

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
January 3, 2023

Board Members/Officers Present:

Thurman Watson, Commodore
Board Member Tom Padilla
Guy Brown

John Hardin, Purser
Board Member Allan Grossman

Others present: Steve Johnson, past Port Captain, Paul Yu-Yang, Port Captain, Gary Voet Past Commodore.

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

Copies of the December 6, 2022 Board Meeting minutes were handed out and approved.

Purser Report: John Hardin attended his first Board Meeting as Purser. John submitted the December 2022 Purser report prepared by Tom Harina after the Board Meeting by email.

Income from all sources: **\$1144.33**: Stickers/kays \$42, Clothing Sales \$612.00, Member donations to auction \$488.12, Checking Account Interest \$2.21.

Expenses **\$6493.18**: VFW Hall 2023 \$5,800.00, City of West Sacramento \$175.00, Derby \$64.48, USPS PO Box rental \$364.00, Purser printer ink cartridge \$63.74, Flash Drives for financial records \$25.96.

Funds available end of December 30, 2022: \$129,180.19

Funds available end of December 30, 2021: \$161,779.55

The report will be reviewed and approved at the February Board Meeting.

John reviewed the Board's needs for a monthly Purser Report and YTD budget/actual expenses YTD. The draft 2023 budget was reviewed and a few income and expense items added or adjusted.

Port Captain (Paul Yu-Yang) introduction. Paul attended his first Board Meeting as Port Captain.

Volunteer Coordinator. Tom Padilla. He will provide our Jan to May 2023 volunteer requirements to Thurman and Guy.

2023 Calendar Review. The Commodore handed out the 2023 calendar. Alan Grossman was able to arrange our Membership Meetings to be the second Tuesday of each month for 2023. No changes were required.

VFW Hall Renewal for 2023 - Allen Grossman. Our cost will be the same as for 2022, \$5,800 for 12 membership Meetings and two dinners.

Ramp review. Steve Johnson. The ramp is usable by all members except for a small number with low trailer clearance at low tides of 2.0 feet and lower. Steve handed out a sketch of our current ramp and a proposed fix eliminating the "dip" causing a small number of launching problems. This approach would add some additional grates above those already in-place at a possible cost of \$35,000. He also proposed laying a substantial layer of cement over the same area which would be much cheaper, strengthen the existing cement ramp and improve the appearance of the ramp. A Ramp Committee meeting will be scheduled to review these and other options. Members will be invited to join the committee.

Guest Speaker. Guy arranged for member Jeff Mayes to speak at our January 12th Membership Meeting on how to catch stripers on live bait, minnows, bluegill and mudsuckers. Guy will provide Mike the names and telephone numbers of a guide Alan Grossman recommended as a speaker as well as a couple of members who regularly catch stripers at our derbies.

Commodore: The Board Members contact info for the website was reviewed. Paul Yu-Yang info as Port Captain will be added. It was approved for the web site.

PUG meeting review Dec 8, 2022. The Commodore advised that the LWSC will be repairing their water and septic tank and will have vehicles and work crews in the area of their Clubhouse. The RCRC is dealing with a new Porta-Potty contract with Rocket. The LWSC has a new Port Captain/Harbor Master, John Say.

Enhanced WOC Activities 2023.

Tom Lee recommended a raffle at Membership Meetings. Give away a fishing prize of up to \$200.00 at each Membership Meeting. Each month a raffle prize (fishing equipment) will be purchased and displayed near the clothing table. Each member in attendance will receive one free ticket for the raffle that will be done at the end of the meeting. The Commodore will contact Denise to see if she will head-up this effort. If so raffling off three gift cards for up to \$200 monthly will begin in February. There is a large supply of raffle tickets in the shed that should be provided to Sam Bobb, our Sergeant at Arms.

Tom Padilla would like to look into a “Kids Fishing in the Park” activity in West Sac. He will contact DFG and begin looking into what would be required to conduct and host such an activity.

The meeting was adjourned at 8 p.m.

Guy Brown for Tom Lee, Secretary