

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
March 2, 2021

Board Members/Officers Present:

Guy Brown, Commodore	Tom Harina, Purser
Tom Lee, Secretary	Board Member Jim Breault
Port Captain, Steve Johnson	Past-Commodore, Gary Voet

The meeting was called to order by Commodore Guy Brown at 6:00 p.m.

Commodore Guy Brown introduced member Aaron Davis who is considering being an Officer/Board Member 2022/2023.

Secretary Tom Lee read the February 2, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$476.91**: Membership Renewals, stickers, keys \$454.00, Interest \$22.91.

Expenses **\$1,887.22**: River City Rowing Club \$907.66, City of West Sacramento \$675.00, Staples \$240.05, Home Depot \$44.51, Secretary of State, \$20.00

Funds available end of February 2021 \$148,574.96

Funds available end of February 2020 \$99,013.34

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

Old Business:

Secretary:

As of February 2021, we have 641 active members on the WOC 2020/2021 roster. There are 147 West Sacramento members representing (23%). There are 103 applicants on the Wait List seven (7) of these are West Sacramento residents.

Secretary Tom Lee reported that 2021/2022 Membership Renewals will begin July 1, 2021. Current members will be sent a renewal package in June 2021 to be completed and sent back to the WOC Secretary (like last year).

Dock Protection. Port Captain, Steve Johnson continues to look at options for protecting members from potential fall incidents.

Off-site/Planning Meeting Reports. This section will provide updates to the planning activities discussed at the recent Board Offsite.

- **WOC Website.** Tom Lee will be heading up a Website sub-committee to determine the appropriate direction of the website and the resources needed to meet it. Tom L. will be developing a questionnaire/survey to get input from WOC members. The survey will be sent along with the 2021/2022 Membership Renewal notice.
- **Budget.** Tom Harina will be developing an annual budget based on past expenditures. This budget will be used to determine what a prudent reserve fund level may be. Tom H. was also asked to contact the IRS to see if there was any amount that the IRS considered excessive, therefore, jeopardizing our 501 status or tax liability.
- **Membership Communication.** Guy Brown and Gary Voet will be developing a quarterly newsletter to send out on an experimental basis.
- **Other WOC Activities.** Jim Breault will head up a community outreach project with our West Sacramento neighborhoods. Tom Lee will look at chartering an ocean fishing trip for next year.

Ramp Repair. The Board continues to proceed with obtaining plans and estimates for boat ramp repairs.

Audit. An audit of the WOC's financial records for 2019/2020 was completed. No negative findings were discovered.

Officer and Board Member Vacancies for 2022.

2022 Officer and Board Member vacancies are Commodore, Vice Commodore, Secretary, Purser, Board Member (Allan Grossman, food), Board Member (Charlie Kite, VFW Hall).

Volunteers thus far: Commodore Thurman. Vice Commodore: none.
Secretary none. Purser nine. Board Member: Aaron Davis, Tom Lee.

Commodore Guy Brown will be posting vacancies until June 2021 for Officer and Board Member 2022 positions. If no members come forward, the positions will be opened up to qualified volunteers on the wait list.

The meeting was adjourned at 7:25.

Tom Lee
Secretary