

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
December 5, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	Board Member Tom Padilla
Tom Lee, Secretary	Board Member Allan Grossman
Past Commodore Guy Brown	
Member Rich Alcartado (Port-Captain)	

The meeting was called to order by Commodore Thurman Watson at 6:00 p.m.

Secretary Tom Lee asked for any changes to the November 7, 2023 Board Minutes. No changes were made. The Minutes were approved.

As of December 1, 2023, there have been 578 WOC members. 142 are West Sacramento residents. There are 151 applicants on the Wait List. Four are from West Sacramento

Purser Report:

Income from all sources: **\$1,622.78**

Expenses **\$7,802.10**

Funds available November 30, 2023 - **\$174,636.90**

Funds available November 30, 2022 - **\$134,529.02**

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

The Board approved a new Board Member position. Our Port Captain, Rich Alcartado will fill this position. There will now be 5 Officers and 6 Board Member positions.

The Board approved the sum of \$6,000 towards the development of concrete plans and engineering plans, \$3,000 each.

The Board discussed the nominations and vacancies for the Board for 2023/2024. See below.

Commodore – Tom Lee.

Vice- Commodore – Aaron Davis

Volunteer Coordinator – DaShawn Ervin

VFW Hall Coordinator – Allan Grossman

Derby – Rick Tietz

Port Captain – Rich Alcartado

There were no nominations for Secretary and Food Coordinator however there may be 2 candidates showing interest.

The meeting was adjourned at 7:30 p.m.

Tom Lee

Secretary