

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
July 7, 2022

Board Members/Officers Present:

Thurman Watson, Commodore Vice-Commodore Mike Zimmerman
Tom Lee, Secretary Tom Harina, Purser
Past-Commodore Guy Brown

The meeting was called to order by Commodore Thurman Watson at 6:00 p.m.

Secretary Tom Lee read the June 7, 2022 Board Meeting Minutes. The minutes were approved as read.

Treasurer:

Income from all sources: **\$13,495.07**: Membership Renewals \$13,492.00, Interest \$3.07.

Expenses **\$1,924.42**: River City Rowing Club \$1,000.00, Cleveland Mailing Service \$634.00, City of West Sacramento \$175.00, U.S. Postal Service \$115.42.

Funds available end of July 1, 2022: \$193,288.93

Funds available end of July 1, 2021: \$175,597.33

The budget report was circulated to all Board Members for review and was approved by the Board.

Secretary:

As of July 1, 2022, there are 591 WOC. 132 are West Sacramento residents representing (23%). There are 186 applicants on the Wait List 25 of these are West Sacramento residents.

As of July 1, 2022, 385 members have renewed their membership.

Due to COVID restrictions and member concerns about participating in Club activities the Board gave all members (except those 2018/2019 members not completing their requirements) credit for meeting their 2021-2022 participation requirements.

The Board determined that they would contact those members that have not renewed to remind them of the July 31, 2022 Renewal deadline.

The Board approved revisions to the Washington Outboard Club Application form removing the need for new applicants to have a sponsor.

Past-Commodore Guy Brown gave a brief summary on the progress of the Ramp Repair Project.

The Board approved signing a contract with Thompson Welding and Steve's Innovation Construction to begin the Ramp Repair Project.

The meeting was adjourned at 7:15 p.m.

Tom Lee
Secretary