

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
March 5, 2024

Board Members/Officers Present:

Tom Lee, Commodore	Aaron Davis, Vice-Commodore
Warren Trumbly, Secretary	John Hardin, Purser
Board Member Allan Grossman	Board Member DaShawn Ervin
Board Member Rich Alcartado	Board Member Pam Scott
Board Member Rick Tietz	

The meeting was called to order by Commodore Tom Lee at 6:00 p.m.

The minutes to the February 6, 2024 Board Meeting Minutes were approved.

Purser Report:

Income from all sources: **\$207.57**

Expenses **\$3,405.45**

Funds available February 29, 2024 - **\$164,053.18**

Funds available January 30, 2023 - **\$127,818.98**

Washington Outboard Club Member Ron Fong provided a brief summary of his 2023 Audit Findings. All records were in order.

Updates to the preparation for the Spring Striper Derby were provided by Board Members Rick Tietz, Pam Scott, and DaShawn Ervin.

Board Member DaShawn Ervin provided an update on members meeting their annual requirements. 392 members have completed their requirements, 190 (22 new members) have 1 or more requirements to meet. Of the 190, 68 have not done anything.

Board Member Rich Alcartado provided an estimate of \$1200 to get water and electricity closer to the dock. This information will be presented at the next PUG meeting for input and approval.

Board Member Rich Alcartado gave an update on our May Swap Meet/Fish Fry. There has been limited sign-ups to date. This will be pitched at the next 2 Membership Meetings.

The meeting was adjourned at 7:00.

Warren Trumbly

Secretary