

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
June 6, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	Vice Commodore Mike Zimmerman
John Hardin, Purser	Tom Lee, Secretary
Board Member Tom Padilla	Board Member Pam Scott

The meeting was called to order by Commodore Thurman Watson at 6:10 p.m.

Secretary Tom Lee asked for any changes to the May 2, 2023 Board Minutes. No changes were made. The Minutes were approved.

As of May 1, 2023, there are 512 WOC members. 121 are West Sacramento residents representing (24%). There are 204 applicants on the Wait List. 17 of these are West Sacramento residents.

Secretary Lee provided a status of the 2023/2024 enrollment process. The process will be the same as last year. Mailouts will start June 1, 2023, with the deadline for submitting enrollment forms being July 31, 2023.

Purser Report:

Income from all sources: **\$262.43**

Expenses **\$4,331.40**.

Funds available end of April 30, 2023: \$135,371.22

Funds available end of May 31, 2023: \$131,302.25

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

Secretary Lee reported on the number of new 2022 members who have not met their volunteer requirements and those members who had not met their volunteer requirements.

An Appeal's committee consisting of Commodore Watson, Vice-Commodore Mike Zimmerman, Secretary Tom Lee and Board Member Tom Padilla was approved by the Board to review any appeals stemming from the termination letters sent out in May 2023.

Commodore Watson reported a problem with Boater Safety at the Port. Some of our members are not following the California Boating Rules as it pertains to children under the age of 12 years not wearing Life Jackets in boats on the water.

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

Tom Lee

Secretary