

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
December 7, 2021

Board Members/Officers Present:

Guy Brown, Commodore	Thurman Watson, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Jim Breault	Board Member Allan Grossman
Board Member Steve Johnson	Assistant Secretary Denise Loo
Past-Commodore, Gary Voet	

The meeting was called to order by Commodore Guy Brown at 6:00 p.m.

Secretary Tom Lee read the November 2, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$2,591.08**: Membership Renewals \$276.00, Clothing Sales \$178.00, Dinner Ticket Sales \$1,200.00, Raffle Ticket Sales \$910.00, Interest \$27.08.

Expenses **\$7,275.07**: Breault Asphalt \$3,340.00, Costco/Bass Pro \$1,033.21, Miscellaneous stores \$1,435.46, River City Rowing \$937.19, West Sacramento \$175.00, Amazon \$173.21, Home Depot \$106.00, Jon Daniel Sr. \$75.00.

Funds available end of October 2021: \$162,762.25

Funds available end of October 2020: \$159,554.15

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

Secretary:

As of December 2021, there are 600 WOC. 135 are West Sacramento residents representing (23%). There are 150 applicants on the Wait List 21 of these are West Sacramento residents.

As of December 2021, 192 members (32%) have met their WOC attendance/volunteer commitment.

The Board continues to work with the WOC Ramp Committee to finalize ramp repair construction. The Ramp Committee has submitted plans to the engineer for review.

The Board is in communication with the VFW Hall to finalize a rental agreement for 2022 and beyond. We hope to get a 3-year commitment from the VFW Hall.

In January 2022, the Membership Meetings will begin to have presentations by qualified speakers as a part of their meetings. The Vice-Commodore will be in charge of obtaining these speakers.

The Board formally thanks Guy Brown for his 2-year service as Commodore.

The meeting was adjourned at 7:15 p.m.

Tom Lee
Secretary