

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
February 19, 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 present: Port Captain Charlie Kite.

The meeting was called to order by Commodore Gary Voet at 5:45 p.m.

Secretary Guy Brown read the January 2019 Board Meeting Minutes. The minutes were approved as read.

Purser Tom Harina read the Purser's Report for January 2019 (see February 12, 2019 Membership Meeting Minutes) and provided the Secretary a copy of Community Business Bank's January 1-31, 2019 checking account statement (encl 1).

Income from all sources: \$670.47. (Renewals/Membership \$, Keys \$, Clothing Sales \$115.00, Dinner Sales \$, Raffle Sales advance return \$7.69, Raffle sales \$535.00, Keys \$, Window Sticker(s) \$3.00, Reimbursement \$, Interest \$9.78.

Expenses \$3,550.03 (W.S. Monthly Fee \$175.00, W.S. Yearly Administrative Fee \$, Clothing Sales \$, Palm Tree Trimming \$1,500, Richard Altarcado \$1,662.03, First Northern Bank \$117.00, Derby Prizes/Food \$, Office Supplies \$, Maintenance \$, Ramp \$, Dock \$, Gangway\$, Parking \$75.00, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$21.00, P.O. Box annual rent \$, Port Sign \$).

Funds available January 31, 2018 \$58,850.90. Funds available January 31 2018 \$14,860.98. It was approved as presented.

Old Business:

Comments from board members on their new assignments (VFW, Food, Striper Derbies, Volunteers). Any suggestions, complaints? Any help needed. In general, how is it going? No comments received.

Insurance Policy Claims. Members are to submit a claim to the Board. The Board will consider and forward them to the insurer. If a member submits a claim directly to the insurer the Insurer is to contact the Commodore and obtain a Board decision.

Job Descriptions and Club Structure. The Commodore reiterated that we are becoming more structured in who does what on behalf of the Club. He indicated any member interested in wanting to do something they feel is needed is to coordinate with the responsible Club Coordinator prior to taking action on their own. Recently we had a well-intentioned member fill some holes in the new entrance road with asphalt on his own initiative. The Commodore had already called Rick Toft asking him to have the upper parking lot and new entrance graded, graveled and regraded. The West Sac staff showed up and found the holes filled. Rick Toft called the Commodore asking what was going on? Port Captain Charlie Kite indicated that the Port is looking into funding for gravel grindings to cover the upper parking lot.

Ramp Update. Cal Gladden (Club Member) and Rich Altarcado will conduct an underwater survey of the area under and surrounding the ramp, gangway & dock areas and Make a presentation to the Board. The long-term objective is to be able to launch all boats at a mean low tide with at least three feet of water under the stern.

New Business

Commodore:

Some troubling activities found by purser on past transactions. Discussed in an Executive Session of the Board.

Fall derby (Oct. 26) and banquet dinner. We will move the September 14th steak dinner to Saturday November 2nd for a Striper Derby banquet dinner.

New members failure to fulfill additional volunteer requirements. Alarming that only 16 of the 70 new members have met the requirements. We are facing the possibility of another year of a large influx of new members. Should we call them to remind them? It was agreed not to as it is the responsibility of all members to meet their requirements.

Secretary:

598 members, 262 on the Waiting List.

Disabled Members Documentation Review. The Secretary reviewed the results of our 2018 reconstruction of our disabled members documentation. We started with 56 "D" members. 17 have been approved. Three were disapproved for not submitting required documentation or not meeting By-Laws criteria and recorded as "R". Four members dropped their "D" status. 32 have contacted the Secretary regarding submitting documentation or not replied at all. Four are to be considered tonight: Thomas Aschwanden, Lewis Bair, Douglas McHone, Alan Molen. All four were approved.

Ramp CAD/CAM Drawing. Member Garcia Genero, a CAD/CAM Technician has produced our first draft. It was given to Board Member Rich Altarcado to review with Cal Gladden. Some updates were submitted and will be provided to Garcia.

Proposed By-Laws change:

ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS

SECTION 2. TERM

CURRENT BY-LAW:

All members of the elected Board of Directors, except officers, shall serve for a term of two years. All officers shall serve a two-year term and hold any given office for no more than two consecutive terms in any combination of positions. An exception to these terms may be made when an officer's term expires and no member volunteers or accepts a nomination for that office. If this should occur, the incumbent may remain in office for a period of one more year with a majority vote of club members present. Any member whose term is up, must sit out for one year before reapplying for office.

PROPOSED CHANGE:

SECTION 2. TERM

(A) All members of the elected Board of Directors, except officers, shall serve for a term of two years. All officers shall serve a two-year term and hold any given office for no more than two consecutive terms in any combination of positions. An exception to these terms may be made when an officer's term expires and no member volunteers or accepts a nomination for that office. If this should occur, the incumbent may remain in office for a period of one more year with a majority vote of club members present. Any member whose term is up, must sit out for one year before reapplying for office.

(B) Upon the end of their term all officers and Board Members will turn over to the Secretary written and electronic copies of their Club records and files (which are considered property of the Club).

To be discussed at the March Board Meeting after previously proposed amendments voted on by the membership at the March Membership Meeting.

Review Calendar of Activities. The February to May, 2019 calendar (encl 3) was reviewed and changes agreed to. April Steak Dinner Raffle authorized \$1,000.

W.O.C. Board Meeting January 15, 2019

Audit of the Club's Financial Records. As we do not have sufficient records for 2017, we will conduct an audit of our January 1 – December 31, 2018 records by the end of this month. Audit Team members are: Tom Harina, Corky Mapalo and Ron Fong.

Commodore Gary Voet adjourned the meeting at 8:45.

//ss//

Guy Brown
Secretary
916-849-3490
gbrownsac@sbcglobal.net

encl as