

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

Board Members/Officers Present:

Thurman Watson, Commodore	Vice-Commodore Mike Zimmerman
Tom Lee, Secretary	Tom Harina, Purser
Board Member Tom Padilla	Board Member Allan Grossman
Past-Commodore Guy Brown	

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

Secretary Tom Lee read the May 10, 2022 Board Meeting Minutes. The minutes were approved as read.

Treasurer:

Income from all sources: **\$29,197.93**: City of West Sacramento \$15,875.00, Membership Renewals \$13,279.00, Clothing Sales \$41.00, Interest \$2.51.

Expenses **\$4,676.78**: Insurance \$1,748.75, David L. Kelly \$900.00, Misc. stores \$841.15, CPA \$395.00, Staples \$369.77, City of West Sacramento \$175.00, VFW \$165.00, Jon Daniel \$75.00, Print Shop \$7.11.

Funds available end of May 1, 2022: \$181,718.28

Funds available end of May 1, 2021: \$144,928.16

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

The WOC did receive reimbursement from the City of West Sacramento for \$15,875 for paving the road.

The Board approved an increase in the budget for our ramp repair from \$125,000.00 to \$150,000.00.

Secretary:

As of June 1, 2022, there are 594 WOC. 133 are West Sacramento residents representing (23%). There are 183 applicants on the Wait List 24 of these are West Sacramento residents.

As of June 1, 2022, 236 members have renewed their membership.

The Board reviewed the activity(ies) of the members from 2019 and 2020 who have not met their WOC annual requirements and determined that four members from the 2019 pool will be terminated from the club. Twenty-two members from the 2020 pool will be required to participate in a "volunteer" activity in the 2022/2023 year. Commodore Thurman Watson will be contacting each of the members identified above to inform them of their status with the club. Those members that are terminated and looking for reinstatement would go through the regular appeal process with the Board.

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

There was a discussion by the Board on mandated activity requirements for members. The discussion will be continued until July 2022.

The meeting was adjourned at 8:15 p.m.

Tom Lee
Secretary