

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
July 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), Jim Breault (2019-2020)
Charlie Kite (2020-2021), Allan Grossman (2020-2021)
Past-Commodore Gary Voet

The meeting was called to order by Commodore Guy Brown at 4 p.m.

Secretary Tom Lee read the June 2, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$13.53**: Interest \$13.53.

Expenses **\$1,369.47**: City of West Sacramento \$175.00, Tom Lee \$140, Mc Gee and Thielen Insurance Brokers \$1054.47.

Funds available end of May 2020 \$86,574.61.

Funds available end of May 2019 \$95,269.47.

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

Old Business

Secretary:

As of June 2020, there are 597 current members. 140 (23%) are West Sacramento/Clarksburg residents.

There are 197 on the Wait List and 17 (8%) are West Sacramento/Clarksburg residents.

Secretary Lee reported that all vendors associated with renewals (mail-outs, keys, membership cards, stickers, etc.) have been contacted and are ready to provide their services.

The Board has decided to continue to wait to schedule 2020/2021 renewals until Yolo County Corona Virus restrictions allow groups to assemble.

Past-Commodore Gary Voet reported that we received a new "Port Lease" agreement that provides for an annual lease payment instead of a monthly payment. The lease agreement has been the same price since 2016 and runs from July 1, 2020 to June 31, 2021.

Board Member Charlie Kite provided the Board with a draft VFW Rental Agreement dates for 2020-2021. The dates are tentative as the VFW Commodore has mentioned that the VFW Hall may not open until 2021. The VFW Commodore did mention that the WOC would be credited for those dates that the VFW Hall was closed for the Corona Virus for future dates in 2021 if the Hall is open.

Commodore Guy Brown provided a report on the WOC Google Group e-mail list. The Commodore has been working with Kevin Vellanoweth, a WOC member, to develop a usable e-mail list. This e-mail list could be used to provide information and updates to those members with e-mail addresses. The Board approved Kevin to serve as the Club's Technology Advisor.

The meeting was adjourned at 4:45.

Tom Lee