

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
V.F.W. Post 8762 Hall, 905 Drever Street  
January 7, 2020

Board Members/Officers Present:

Guy Brown, Commodore                      Thurman Watson, Vice Commodore  
Tom Lee, Secretary                          Tom Harina, Purser  
Board Members, Roger Hanney (2019-2020), Dean Needham (2019-2020)  
Charlie Kite (2020-2021), Alan Grossman (2020-2021)

Commodore Guy Brown welcomed all new Board Members and Officers.

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

Secretary Tom Lee read the December 3, 2019 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$509.01**: Renewals/Membership \$250.00, Clothing Sales \$210.00, Richard Alcartado, \$8.91, Window Sticker/Key(s) \$22.00, Interest \$18.10.

Expenses **\$2,453.16**: Revolution Screening \$1749.16, Guy Brown \$11.00, City of West Sacramento \$350.00, Parking – Funeral Home \$75.00, West Sacramento Post Office \$268.00.

Funds available end of December 2019 \$105,779.51.

Funds available end of December 2018 \$61,730.46.

It was circulated to all Board Members for review and was approved as presented.

### **Old Business**

Tuesday, January 14, 2020 Post-Holiday Dinner – Board Member Alan Grossman reported that dinner will be served from 5:30 – 6:30 and he has volunteer crews to help set-up at 4:00. Volunteers will also be available to break down the tables and chairs for the Membership Meeting at 7:00 that evening.

## Board Meeting Minutes January 7, 2020

Funeral Home Parking Agreement 2020 – Board Member Charlie Kite reported that the only date needed for additional parking will be October 24<sup>th</sup> for the Angler of the Year Banquet (the Fall Derby is slated for October 17<sup>th</sup>).

Ramp/Lease update- Commodore Guy Brown reported that with the help of the City of West Sacramento we have identified a single permit that will be required if we replace our ramp, a CA Department of Fish and Wildlife Streambed Alteration Program Agreement". We have started filling in the 14-page document blanks. We will be asking our Peabody Engineering to develop a detailed step by step project description, Statement of Work, Request for Bids and providing us assistance on evaluating the bids. We are also beginning to look into how to finance the project.

We are also establishing a "Plan B" Ramp Team. This will be members of the Club who have previously worked on our ramp together with any other Club members who wish to contribute. They will look into how to improve our ramp short of total replacement and advise us on short-term and on-going ramps maintenance needs and costs.

Rick Toft who oversees Port activities for the City of West Sacramento has indicated the Club is on a month-to-month lease until we decide to pursue a ramp project. At that time the length of the lease will be determined by the total cost of the project (investment) made by the Club to complete the project. If we decide not to pursue replacing the ramp we will negotiate a new lease.

A Motion was made to allow Commodore Guy Brown and Past-Commodore Gary Voet to proceed in working with Peabody Engineering to develop a project description, statement of work, request for bid, and provide assistance to the WOC Board on evaluating the bids for a cost of up to \$15,000. The vote was 7 aye/1 nay.

W.O.C. Flyer to Attract New Members is in the process of developing a mock tri-fold with pertinent information on the WOC.

### **New Business**

Blood Source Acct # 5392 will no longer be providing monthly reports to the Secretary regarding previous month's donations. Receipts to the Secretary will now be required as proof of donation.

Peninsula Users Group (PUG) Meeting December 12, 2019. Commodore. The 2020 dates are being added to the web site calendar.

## Board Meeting Minutes January 7, 2020

Tide Tables 2020. On the web site and a page at a time on the Club Port BB. Commodore.

The Spring Derby is now set for March 28<sup>th</sup>. More information to follow.

The WOC website calendar will be updated to include the December 2019 P.U.G. calendar for 2020 to reflect the other clubs' exclusive use dates of the Port.

Secretary:

As of January 2020, there are 601 current members. 141 (23%) are West Sacramento/Clarksburg residents. 266 current members have completed their minimum requirements.

There are 81 new members and 31 (38%) have completed their minimum requirements.

There are 174 on the Wait List and 8 (13%) are West Sacramento/Clarksburg residents.

Guest speakers have been arranged for the next two (January and February) Members Meeting. Clyde Wands will speak at the January MM on drifting live bait and Mark Kidwell from Fisherman's Warehouse, Sacramento will speak at the February MM on using big swimbaits and trolling A-rigs for monster stripers.

It was reiterated that the Commodore should advise all members of the 5 mph requirement in the 5 mph zone and their responsibilities for knowing the rules for Port usage.

The meeting was adjourned at 7:15.

Tom Lee  
Secretary