

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
March 20, 2018

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary, Sonja Craighton, Purser, Board Members: Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Ernest Hallett (2017-2018), Steve Rath (2017-2018).

Board Members/Officers Absent: Board Member, Phil Marco (2018),

Members present: Charlie Kite, Frank Delgado, Carlos Garcia, Bill Starks, Lloyd Tadokoro.

The meeting was called to order by Commodore Gary Voet at 6 p.m.

Commodore Gary Voet proposed Thurman Watson to fill the Vice Commodore position. The motion was seconded and unanimously approved.

Secretary Guy Brown read the February 20, 2018 Board Meeting Minutes. The minutes were approved as read. We have 616 members and 322 persons on the Waiting List

Sonja Craighton presented a Purser's report (encl 1). It was approved as presented.

OLD BUSINESS

- 2012 Bylaws. Commodore Gary Voet led a discussion of proposed changes to the By Laws (encl 2). Agreement was reached on the changes to be made, posted on our web site and to be discussed and voted on at the April Membership Meeting. Hard copies of the proposed changes will be at each the Membership Meeting Sign-In Sheets stations.
- Member who got into the Club in four months in 2017 instead of usual five years. Commodore Gary Voet has identified an individual and their sponsor and the Commodore is looking into how to proceed.

NEW BUSINESS

- BBQ Purchase. Steve Rath and Rich Alcartado. The purchase of a new BBQ for \$430 was approved by the Board.
- Budget. Purser Sonja Craighton and Commodore Gary Voet have developed and begun discussions of the June 2015 to May 2016 and June 2016 to May 2017 Budgets/Actual Expenditures (encl 3) in order to develop our June 2018 to May 2019 Budget. It does not appear that a membership fee increase is required.
- Ramp/Dock: Port Captain Charlie Kite

W.O.C. Board Meeting March 20, 2018

1. An invoice was submitted to purchase 12 dock rollers (\$216) which was approved by the Board.
2. We need to patch and seal some shingles on the rear shed addition. Vice Commodore Thurman Watson volunteered to meet the Port Captain Sunday at 11 a.m. to accomplish the repairs.
3. The Board decided to schedule quarterly ramp cleaning dates in February, May, August & November.
4. We need to discuss further and schedule a "Port Clean-Up Day". Port Captain Charlie Kite will try to co-ordinate the date with the Sailing and Rowing Clubs.

- Ramp. Rich Alcartado led a discussion of the ramp status using a model of the ramp. Based on the repairs made during the October 3 to November 1st, 2017 the ramp is usable and safe for the foreseeable future. Members are to be reminded to elevate their motors upon launching and retrieval and to take special care of doing so at low tide. Further discussions with member Tim Hooper and a professional dock/ramp construction firm will be scheduled.
- Pot Lucks (3), VFW Hall Dinners (2), Derby Lunch/awards (1) and Christmas Dinner (1). Steve Rath discussed the April Steak Dinner at the VFW Hall. Tickets are \$10 each. A few sign-ups in March, more expected in April. The Board authorized \$750 for raffle prizes. No door prizes. Commodore Gary Voet indicated we will review actual costs and income for the dinner and use that analysis to review the budgets/expected revenues (if any) from our three Port Pot Lucks, two VFW Hall Dinners, Derby Lunch/awards and Christmas VFW Hall Dinner.
- Volunteers List. Board Member Steve Rath and Member Frank Delgado will consolidate a list of our current volunteers and provide it to Secretary Guy Brown. The Secretary will develop the "initial" list and forward it to Commodore for the web site. Steve Rath is to survey his list of volunteers for a person with MS 10, Word 2016 and internet expertise to maintain the list in the future and forward updates to the Commodore for posting on our web site.
- Auxiliary Membership Classification (March Membership Meeting suggestion). The Board decided not to pursue at this time.
- Fishing Buddies List. The Board authorized the Secretary to contact Member Manuel Jardin who suggested the list and ask him if he is willing to volunteer to develop the list (MS 10, Word 2016, internet skills required) and forward it to the Commodore for posting on our web site.
- 2018-2019 Membership Renewal Letter and Costs. Secretary Guy Brown handed out copies of the letter and a spreadsheet comparing the cost of using a mailing service and doing much of the work ourselves. The Board felt the cost savings doing much of it ourselves was not a worthwhile use of our time. The Board asked the Secretary to come to April Board meeting with a recommended mailing service and cost estimate.

■ Meeting Facility and River Cities Funeral Chapel Parking.

1. Commodore Gary Voet looked into an alternate West Sacramento meeting site recommended by the Port Director's staff. Total costs of that facility exceed our current VFW costs. The Commodore will continue considering alternate meeting sites as circumstances warrant.
2. Commodore Gary Voet has developed a written agreement with the River Cities Funeral Chapel (encl 4) to use their parking lot on those nights they do not need it. We will pay \$75 a month after each Membership Meeting we use their lot. The Sergeant-at-Arms and the Membership Meeting "Set-Up Crew" will put a bag over the "No Parking" sign on those days we use their lot.

■ Port Users Group (PUG) Meeting.

1. The Rowing Club submitted two bills for our share (25%) of the dumpster and toilet costs. One bill was for 2015 for \$2,239 and the other for 2016 for \$2,368. Purser Sonja Craighton gave the Commodore:
 1. A copy of page one of our March 18, 2014 Board Meeting Minutes (encl 5) indicating the Board approved paying the Rowing Club \$1,050 for toilets, \$300 for trash collection for 2013 and 2014 and \$171 for 2014/2015 vehicle stickers.
 2. A copy of a June 19, 2015 W.O.C. check (encl 6) to "RCRC Invoice #15-001" for \$2,189 for "Annual Dumpster Porta Potty "16". The Commodore will discuss the bills further with the Rowing Club and attempt to get a detailed invoice for services rendered and how costs were allocated among the clubs.
2. Commodore Gary Voet learned that other clubs buy their window stickers on-line. It appears we will be able to buy the 2018-2019 window stickers for 37 cents each, versus the 57 cents we paid last year.

■ Who Has Keys to our Shed? Commodore, Secretary, Port Captain(s), Rich Alcartado, Steve Rath, Clothing Sales Person. Rick Tietz may also have one.

■ Board Member Vacancy. Commodore Gary Voet received an e-mail from Board Member Phil Marco resigning from the Board. Commodore Voet asked the Board Members for recommendations for a replacement.

■ Bills Approved for Payment by the Board. Purser Sonja Craighton. West Sacramento "Upper Parking Lot" yearly bill, \$500.

■ Bills Not Approved for Payment by the Board. Commodore Gary Voet. \$500 Bill for Services (encl 7) from attorney Victor X. Bertolani for services rendered February 12 and 22, 2018. There are no Board Meeting Minutes authorizing a contract with an attorney, nor was there a reason for an attorney. Several Board Members involved did not know we would be paying the

W.O.C. Board Meeting March 20, 2018

attorney, thinking his advice was free. The bill will not be paid for by the Club. The Board Members involved are personally responsible for the bill.

■ Commodore Gary Voet adjourned the meeting at 8:15.

Guy Brown
Secretary
916-849-3490
gbrownsac@sbcglobal.net

encl as