

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
March 1, 2022

Board Members/Officers Present:

Thurman Watson, Commodore	Mike Zimmerman, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Tom Padilla	Board Member Allan Grossman
Board Member Rick Tietz	Board Member Aaron Davis
Denise Loo, Assistant Secretary	Port Captain Steve Johnson
Past-Commodore Guy Brown	

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

Secretary Tom Lee read the February 1, 2022 Board Meeting Minutes. The minutes were approved as read.

Treasurer:

Income from all sources: **\$7,665.30**: Road Pavement Reimbursement \$7,500, Clothing Sales \$146.00, Interest \$19.30.

Expenses **\$7,439.04**: VFW Hall Rental \$5,800.00, River City Rowing Club \$964.04, City of West Sacramento \$675.00.

Funds available end of February 28, 2022: \$161,324.02

Funds available end of February 28, 2021: \$148,574.96

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

The Board approved up to \$2,000 for raffle prizes and \$2,000 for food for the April 16, 2022, scheduled dinner at the VFW Hall.

The Board approved \$1,000 for food and prizes for the WOC March 26, 2022 Striper Derby.

The WOC will be looking for a volunteer to assist in the WOC Annual Audit.

Secretary:

As of March 2022, there are 601 WOC. 134 are West Sacramento residents representing (23%). There are 167 applicants on the Wait List 24 of these are West Sacramento residents.

As of March 2022, 265 members (44%) have met their WOC attendance/volunteer commitment.

Board Member Rick Tietz provided an overview of the March 26, 2022 Striper Derby. It was determined that Light 64 would be the outside boundary for fishing the Deep Water Channel for Derby purposes.

Port Captain Steve Johnson reports that the ramp repair project is projected to begin in May 2022. Final reviews and cost estimates are still needed to be obtained.

Assistant Secretary Denise Loo is taking the lead on developing a WOC Website Committee to look at changes/revisions/updates to the WOC website. There was a considerable amount of discussion on Board members' private information on the current website, possible changes and updates to the current website and whether the WOC had the necessary resources needed to maintain a new website.

The meeting was adjourned at 8:00 p.m.

Tom Lee
Secretary