

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95961  
Board Meeting  
June 4, 2024

Board Members/Officers Present:

Tom Lee, Commodore  
John Hardin, Purser  
Warren Trumbly, Secretary  
Board Member DaShawn Ervin

Vice-Commodore Aaron Davis  
Board Member Rich Alcartado  
Board Member Rick Tietz  
Board Member John Vaden

The meeting was called to order by Commodore Tom Lee at 6:00 p.m.

The minutes to the May 7, 2024 Board Meeting Minutes were approved.

Purser Report:

Income from all sources: **\$749.87**

Expenses **\$7,697.79**

Funds available May 31, 2024 - **\$152,507.12**

Funds available May 31, 2023 - **\$131,302.25**

The Board has instructed the Purser to consolidate the two existing bank accounts into our Wells Fargo account by the July Board Meeting.

The Board has delayed a budget revision to the Ramp Repair costs until it is determined when the ramp repairs will be completed. Commodore Lee will arrange a meeting with the Ramp Committee to discuss future plans.

Renewals will begin June 1, 2024.

The Board discussed the possibility of finding a different location for our next Fall Angler of the Year Dinner in addition to adjusting the cost for dinners.

The May Swap Meet/Fish Fry was considered a success with the idea that we will be hosting another one next year.

The meeting was adjourned at 6:45.

