

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
March 19, 2019

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary Tom Harina, Purser, Board Members, Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Roger Hanney (2019-2020), Dean Needham (2019-2020).

Board Members/Officers Absent:

Members present: Port Captain Charlie Kite.

The meeting was called to order by Commodore Gary Voet at 5:45 p.m.

Secretary Guy Brown read the January 2019 Board Meeting Minutes. The minutes were approved as read.

Purser Tom Harina presented the February 2019 Purser report (attached to the March Membership Meeting Minutes).

Income from all sources: \$168.50. (Renewals/Membership \$, Keys \$, Clothing Sales \$160.00, Dinner Sales \$, Raffle Sales advance return \$, Raffle sales \$, Keys \$, Window Sticker(s) \$, Reimbursement \$, Interest \$8.50.

Expenses \$2,316.50 (W.S. Monthly Fee \$175.00, W.S. Yearly Upper Parking Lot Fee \$500, Clothing Sales \$, Palm Tree Trimming \$, Derby Prizes/Food \$1,500, Office Supplies/Cleveland Mailing Service \$66,50, Maintenance \$, Ramp \$, Dock \$, Gangway \$, Parking \$75.00, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, Port Sign \$).

Funds available February 28, 2019 \$56,702.50. Funds available February 28 2018 \$14,861.41. It was approved as presented.

Old Business:

Ramp Team Update. Cal Gladden (Club Member) provided the Board a written proposal from Peabody engineering (encls 1a and 1b) to conduct an underwater survey of the area under and surrounding the ramp, gangway & dock areas. Cal explained the scope of the survey and indicated that if approved the survey would be conducted and results reported back at the April Board Meeting. A motion was made and ap-

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proved to sign a contract for \$4,000 and issue a 25%, \$1,000 retainer to Peabody engineering.

Audit Report (Audit Team members Tom Harina, Corky Mapalo and Ron Fong) for December 2017 to December 2018. Ronald Fong and Corky Mapalo presented the written audit findings (encl 2). The audit stated that it was impossible to do a normal audit due to sloppy book keeping or no records at all. It recommended numbering all renewal and new member enrollment forms sequentially to more accurately track all funds received and deposited to our checking account. They complemented Tom Harina, Purser since January 1, 2019 on his records for January and February 2019. The audit report was approved. It was agreed to send former Purser, Sonja Creighton, a letter requesting she return all financial records during her tenure to our current Purser.

March Striper Derby. Roger Hanney said we are on track to a great Derby.

April Steak Dinner Ticket Sales and Raffle. 53 tickets at \$10 each (12 raffle tickets included) have been sold. There was a discussion of whether or not raffle tickets should be included in the price of the dinner for future steak dinners.

New Business

Commodore:

Website Updated. The Commodore recently caught up on sending updates to our Web Master.

March 14, 2019 PUG Meeting. Port Captain Charlie Kite attended the meeting for us and provided a written summary of the meeting (encl 3). The Commodore reviewed selected items of the report with the Board. It was decided not to join the West Sacramento chamber of Commerce, install ring cameras at the Port. Secretary Guy Brown is to coordinate with Bill Naddy, RCRC, on the color of the 2019-2020 window stickers.

Secretary:

598 members, 264 on the Waiting List.

Member Attendance: All members 402/598/67%. New Members 23/71/32%.

Disabled Members Documentation Review. The Secretary reviewed the results of our 2018 reconstruction of our disabled members documentation. We started with 56 "D" members. 21 have been approved. Three were disapproved for not submitting required documentation or not meeting By-Laws criteria and recorded as "R". Four members dropped their "D" status. 28 have contacted the Secretary regarding sub-

mitting documentation or not replied at all. Three are to be considered tonight: Gary A. Fong, Gary Kawano and Richard M. Johnson. Messrs. Fong and Johnson were approved. Mr. Kawano's disapproved as not containing VA documentation of a 50% or more disability.

Proposed By-Laws change:

ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS

SECTION 2. TERM

CURRENT BY-LAW:

All members of the elected Board of Directors, except officers, shall serve for a term of two years. All officers shall serve a two-year term and hold any given office for no more than two consecutive terms in any combination of positions. An exception to these terms may be made when an officer's term expires and no member volunteers or accepts a nomination for that office. If this should occur, the incumbent may remain in office for a period of one more year with a majority vote of club members present. Any member whose term is up, must sit out for one year before reapplying for office.

PROPOSED CHANGE:

SECTION 2. TERM

(A) All members of the elected Board of Directors, except officers, shall serve for a term of two years. All officers shall serve a two-year term and hold any given office for no more than two consecutive terms in any combination of positions. An exception to these terms may be made when an officer's term expires and no member volunteers or accepts a nomination for that office. If this should occur, the incumbent may remain in office for a period of one more year with a majority vote of club members present. Any member whose term is up, must sit out for one year before reapplying for office.

(B) Upon the end of their term all officers and Board Members will turn over to the Secretary all equipment, other property and written and electronic copies of their Club records and files (which are considered property of the Club).

The amendment was approved.

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Review of 2019-2020 Renewal Newsletter/Membership Enrollment/Renewal Form (encl 4). Approved, some minor highlighting recommended to emphasize member documentation required for renewal.

Review Calendar of Activities. The March to June, 2019 calendar (encl 5) was reviewed.

Re-keying of the Four Shed Doors. All Club members possessing keys to the shed are to turn them into the Commodore NLT the April Board Meeting. New keys will be issued at that time.

Commodore Gary Voet adjourned the meeting at 8:15.

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Guy Brown
Secretary
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