

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
May 5, 2020

Board Members/Officers Present:

Guy Brown, Commodore Thurman Watson, Vice Commodore
Tom Lee, Secretary Tom Harina, Purser
Board Members: Roger Hanney (2019-2020), Alan Grossman (2020-2021)]
Asst. Port Captain Tony Uland Past-Commodore Gary Voet

The meeting was called to order by Commodore Guy Brown at 4 p.m.

Secretary Tom Lee read the April 2, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$34.00**: Window Stickers/Keys \$20.00, Interest \$14.00.

Expenses **\$342.41**: Richard Alcartado \$167.41, City of West Sacramento \$175.00,

Funds available end of March 2020 \$89,581.49.

Funds available end of March 2019 \$54,410.16.

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

Old Business

Board Member Roger Hanney reported that the Board would not need to obtain a new permit from the Department of Fish and Wildlife for the re-scheduled Striper Derby on September 12, 2020.

Port Captain Charlie Kite and Assistant Port Captain Tony Uland have been providing clean-up on the Port and see no need at this time for more volunteers to help them.

Secretary:

As of May 2020, there are 597 current members. 139 (23%) are West Sacramento/Clarksburg residents.

15 new members have not completed their "voluntary" activity requirement.

There are 193 on the Wait List and 16 (8%) are West Sacramento/Clarksburg residents.

Commodore Guy Brown will be sending out an e-mail to or call the 15 "new" 2019-2020 members who did not fulfill their required voluntary activity. The email or telephone call will advise them they will be required to meet their 2019-2020 volunteer commitment by 12/31/2020.

The Board has decided to wait to schedule 2020/2021 renewals until Yolo County Corona Virus restrictions allow groups to assemble

A discussion took place regarding the safety of the dock (specifically the space between the docks). The use of handrails or "fillers" (to fill the space between the docks) were brought up as options to meet the safety precautions. A decision will be made in the near future.

The meeting was adjourned at 5:10 p.m.

Tom Lee