

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
Port of Sacramento  
May 10, 2022

Board Members/Officers Present:

Thurman Watson, Commodore	Tom Harina, Purser
Tom Lee, Secretary	Denise Loo, Assistant Secretary
Board Member Tom Padilla	Past-Commodore Guy Brown

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

Secretary Tom Lee read the April 5, 2022 Board Meeting Minutes. The minutes were approved as read.

Treasurer:

Income from all sources: **\$1,833.51**: Steak Dinner tickets \$1,765.00, Clothing Sales \$66.00, Interest \$2.51.

Expenses **\$3290.74**: Costco \$1,652.82, Century Graphics et. al. \$187.77, Restaurant Depot, et.al. \$933.14, Home Depot et. al. \$84.24, Amazon et. al. \$107.77, Jon Daniel \$150.00, City of West Sacramento \$175.00, Fed Ex \$38.79.

Funds available end of April 30, 2022: \$157,197.13

Funds available end of April 30, 2021: \$146,443.53

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

The WOC did receive reimbursement from the City of West Sacramento for \$15,875 for paving the road.

Secretary:

As of April 1, 2022, there are 599 WOC. 134 are West Sacramento residents representing (23%). There are 179 applicants on the Wait List 24 of these are West Sacramento residents.

As of March 2022, 423 members (70%) have met their WOC attendance/volunteer commitment.

Renewals will be sent out May 15, 2022. Members will have until July 31, 2022 to renew.

The Board agreed to review the activity(ies) of the members from 2019 and 2020 who have not met their WOC annual requirements and determine if any of them should be terminated. Those members that are terminated and looking for reinstatement would go through the regular appeal process with the Board.

Past-Commodore Guy Brown gave a brief summary on the progress of the Ramp Repair Project. Past-Commodore Guy Brown agreed to be the lead for the Ramp Repair Project alleviating any potential issues of conflict of interest with Steve's Innovation Construction Company or any other vendor.

The meeting was adjourned at 7:45 p.m.

Tom Lee  
Secretary