

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
Port of Sacramento  
May 4, 2021

Board Members/Officers Present:

Guy Brown, Commodore	Thurman Watson, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Allan Grossman	Board Member Jim Breault
Past-Commodore, Gary Voet	

The meeting was called to order by Commodore Guy Brown at 6:00 p.m.

Secretary Tom Lee read the April 6, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$24.12**: Interest \$24.12.

Expenses **\$2005.77**: River City Rowing Club \$938.59, Cleveland Mailing Service \$610.55, City of West Sacramento \$175.00, Amazon.com Services \$201.00, Home Depot/Office Depot/Costco \$80.63

Funds available end of April 2021 \$146,443.53

Funds available end of April 2020 \$89,581.49

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

### **Old Business:**

Secretary:

As of May 2021, we have 640 active members on the WOC 2020/2021 roster. There are 145 West Sacramento members representing (23%). There are 112 applicants on the Wait List seven (11) of these are West Sacramento residents.

Secretary Tom Lee reported that 2021/2022 Membership Renewals will begin June 1, 2021. Current members will be sent a renewal package in late May 2021 to be completed and sent back to the WOC Secretary (like last

year). The deadline for renewal is July 31, 2021. No renewals will be processed that are postmarked after July 31, 2021.

**Commencement of Membership Meetings.** There was some discussion on when to commence Membership Meetings at the VFW Hall. Additionally, there was discussion about limiting the number of participants at the meeting (social distancing). Further discussions will take place at the June Board Meeting.

**Dock Protection.** Port Captain, Steve Johnson continues to look at options for protecting members from potential falling in the water between our docks incidents.

**Ramp Repair.** The Board has approved an expenditure of up to \$6,000 for a obtaining the services of a structural engineer to review and approve plans for a ramp repair.

**Road Repair.** The Board has obtained 3 bids for repairing the road section from the upper to lower parking lots. The City of West Sacramento has committed to paying half the cost.

### **Officer and Board Member Vacancies for 2022.**

2022 Officer and Board Member vacancies are Commodore, Vice Commodore, Secretary, Purser, Board Member (Allan Grossman, food).

Volunteers thus far: Commodore Thurman. Vice Commodore: none. Secretary none. Purser nine. Board Member: Aaron Davis, Tom Lee.

Commodore Guy Brown will be posting vacancies until June 2021 for Officer and Board Member 2022 positions. If no members come forward, the positions will be opened up to qualified volunteers on the wait list.

The meeting was adjourned at 7:25.

Tom Lee  
Secretary