

June 22 Renewals High use 9 a.m. to noon

August 21 Evening BBQ/Potluck High use after 4 p.m.

October 26 Striper Derby Exclusive use until 5 a.m. - 5 p.m.

Ramp Update. The Ramp Team (Ross Peabody, Cal Gladden (Club Member) and Mick Ramos (Club Member) received two quotes to perform an underwater survey of the area under and surrounding the ramp, gangway & dock. One for was for \$6,500 and the other \$11,000. A proposal (encl 3) using the \$6,500 bid as well as a site survey

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(above water level by Peabody \$3,200) which would result in a map creation (\$1,500) for a total survey proposal of \$11,200 was provided to Commodore Voet. This would provide much needed information as a solid base on what needs to be done. Gladden, who heads the team, will look at the proposal and see if all is needed and will make a presentation to the board, possibly as early as the January meeting, as to a more finite cost and plan. For now, the initial proposal is on hold pending Gladden's review and presentation

New Business

Commodore:

Update on PUG plans (Rowing Club building/Rowing and Sailing Club storage). Commodore Vote reviewed the December 13, 2018 PUG Meeting. Our 2019 dates were approved. The Sailing and Rowing Clubs both have mid to long range plans to improve and expand their facilities. In a review of the PUG Meeting conversation with Rick Toft, W.S. Port Manager, the Commodore was told that the City of West Sacramento is excited by the three Clubs improvements plans.

New entrance barriers widening. The Commodore called Rick Toft, W.S. Port Manager, and requested he increase the width and angle of entry to the new entrance road. The entrance widening was completed earlier today.

Palm Trees Pruning Bid. Port Captain Charlie Kite and palm trees bid. Charlie reviewed a December 17th meeting and bid he received from Tree Surgeon and Professional Arborist Charles E. Williams. For \$1,200 he will prune all of the palms and haul away the fronds on Friday January 12th and Saturday January 13th. The Club will need to provide volunteers (four, four hour shifts of six volunteers each on both days) to pick up the fronds and put them in Mr. William's truck to be hauled away. The Board approved the \$1,200 expense and authorized up to \$2,000 total if Mr. Williams could also remove the palm tree leaning against our building and provide us with proof of his being insured and bonded.

Shriners Hospital Toy Drive. Richard Altarcado reported 17 persons participated in a breakfast and delivery of \$1,400 worth of toys to the hospital December 16th. During the tour it became clear the hospital has room for additional children. A January Membership Meeting agenda item will advise members of our 2018 contribution & the tour. Members will be advised of the hospital being open to new patients. Members will be referred to Club member Roger Haney, a Shriner's Clown, 2019-2020 Board member for referrals to the hospital.

January 8, 2019 New Year Meal/Membership Meeting Raffle. Steve Rath and Rich Altarcado stated they had both received member requests for a raffle. The Board approved \$500 for the raffle.

Secretary:

Disabled Members Documentation Review. Edward J. Wheat, Vernon M. Ishihara. Both were approved. The Secretary reviewed the results of our 2018 reconstruction of our disabled members documentation. We started with 54. Two members dropped their "D" status, three were disapproved for not submitting required documentation of not meeting By-Laws criteria, 12 have been approved (14 as of tonight), one is being researched and 37 have contacted the Secretary regarding submitting documentation or not replying at all. The Secretary will draft a 2nd letter to the 37

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outstanding members and review it with the Board in January. The letter will advise them they have until May 31, 2019 to submit their documentation or their 2019-2020 status will be changed from "D" to "R". Failure to submit documentation by May 31, 2019 will not affect their 2018-2019 attendance crediting as "D".

Ramp CAD/CAM Drawing. Overhead and side profiles of our ramp with explanatory remarks. The Secretary will facilitate a meeting with Past Commodore Tom McKenzie, Port Captain Charlie Kit and Rich Altarcado to develop the profiles for use in portraying and explain ramp status, use and repair needs.

Buddy List. It was decided to discontinue the web site list as no one has used it since inception. It was agreed that as a general rule the Board will ask members suggesting Club "enhancements volunteer to head them up. If there is a volunteer the Board will meet with the member at the next Board Meeting and decide whether of not to approve the enhancement. If the there is no volunteer the Board will consider the enhancement and generally disapprove it.

Review June 1, 2028 to May 31, 2019 Calendar of Activities. The calendar (encl 3) was reviewed. It was agreed to add Friday January 12th and Saturday January 13th the need to provide volunteers (four four hour shifts of six volunteers each on both days) to pick up the fronds and put them in Mr. William's truck to haul away the palm fronds. It was discussed and agreed that during our 2019 intake of new members a table would be set up requiring new members to sign up for specific volunteer needs by day, date, time and that sign-ups would be limited to the number of specified volunteers needed for that activity.

2019 Tide Table Books. The 2019 tide tables are on our web site. The Secretary and Commodore will look into how to obtain 100 hard copies for our members.

Web Site "How to Fish the Port and D.W.S.C. The Secretary volunteered to begin developing information for members on how to fish the Port/D.W.S.C for the fish species available by technique and month of the year. Coordination will be made with knowledgeable members and Al Fong of Fisherman's Warehouse.

Commodore Gary Voet adjourned the meeting at 7:45.

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Guy Brown
Secretary
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