

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
February 2, 2021

Board Members/Officers Present:

Guy Brown, Commodore	Thurman Watson, Vice Commodore
Tom Lee, Secretary	Tom Harina, Purser
Board Members: Charlie Kite	Board Member Rick Tietz
Board Member Jim Breault	Past-Commodore, Gary Voet

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

Commodore Guy Brown introduced Steve Johnson as our new Port Captain. Steve will be taking the place of Port Captain Charlie Kite.

Secretary Tom Lee read the January 5, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$45.48**: Membership Renewals, stickers, keys \$20.00, Interest \$25.48.

Expenses **\$261.74**: City of West Sacramento \$175.00, Cleveland Mailing Service \$82.25, Staples \$4.49

Funds available end of January 2021 \$149,985.27

Funds available end of January 2020 \$100,576.06

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

Old Business:

Secretary:

As of January 2021, we have 641 active members on the WOC 2020/2021 roster. There are 147 West Sacramento members representing (23%). There are 96 applicants on the Wait List six (6) of these are West Sacramento residents.

The Board will be conducting an offsite planning meeting on February 5, 2021 to discuss and/or make decision about future policies, procedures, or activities that can be achieved for short-term and long-term goals. The meeting will be attended by Board

members only and results of the meeting will be made available to the general membership.

Ramp Repair. The Board continues to proceed with obtaining plans and estimates for boat ramp repairs.

Road Repair. There was some discussion about repairing the road section from the upper parking lot to the lower one. Breault Asphalt provided a bid to repair the road. The Commodore has sent the estimate and plan drawing to the LWSC and RRRCR for their information and decision as to sharing the cost. The paving project will be on the Peninsula Users Group (PUG) March meeting Agenda. The Board will decide what to do after receiving the results of the PUG meeting.

Dock Guard Rails. The Board received an estimate from Hallsten for removable dock interior guard rails. The estimate of \$15,727 provides for eight 3' high by 10' long dock guardrails (not sure if this includes installation labor). Steve Johnson, Port Captain, has been asked to gather more information and detail on the estimate as well as obtaining other estimates and/or ways to provide protection.

Audit. An audit of the WOC's financial records for 2019/2020 will be completed February 5, 2021. A report should be available by the March Board Meeting.

Annual Shed Inventories. All WOC shed rooms have been inventoried and a written inventory prepared and provided to all Board members.

Officer and Board Member Vacancies for 2022. Commodore Guy Brown will be posting vacancies until June 2021 for Officer and Board Member 2022 positions. Vice Commodore Thurman Watson indicated he is willing to run for Commodore. If no members come forward by June 30th, 2021 the positions will be opened up to qualified volunteers on the Wait List.

The meeting was adjourned at 7:00.

Tom Lee
Secretary