

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
January 2, 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
Past Commodore Thurman Watson	

The meeting was called to order by Commodore Tom Lee at 6:15 p.m.

The Board went around the room and introduced themselves and their responsibilities.

Commodore Lee asked for any changes to the December 5, 2023 Board Minutes. No changes were made. The Minutes were approved.

Purser Report:

Income from all sources: **\$2,221.68**

Expenses **\$7,213.00**

Funds available December 31, 2023 - **\$169,644.58**

Funds available December 31, 2022 - **\$129,644.58**

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

Motion: To secure the services of Clearstream a texting service company as another form of communicating to all Washington Outboard Club members. **Motion passed unanimously.**

Motion: To pay the Lutheran Church \$50.00 a month for Membership Parking across from the VFW Hall with any additional parking days being an additional \$25.00 per day. **Motion passed unanimously.**

Commodore Lee asked the Board for their support to work with the other Port User Groups (PUGs) on exploring the idea of having an access card control system replace the current key lock. The Board approved.

The Board discussed some other opportunities to increase member interaction. Some of these were having more fishing derbies during the year, having a fish fry picnic, swap meets and potlucks. More will be discussed throughout the year.

The meeting was adjourned at 6:45.

Warren Trumbly

Secretary