

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
Port of Sacramento  
February 1, 2022

Board Members/Officers Present:

Thurman Watson, Commodore	Mike Zimmerman, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Tom Padilla	Board Member Allan Grossman
Denise Loo, Assistant Secretary	

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

Secretary Tom Lee read the January 4, 2022 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$27.38**: Interest \$27.38.

Expenses **\$709.17**: Cleveland Mailing Service \$534.17, City of West Sacramento \$175.00.

Funds available end of January 31, 2022: \$161,097.76

Funds available end of January 31, 2021: \$149,985.27

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

Secretary:

As of February 2022, there are 601 WOC. 134 are West Sacramento residents representing (23%). There are 158 applicants on the Wait List 23 of these are West Sacramento residents.

As of February 2022, 219 members (36%) have met their WOC attendance/volunteer commitment.

The Board has entered into a rental contract with the VFW Hall for the remainder of 2022. The Board will be actively seeking other potential venues for future WOC meetings and events.

Commodore Watson reported that the River City Rowing Club will be contributing \$5,000 towards the repair of the road. Commodore Watson will be suggesting at the next PUG meeting that the other clubs may want to follow suit.

Assistant Secretary Denise Loo is taking the lead on looking at changes/revisions/updates to the WOC website. Assistant Loo provided a synopsis of other website formats that the WOC may be interested in obtaining. There was a considerable amount of discussion on Board members' private information on the current website, possible changes and updates to the current website and whether the WOC had the necessary staff resources needed to maintain a new website. Further discussions will take place at the next March Board meeting.

The Membership Meetings will begin to have presentations by qualified speakers as a part of their meetings. Alan Fong, Fisherman's Warehouse Manager will be our first 2022 speaker.

The meeting was adjourned at 8:00 p.m.

Tom Lee  
Secretary