

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
January 5, 2021

Board Members/Officers Present:

Guy Brown, Commodore	Thurman Watson, Vice Commodore
Tom Lee, Secretary	Tom Harina, Purser
Board Members: Charlie Kite	Past-Commodore, Gary Voet

The meeting was called to order by Commodore Guy Brown at 6:00 p.m.

Secretary Tom Lee read the December 1, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$680.76**: Membership Renewals, stickers, keys \$654.00, Interest \$26.76.

Expenses **\$10,033.38**: River City Rowing Club \$5,845.38, Peabody Engineering \$3,725.00, U.S. Postal Service \$288.00, City of West Sacramento \$175.00

Funds available end of December 2020 \$150,201.53

Funds available end of December 2019 \$105,779.51

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

Old Business:

Secretary:

As of December 2020, we have 639 active members on the WOC 2020/2021 roster. There are 147 West Sacramento members representing (23%). There are 92 applicants on the Wait List five (5) of these are West Sacramento residents.

The Board will be conducting an offsite planning meeting in February to discuss and/or make decision about future policies, procedures, or activities that can be achieved for short-term and long-term goals. The meeting will

be attended by Board members only and results of the meeting will be made available to the general membership.

Ramp Repair. The Board continues to proceed with obtaining plans and estimates for boat ramp repairs.

Launch Ramp Area Use Diagram. The Board review and approved a launch ramp area use diagram to be used to show how members should be using the launch ramp area.

New Tide Tables. The 2021/2022 tide tables have been placed on the WOC Website for use.

Note: Please remember that the LWSC Boat Storage area is not to be used for WOC trailer parking.

Steve Johnson deleted from 2019-2020 Wait List Appeal (VM box full when he was called regarding 2020 membership). Steve called into the Board and explained it was his fault, no excuse. He mentioned he had been the Port Captain for another Club in the Past. We indicated we would call him back with a decision regarding outing him back on the list. It was decided to either offer him a two-year term as Port Captain and bring him into the Club or put him back on the Wait List with his original application date of 10-11-16. The Commodore is to call him and decide which way to go.

The meeting was adjourned at 7:00.

Tom Lee
Secretary