

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
July 2, 2019

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary Tom Harina, Purser, Board Members, Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Roger Hanney (2019-2020), Dean Needham (2019-2020).

Board Members/Officers Absent: Thurman Watson.

Members present: Port Captain Charlie Kite.

The meeting was called to order by Commodore Gary Voet at 4 p.m.

Secretary Guy Brown read the May 2019 Board Meeting Minutes. The minutes were approved as read.

Purser Tom Harina presented the May 2019 Purser report (encl 1).

Income from all sources: \$2,009.47. Renewals/Membership \$, Keys \$, Clothing Sales \$89.00, Dinner/raffle Sales \$1,810.00, Raffle Sales advance return \$, Derby \$, Keys \$, Window Sticker(s) \$2.00, Reimbursement \$, Interest \$8.47.

Expenses \$10,718.66. W.S. Monthly Fee \$175.00, Striper Derby prizes \$1,124.38, Shed locks/keys \$45.13, RCRC \$3,350.59, AG Registry of Charitable Trusts,\$25.00, W.S. water \$, W.S. Yearly Upper Parking Lot Fee \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Food \$, Office Supplies/Cleveland Mailing Service \$, Maintenance \$, Ramp \$3,000.00 (Peabody Engineering), Dock \$, Gangway \$, Parking \$75.00, Steak Dinner Food \$1,631.78, CPA \$375.00, Insurance \$916.78, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$.

Funds available end of May 2019 \$45,700.97. Funds available end of May, 2018 \$9,351.21.

It was approved as presented.

Purser Tom Harina presented the June 2019 Purser report (encl 2).

Income from all sources: \$50,919.08. Renewals/Membership \$50,704.00, Keys \$, Clothing Sales \$204.00, Dinner Sales \$, Raffle Sales advance return \$, Raffle sales \$, Derby \$, Keys \$, Window Sticker(s) \$, Reimbursement \$, Interest \$11.08.

W.O.C. Board Meeting July 2, 2019

Expenses \$1,350.58. Renewal mailing \$399.15, June 11 Renewal pizza/water \$210.40, June 20 Renewal pizza/water \$239.04, June 22 Renewal donuts \$28.78, Returned check \$109.00, Checks/deposit slips \$14.93, Membership forms \$5.52, Renewal supplies \$128.00 Renewal Membership Lists \$140.76, W.S. Monthly Fee \$, W.S. water \$, W.S. Yearly Upper Parking Lot Fee \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Prizes/Food \$, Office Supplies/Cleveland Mailing Service \$, Maintenance \$, Ramp \$, Dock \$, Gangway \$, Parking \$75.00, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, CPA \$.

Funds available end of month June 2019 \$95,269.47. Funds available end of June 2018 \$56,358.68.

It was approved as presented.

The Commodore noted that we are fiscally much better than we were in June 2018.

July 22, 2019, 6 p.m. Monday. Meeting with the Board Members so Ross Peabody and Cal Gladden can present their recommendations to the board as to what they think should be done to the ramp to improve/shore up/make it more ADA compliant, etc. Location TBD.

National Coastal Clean-up Day September 14, 2019 at the Port. Port Captain Charlie Kite co-ordinate. Times TBD.

2019 New Member Volunteer Requirement. It was agreed to require one (rather than two as in 2018) additional volunteer function in addition to the required two meeting/blood donation/dinner/cleanup/ etc. functions.

VFW Hall 2020 Calendar. Sam Bobb handed out copies of the 2020 dates to be reserved (encl 3). It was agreed that Sam should proceed to finalize the 2020 contract with the Hall.

Secretary:

512 members, 282 on the Waiting List.

New Member Intake. July and August Membership Meetings at least. We need 90 copies of New Member Information Letter, Enrollment Form & By-Laws by July 9th for handouts. They will be ordered Wed morning July 3rd after making any Board changes to the "Information for New Members" letter. We may be admitting up to 90 new members.

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Appeal of non-renewal. The Secretary put out a sign-in list and pen for persons appealing their non-renewal. They were called in in the order they signed up. The Secretary set out the process the Board will use hearing appeals of those that did not make one of the three renewal dates or call to make other arrangements by June 12th:

Please give your last name, first name, MI, a telephone # to be reached at and turn in your key and membership card.

State your reasons for not making one of the three renewal dates or call to make other arrangements by June 10th:

The Board may ask questions.

The member will be excused.

Board will make a decision.

We will call you back in and give you the Board's decision. If approved have your enrollment form, registrations & money ready to be accepted. If disapproved let the Secretary know if you want an Application for Membership to be put back on the Waiting List.

We had thirteen members appeal their non-renewal (encl 4).

Vincent Espinosa. Approved, one-time late renewal granted.

Alton Dean Jr. Approved as "Regular" member.

Reyes Rios. Approved, one-time late renewal granted.

Mark Riffey. Disapproved.

Andrew J. Viera. Disapproved.

Kenneth Paine. Disapproved.

Jessie Vela. Disapproved.

Preston Tri. Approved.

Aaron Davis. Approved.

Frank Stathos. Approved.

Terry Powers. Approved.

Tim Kirby. Approved, one-time late renewal granted.

Luciano Maligard. Approved, one-time late renewal granted.

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Member Dr. Edward Strong annual request to use launch ramp Sunday August 25th for UCDMC Residents outing. Approved.

Member Justin Silva to take a 2019-2020 membership leave of absence due to his medical condition. OK but he has to pay his 2019 renewal fee.

Membership Transfers: Merlin Hand to Dan Hand; Phyllis Wong to Timothy Wong. Approved.

Wait List. John Gonzalez states he was put on the Wait List Dec 2012 by Tom McKenzie. He has not been contacted for membership. No record of him being on the Wait List or an Application for Membership. The Board decided that the Secretary would advise Mr. Gonzalez accordingly and offer him an Application for Membership form to submit to be put on the list with a 2019 application date. If he disagrees with our decision, he may appear at the August 6th Board Meeting to appeal our decision.

Review Calendar of Activities July to September, 2019 encl 5. Add July 23rd Board Meeting, delete August 21st Pot Luck (ask Web Master to put a notice on the web site regarding the cancellation, add September 14th National Coastal Clean-Up Day Port function. Secretary to update calendars and send to the web site.

Commodore Gary Voet adjourned the meeting at 7:15.

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Guy Brown
Secretary
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