

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
Port of Sacramento  
June 2, 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)  
Asst. Port Captain Tony Uland      Past-Commodore Gary Voet

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

Secretary Tom Lee read the May 5, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$14.29**: Interest \$14.29.

Expenses **\$1,665.23**: City of West Sacramento \$175.00, Roger Hanney \$1,105.23, Franchise Tax Board \$10.00, Mark A Stockdale (CPA) \$385.00

Funds available end of May 2020 \$87,930.55.

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

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

In addition, the WOC insurance premium was paid on May 29<sup>th</sup>, 2020 to McGee & Thielen Insurance Brokers, Inc. for \$1054.47.

### **Old Business**

Port Captain Charlie Kite and Assistant Port Captain Tony Uland have been providing clean-up on the Port and see no current need for more volunteers to help them.

Secretary:

As of May 2020, there are 597 current members. 139 (23%) are West Sacramento/Clarksburg residents.

14 new members have not completed their "voluntary" activity requirement.

There are 195 on the Wait List and 16 (8%) are West Sacramento/Clarksburg residents.

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

A discussion took place regarding the safety of the dock (specifically the space between the docks). The use of handrails or inserts (to fill the space between the docks) were brought up. It was decided that we would wait for the total replacement/repair of the ramp before making any permanent fix. We will be contacting the LWSC to determine whether their inserts could be used for club events.

Commodore Guy Brown has contacted Ross Peabody for a ramp update.

The meeting was adjourned at 5:00 p.m.

Tom Lee