



Commodore Guy Brown contacted Peabody Engineering to request a review of the project description and statement of work. It was determined that Commodore Guy Brown, Vice Commodore Thurmon Watson, and Past-Commodore Gary Voet would be a part of the review team for bids submitted for this project.

Commodore Guy Brown is working on completing the California Department of Fish and Wildlife's "Streambed Alteration Program Agreement", the single permit identified for the replacement of the ramp.

W.O.C. Flyer – A prototype tri-fold flyer was developed and submitted to the Board. The Board recommended that an initial 200 flyers be made for distribution to various organizations/companies.

Discussion - Past-Commodore Gary Voet suggested that the phrase "to defend all boat owners against discriminatory legislation and burdensome taxation," used in the WOC By-Laws under Article III Purpose conflicts with the WOC's 501C, Non-Profit Status.

**Motion: A motion was made to strike the phrase "to defend all boat owners against discriminatory legislation and burdensome taxation" from the WOC By-Laws under Article III Purpose. Motion passed unanimously.**

### **New Business**

Commodore Guy Brown requested that the Board approve a replacement Board Member/Volunteers Coordinator with member Jim Breault. Article VI, Section 7 of the By-Laws requires a majority vote of the Board to appoint someone to serve for the rest of 2020.

**Motion: A motion was made to approve Jim Breault to the Board and act as Volunteers Coordinator for the remaining 2020. Motion passed unanimously.**

Commodore Guy Brown obtained an estimate to pave the road from the upper parking lot lower edge to outside the parking area (approx. 300 feet) for \$26,500 from Breault Paving. The timing of when to pave the road and what other organizations (i.e. RCRC, LWSC, and UCD) may be asked to financially support it were discussed.

Board Member Roger Hanney provided details for the upcoming March 28, 2020 Spring Striper Derby. Recommendations were made regarding contacting Mick Ramos for use of his lights, possible picnic menu, amount of

money for the picnic, and prize money. There was a decision to allow only WOC members to receive points towards the Angler of the Year award. There was also discussion on whether the derby should allow "non-family" members to participate in the derby. No decision was made on this.

**Motion: A motion was made to approve \$1,000 for the purchase of food for the Spring Derby picnic. Motion passed unanimously.**

**Motion: A motion was made to approve \$1,000 for Spring Derby prizes. Motion passed unanimously.**

April Steak Dinner was discussed. Board Member Alan Grossman felt that \$1,200 would be enough to purchase food for the dinner. It was suggested that \$750 be set aside for raffle prizes.

**Motion: A motion was made to approve \$1,200 for food for the dinner and \$750 for raffle prizes. Motion passed unanimously.**

Parking: Commodore Guy Brown mentioned that he was contacted by a WOC member regarding a full parking lot by non-WOC members. The Commodore reached out to the other Port users and found that they inadvertently parked there without notice. The Board will instruct all WOC members to take pictures of cars/trucks that are parked inside or outside the gate and are non-WOC members and send them to the Commodore for follow-up.

Secretary:

As of February 2020, there are 601 current members. 140 (23%) are West Sacramento/Clarksburg residents. 319 current members (53%) have completed their minimum requirements.

There are 81 new members and 42 (52%) have completed their minimum requirements.

There are 179 on the Wait List and 10 (17%) are West Sacramento/Clarksburg residents.

Monthly Speaker: Mike Kidwell from Fisherman's Warehouse will present at the February Membership Meeting on throwing big baits for big stripers. Mike Steer and Ron Retzlaff will present in March on Spring trolling for stripers.

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

Tom Lee  
Secretary