

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

Board Members/Officers Present:

Guy Brown, Commodore	Thurman Watson, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Steve Johnson	Board Member Jim Breault
Board Member Rick Tietz	Past-Commodore, Gary Voet

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

Secretary Tom Lee read the June 1, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$33,443.36**: Membership Renewals \$33,416, Interest \$27.36.

Expenses **\$1774.19**: City of West Sacramento \$175.00, Office Depot \$65.24, Staples \$34.00, Mark Stockdale CPA \$385.00, Cleveland Mailing Service \$1005.95, Suncrest Bank \$109.00

Funds available end of June 2021 \$176,597.33

Funds available end of June 2020 \$86,574.61

The Board approved an increase in dollar amount of \$125,000 for capital reserves.

The Board approved the purchase of a laptop for Washington Outboard Club official business only.

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

**Old Business:**

Secretary:

As of June 2021, we have 640 active members on the WOC 2020/2021 roster. There are 145 West Sacramento members representing (23%). There are 118 applicants on the Wait List seven (13) of these are West Sacramento residents.

Secretary Tom Lee reported that 2021/2022 Membership Renewals have begun. To date, 407 WOC members have submitted renewals for 2021/2022. No renewals will be processed that are postmarked after July 31, 2021.

**Commencement of Membership Meetings.** The Board was informed by the VFW Hall that Membership meetings would no longer be scheduled for the 2<sup>nd</sup> Tuesday of the month but switched to the 2<sup>nd</sup> Thursday of each month. The Board has scheduled the next Membership Meeting for August 15th, 2021 (Thursday) at 7:00 p.m.

**Dock Protection.** Port Captain, Steve Johnson continues to look at options for protecting members from potential fall incidents. We will be covering the open spaces with wood boards on a temporary basis until we determine a more viable option.

**Ramp Repair.** The Board had approved an expenditure of up to \$6,000 for a obtaining the services of a structural engineer to review and approve plans for a ramp repair. The Board is awaiting cost estimates for repairs.

**Road Repair.** The Road Repair will begin at 5:00 a.m. to 5:00 p.m. on July 26, 2021. Please schedule accordingly as access to the Port will be delayed.

**Striper Derby.** The Board has scheduled September 11, 2021 and October 16, 2021 for the next WOC striper derbies. The banquet is scheduled for October 23, 2021. The Board approved a \$1,000 budget for prizes for the September 11, 2021 Derby.

**Volunteers Needed.** The September 11, 2021 Striper Derby will need 5 volunteers for the Cook Crew (Contact Allan Grossman) and 15 volunteers for the Derby (Contact Rick Tietz).

### **Officer and Board Member Vacancies for 2022.**

2022 Officer and Board Member vacancies are Commodore, Vice Commodore, Secretary, Purser, Board Member (Allan Grossman, food), Board Member (VFW Hall).

Commodore Guy Brown will be posting vacancies until the end of July 2021 for Officer and Board Member 2022 positions. If no members come forward, the positions will be opened to qualified volunteers on the wait list.

The meeting was adjourned at 7:30.

Tom Lee  
Secretary