

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95961  
Board Meeting  
February 6, 2024

Board Members/Officers Present:

Tom Lee, Commodore	Aaron Davis, Vice-Commodore
Warren Trumbly, Secretary	John Hardin, Purser
Board Member Allan Grossman	Board Member DaShawn Ervin
Board Member Rich Alcartado	Board Member Pam Scott
Board Member Rick Tietz	Board Member John Vaden

The meeting was called to order by Commodore Tom Lee at 6:00 p.m.

Purser Report:

Income from all sources: **\$87.94**

Expenses **\$2,481.46**

Funds available January 30, 2024 - **\$167,251.06**

Funds available January 30, 2023 - **\$129,123.52**

The Board reviewed the proposed 2024 WOC Budget.

**Motion:** To approve the proposed budget with a change in Port Maintenance cost to \$5,000. **Motion passed unanimously.**

The Board reviewed the 2024 Calendar of Activities. This calendar identifies specific activities that need to be accomplished throughout the year to keep the WOC operational.

Board Member Rick Tietz provided an update for the March 16 Spring Striper Derby. All systems are GO!

The Board agreed to move on the Swap Meet proposed by Board Member Rich Alcartado for May 25<sup>th</sup>. Rick and his wife, Susi will take the lead.

**Motion:** To approve the May 25, 2024 Swap Meet. **Motion passed unanimously.**

Board Member Rich Alcartado presented the Board with a potential project that the WOC can take part in to clean-up the West Sacramento ramp. The Board supported the project and will look at possible dates and securing volunteers.

The Board was asked by the Lutheran Church (where we park for our Membership Meetings) to add them as a rider on the WOC insurance. **Motion:** To approve adding the Lutheran Church on our insurance policy. **Motion passed unanimously.**

The meeting was adjourned at 7:15.

Warren Trumbly

Secretary