

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
June 1, 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
Past-Commodore, Gary Voet	

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

Secretary Tom Lee read the May 4, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$24.79**: Interest \$24.79.

Expenses **\$1540.16**: Raley's & Starbucks \$56.67, City of West Sacramento \$175.00, McGee and Thielen Insurance Brokers \$1,308.49

Funds available end of April 2021 \$144,928.16

Funds available end of April 2020 \$87,930.55

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

The Board approved funds for the WOC liability insurance premium for this year.

Old Business:

Secretary:

As of May 2021, we have 640 active members on the WOC 2020/2021 roster. There are 145 West Sacramento members representing (23%). There are 115 applicants on the Wait List seven (11) of these are West Sacramento residents.

Secretary Tom Lee reported that 2021/2022 Membership Renewals have begun. To date, 164 WOC members have submitted renewals for 2021/2022. No renewals will be processed that are postmarked after July 31, 2021.

Commencement of Membership Meetings. There was some discussion on when to commence Membership Meetings at the VFW Hall. The Board has tentatively scheduled the next Membership Meeting for July 13, 2021, pending approvals.

Dock Protection. Port Captain, Steve Johnson continues to look at options for protecting members from potential fall incidents. We will be looking at the Washington Sailing Club's aluminum inserts to determine if they are a viable option.

Ramp Repair. The Board had approved an expenditure of up to \$6,000 for 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 Board has obtained 3 bids for repairing the road section prior to the locked gate area. The City of West Sacramento has made a tentative verbal commitment to provide some funds for the repairs. The Board has approved moving forward with one of the firms contingent on clarifying certain conditions and options.

Potlucks. All scheduled potlucks have been cancelled this year.

Striper Derby. The Board has tentatively scheduled September 11, 2021 and October 16, 2021 for the next WOC striper derbies. The banquet is tentatively scheduled for October 23, 2021

Officer and Board Member Vacancies for 2022.

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

Commodore Guy Brown will be posting vacancies until June 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 7:00.

Tom Lee
Secretary

