

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
May 2, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	John Hardin, Purser
Tom Lee, Secretary	Board Member Aaron Davis
Past Commodore Guy Brown	
Paul Yu-Yang, Port Captain	

The meeting was called to order by Commodore Thurman Watson at 6:10 p.m.

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

As of April 2023, there are 597 WOC members. 144 are West Sacramento residents representing (24%). 441 members have completed their requirements. There are 196 applicants on the Wait List. 14 of these are West Sacramento residents.

Secretary Lee provided a status of the 2023/2024 enrollment process. The process will be the same as last year. Mailouts will start June 1, 2023, with the deadline for submitting enrollment forms being July 31, 2023.

Purser Report:

Income from all sources: **\$5,236.10.**

Expenses **\$9,014.25.**

Funds available end of March 31, 2023: \$139,149.37

Funds available end of April 30, 2023: \$135,371,22

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

Secretary Lee reported on the number of new 2022 members who have not met their volunteer requirements and those members who had not met their volunteer requirements.

The Board approved a decision to terminate all members who had not met their annual requirements for meetings and/or volunteer activities. A termination letter with specific instructions for any appeal process would be sent out at the end of May 2023.

Ron Koyasako, Captain, Nautilus Excursion will be the scheduled presenter for our May 11, 2023 Membership Meeting.

The meeting was adjourned at 8:00 p.m.

Tom Lee

Secretary