

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
January 4, 2022

Board Members/Officers Present:

Thurman Watson, Commodore	Mike Zimmerman, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Tom Padilla	Denise Loo, Assistant Secretary
Past-Commodore, Guy Brown	

The meeting was called to order by Commodore Thurman Watson at 5:00 p.m.

Commodore Watson introduced incoming Vice-Commodore Mike Zimmerman and Board Member Tom Padilla to the Board.

Secretary Tom Lee read the December 7, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$209.54:** Membership Renewals \$182.00, Interest \$27.54.

Expenses **\$1,192.24:** Postage \$350.00, Victory Trophies \$172.28, City of West Sacramento \$175.00, Staples \$148.95, Amazon \$126.74, Jon Daniel Sr. \$75.00, U-Neac \$69.27.

Funds available end of December 31, 2021: \$161,779.55
Funds available end of December 31, 2020: \$150,201.53

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

Secretary:

As of January 2022, there are 601 WOC. 134 are West Sacramento residents representing (23%). There are 153 applicants on the Wait List 21 of these are West Sacramento residents.

As of January 2022, 217 members (36%) have met their WOC attendance/volunteer commitment.

Ramp Update: The engineer has approved the main structural plans (Phase 1). Member Bill King will be providing more details on the rest of the ramp construction within the next two weeks for final approval from the engineer. Material, fabrication and installation estimates will follow.

The Board will be communicating to the VFW Hall a final offer for monthly rental costs for 2021 to finalize a rental agreement.

Assistant Secretary Denise Loo has agreed to lead the WOC efforts to revise the WOC website to be more user friendly.

Assistant Secretary Denise Loo has agreed to "video" the January 2022 Membership Meeting to download on the WOC website for interested members.

In January 2022, the Membership Meetings will begin to have presentations by qualified speakers as a part of their meetings. Alan Fong, Fisherman's Warehouse Manager will be our first 2022 speaker.

The meeting was adjourned at 6:15 p.m.

Tom Lee
Secretary