

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
March 7, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	Mike Zimmerman, Vice-Commodore
John Hardin, Purser	Tom Lee, Secretary
Board Member Aaron Davis	Board Member Denise Loo
Board Member Tom Padilla	Past Commodore Guy Brown
Paul Yu-Yang, Port Captain	

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

Secretary Tom Lee asked for any changes to the February 2023 Board Minutes. No changes were made. The Minutes were approved.

As of March 2023, there are 594 WOC members. 144 are West Sacramento residents representing (24%). 289 members have completed their requirements. There are 178 applicants on the Wait List. Seven of these are West Sacramento residents.

Purser Report:

Income from all sources: **\$251.97**: Clothing Sales \$250.00, Checking Account Interest \$1.97.

Expenses **\$1,556.51**: Tom Lee raffle and supplies \$239.99, Storage keys \$56.83, CPA \$50.00, Printing \$1,209.69

Funds available end of February 1, 2023: \$129,123.52

Funds available end of March 1, 2023: \$127,818.98

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

Purser John Hardin informed the Board that our auditor will start his audit for last years finances.

Secretary Lee made a motion to adopt another Board Member position referred to as the Special Events Coordinator. The Special Event Coordinator is responsible for the purchase of all prizes for the monthly Membership Meeting raffle, fish derbies (including

trophies), and dinners. He/She is also responsible for the sale of all tickets for any and all events.

The Coordinator is responsible for leading the efforts for all WOC sponsored activities regarding picnics, fishing equipment swaps, dinners, volunteer efforts with the community, etc. This position would be a two-year Board commitment.

The Board approved the motion. Member Rick Tietz has volunteered to be the interim Special Events Coordinator until one is secured. Secretary Lee will be updating the WOC By-Laws to reflect the new position.

Secretary Lee made a motion to provide a quarterly Wait List on the WOC Website so that applicants could refer to this list without contacting the WOC Secretary or Board Members for updates.

The Board approved the motion.

The Board received a status report on the Port Clean-up and Spring Striper Derby and Dinner. The Clean-Up is scheduled for March 11, 2023, the

Derby is on March 18, 2023 and the dinner will be April 15, 2023.

Past Commodore Guy Brown provided a brief summary of our continued ramp repair/enhancements. There was much discussion about the current ramp in place and whether the contractor met its obligations, the oversight of the project, and a proposed option to improve the ramp. It was decided that the Board will be presented with some options to improve the ramp.

The meeting was adjourned at 8:05 p.m.

Tom Lee

Secretary