

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
V.F.W. Post 8762 Hall, 905 Drever Street  
December 3, 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/others present: Port Captain Charlie Kite, Tom Lee, Assistant Secretary.

Late renewal appeal: Michael Allen. Joined November 2018. Did not receive Renewal Letter. He did not meet his 2018-2019 membership requirements. Mr. Allen did not appear to appeal his late renewal.

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

Secretary Guy Brown read the November 5, 2019 Board Meeting Minutes. The minutes were approved as read.

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

Income from all sources: \$2,982.03, Renewals/Membership \$1,100.00, Clothing Sales \$110.00, Dinner tickets/raffle sales \$1,740.00, Window Sticker/Key(s) \$14.00, Interest \$18.03.

Expenses \$5,799.84. Striper Derby prizes \$1,061.00, Clothing \$1,600.00, Derby/Banquet food and supplies \$2,924.89, Maintenance \$32.03, Angler of the Year jackets \$106.92, Parking \$75.00.

Funds available end of November 2019 \$107,723.67. Funds available end of November, 2018 \$63,393.30.

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

Old Business

Port-a-Potty. The Commodore has talked to the Rowing Club. We will receive a bill for our share (1/4) of the 2019 costs in January. Beginning in April we will begin receiv-

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ing a quarterly bill together with copies of the actual Port-a-Potty bill along with the Rowing Club invoice.

Elections/Tom Lee. The 2020-2021 nominations closed at our November Membership Meeting. The formal election of Officers and Board Members will be at the December Membership Meeting. As no member volunteered to serve as Secretary the Commodore recommended, we bring Tom Lee, on our Wait List, on as a member tonight so he can run for Secretary next Tuesday. The motion was seconded and unanimously approved.

Ramp/Lease update. The Commodore reviewed the November 14<sup>th</sup> (Peabody and Gladden) and December 2<sup>nd</sup> (Rick Toft) meetings he and Guy attended. The permits estimate received from ECORP Consulting, Inc (encl 2). It was for \$70,000/18 months to complete. Gladden, Peabody and Toft thought the scope of permits required, cost and timeline excessive. Rick Toft advised us that the City is considering upgrading their "walk-in" Barge Canal ramp and suggested we just pursue a DFW "Lake and Streambed Alteration Program Agreement, Central Valley Flood Protection Board waiver and a U.S. Army Corps of Engineers Navigable Waters Waiver (if required). These are the permits the City feels are applicable to their and our projects. Rick Toft indicated the Club is on a month-to-month lease until we decide to pursue a ramp project. At that time the length of the lease will be determined by the total cost of the project (investment) made by the Club to complete the project. We are going to survey the membership for an attorney/professional with expertise in California Environmental Quality Act (CEQA) experience in order to obtain a successful City of West Sacramento CEQA determination (a required part of the lease approval).

Shriners Hospitals for Children Christmas Presents & Cash Donations 2019. Rich Altarcado indicated we have received 8 toys, \$507 in cash and \$450 in checks made out to the Shriners Hospital. We will solicit and receive presents and cash donations at the December Membership Meeting. The delivery date for the presents will be Sunday, December 15<sup>th</sup>. All members will be invited to participate in the delivery of the presents. Those interested will meet at the VFW Hall 2784 Stockton Blvd at 8:30-9 for breakfast and then at the front entrance of the Hospital (2425 Stockton Blvd) at 10-10:30 to deliver our donations.

New Business.

Funeral Home Parking Agreement 2020. Sam Bobb presented the dates (encl 3, \$75 for each date) to be requested. The only date required is for the Angler of the Year Banquet. Upon receipt of the 2020 DWR 2020 Tide Table (end of December) Sam and Roger will finalize the dates, update the contract for 2020 and submit to the Commodore for signature.

Tuesday, January 14, 2020 Post-Holiday Dinner/Membership Meeting. Guy indicated Allan Grossman has agreed, as a 2020-2021 Board Member, to serve as the Food Co-

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ordinator. Rich indicated he would work closely with Allan and walk him through actions required of him and other Club volunteers for a successful dinner. \$1,200 was approved to purchase food and supplies for the dinner. The meal will be served from 5:30-6:30. The tables will be taken down 6:30-7. The Membership Meeting will begin at 7. Thurman will oversee the Hall Set-Up/Tear-Down/Clean-Up Crew.

Secretary:

601 members. 142/24% are from West Sac/Clarksburg. 233/39% have completed their participation requirement.

2019 New Members. 73. 18/25% from West Sac/Clarksburg.

Wait List 167. 19/11% from West Sac/Clarksburg.

Last month a member recommended the Officer and Board member job descriptions be put on the web site so members can review what each position entails in order to determine if they wish to volunteer for one. They are on the web site in the "Volunteers" tab.

Job Description Past Commodore (encl 4). Guy handed out a proposed revised job description for the Past Commodore. It is the same as originally developed with the addition of the following: "Serves as the Board's representative to the City of West Sacramento on ramp, gangway and docks improvements, upgrades or replacement." It was agreed to by the Board.

W.O.C. Flyer to Attract New Members. Guy waved a Lake Washington Sailing Club flyer (encl 5) at the Board. He indicated we should develop a flyer to advertise our Club. We will solicit a Club member with suitable expertise to develop a flyer and obtain Board approval for its content, printing and distribution. It was agreed to do so and focus our initial distribution on West Sacramento with Rick Toft's suggestions on how to do so.

Review Calendar of Activities December 2019 to February 2020, encls 6a. December 15 was added to calendar for the Shriners Hospital Donations delivery. The Secretary will update the calendar and send to the web site (encl 6b).

The Commodore thanked the Board for their contributions to the Club the past two years. The Board should feel good about dramatically improving our financial condition, volunteering to take on specific Club coordinator roles in addition to normal Board Member roles and working together as an effective team on behalf of the Club members.

The Board thanked Gary for being the "right" Commodore at the "right" time.

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Commodore Gary Voet adjourned the meeting at 7:45 p.m.

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Guy Brown  
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