

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
February 7, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	John Hardin, Purser
Tom Lee, Secretary	Board Member Aaron Davis
Board Member Denise Loo	Board Member Allan Grossman
Board Member Tom Padilla	Past Commodore Guy Brown
Paul Yu-Yang, Port Captain	

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

Purser Report:

Income from all sources: **\$299.27**: Clothing Sales \$297.00, Checking Account Interest \$2.27.

Expenses **\$355.94**: City of West Sacramento \$175.00, Office Supplies \$79.47, Funeral Home \$75.00, Secretary of State \$20.00, Other Expense \$6.47

Funds available end of December 31, 2022: \$129,180.19

Funds available end of January 31, 2023: \$129,123.52

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

Secretary:

As of January 2023, there are 594 WOC members. 144 are West Sacramento residents representing (24%). 254 members have completed their requirements. There are 168 applicants on the Wait List. Five (12%) of these are West Sacramento residents.

Purser Hardin reviewed the Board's needs for a monthly Purser Report and YTD budget/actual expenses YTD. The draft 2003 Executive Summary Budget was reviewed and a few income and expense items were added or adjusted and approved by the Board.

The Board approved a prize raffle to be held at each Membership Meeting. Each month the WOC will give away a fishing prize(s) of up to \$200.00. Each member in attendance will receive one free ticket for the raffle that will be done at the end of the meeting. It was suggested that we purchase some of the prizes from vendors who have donated to the WOC. Tom Lee will lead this activity until a WOC member(s) step forward. The raffle will begin at the March Membership Meeting.

The Board received a status report on the Spring Striper Derby from Board Member Denise Loo. The Derby is to be held on March 18, 2023.

The Board is in need of a Dinner Raffle Ticket person to coordinate the sales, purchase of prizes and raffles at each dinner.

Past Commodore Guy Brown provided a brief summary of our continued ramp repair/enhancements. The Board will be presented with some options to improve the ramp.

Board Member Tom Padilla provided a list of activities/events in need of WOC volunteers. Members are needed to volunteer for the day of the Derby.

The meeting was adjourned at 7:35 p.m.

Tom Lee

Secretary