

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
May 15, 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), Tom McKenzie (2018).

Board Members/Officers Absent:

Members present: Charlie Kite.

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

Commodore Voet introduced Tom Erwin, CA Dept of Waterways who gave a presentation on "Keep Our Waters clean" and boating safety. He was invited to our May 19th Picnic to address members there as well.

Secretary Guy Brown read the April, 2018 Board Meeting Minutes. The minutes were approved as read. We have 609 members, 37 members who have not met the 2017-2018 attendance requirement. We have 323 persons on the Waiting List.

Sonja Craighton presented a Purser's May to date report (encl 1).

Income from all sources: \$1,416.00 (Clothing Sales \$191, Keys \$0, Window Sticker \$0, April Dinner 84 attendees, \$840, Dinner Raffle \$385).

Expenses \$1,455.29 (Parking at River Cities Funeral Home for May \$175, City of West Sacramento Monthly fee \$0, Office supplies Renewal Letter \$343.69, CPA 1st Qtr \$250, CPA 2017 tax returns \$325, Supplies Steve Rath BBQ part \$17.48, River City Rowing Club 2018-2019 window stickers \$269.60, Maintenance \$0).

Current funds available: \$12,012.33.

It was approved as presented.

Old Business

Ramp. Member Calvin Gladden (who works with a company that builds ramps and docks) conducted an above-ground visual survey of the ramp. He will conduct an under-water survey at one of the three low tide days later this week. He will get back to the Commodore with a range of recommendations and cost estimates.

April Steak dinner update. Steve Rath said there were 84 attendees, \$125 of raffle prizes left over. The event had a net loss of \$500. Port Captain Charlie Kite observed that he heard from several members that the low attendance was attributable to the disruptive Jan-

W.O.C. Board Meeting May 15, 2018

uary and February Membership Meetings “putting members off”. Additionally, there was no publicity regarding the event possible until the March and April meetings.

Meeting with Accountant rescheduled for June. The Commodore will be meeting with the accountant to better understand what services they provide the Club.

New Business

May 19th Picnic. \$500 approved for raffle prizes to go with the two prizes left over from the steak dinner. We have Exclusive Use 9 a.m. to 3 p.m. Picnic 12-3, tri-tip on the menu. 135 attendees expected. Publicity to mention that you can bring your items in for a swap meet and take those out that do not sell.

\$1040.10 was approved for payment to Steve Rath for the April steak dinner costs.

It was decided to move the Holiday Dinner from December to November so as not to conflict with the December 2019 Officers and Board Members election.

Applicant Richard Paiva July 18, 2017 letter to the Board of Directors (encl 3). The Commodore had received a copy of Mr. Paiva’s 2017 rejection for not having a correct telephone on his application and has had a couple of telephone discussions with him. The Board Members present for the 2017 review of his appeal and denial of membership were recalled. His denial was confirmed and the Commodore will call him and offer him the opportunity to submit a new application.

Membership Matters. The Secretary reviewed an e-mail (encl 2) received from member Dr. Bradley Strong requesting the 5th annual boating outing on July 4th for the UCDCM Otolaryngology residents. The request was approved.

June 12, 21, 23 Renewals. We have sufficient volunteers. Secretary Guy Brown will coordinate with Volunteers Co-Ordinator Steve Rath on “reminder” calls to the volunteers.

W.O.C. 2018 Calendar Review. The Secretary passed out copies of the calendar (encl 3). It was noted that we should all bring our calendars to the July Board Meeting and finalize our 2019 calendar dates for use in renewing our contract with the VFH Hall and co-ordination those dates with Peninsula Users Group (PUG). It was also mentioned that the November Membership Meeting date will be the Holiday Dinner this year and the December Meeting devoted to the 2019 election of Officers and Board Members.

Shed Keys. Board Member Rich Altarcado gave the Commodore a set of single keys that will now unlock all three shed padlocks. The key to the center door handle lock could not be changed. The Commodore handed out keys to: Commodore, Vice Commodore, Secretary, both Port Captains, Steve Rath, Rich Altarcado and Rick Tietz.

Insurance. The Commodore is looking into renewal of our liability insurance. The Board approved him deciding with which company to renew.

Commodore Gary Voet adjourned the meeting at 7:45.

W.O.C. Board Meeting May 15, 2018

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