

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
May 7, 2019

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary Tom Harina, Purser, Board Members, Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Roger Hanney (2019-2020), Dean Needham (2019-2020).

Board Members/Officers Absent:

Members present: Port Captain Charlie Kite.

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

Secretary Guy Brown read the April 2019 Board Meeting Minutes. The minutes were approved as read.

Purser Tom Harina presented the April 2019 Purser report (encl 1).

Income from all sources: \$265.00. Renewals/Membership \$, Keys \$, Clothing Sales \$237.00, Dinner Sales \$, Raffle Sales advance return \$6.68, Raffle sales \$, Derby \$12.80, Keys \$, Window Sticker(s) \$, Reimbursement \$, Interest \$8.52.

Expenses \$602.84. W.S. Monthly Fee \$300.00 (Sep 2018/April 2019), W.S. water \$50, W.S. Yearly Upper Parking Lot Fee \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Prizes/Food \$112.50, Office Supplies/Cleveland Mailing Service \$, Maintenance \$, Ramp \$65.34, Dock \$, Gangway \$, Parking \$75.00, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, CPA \$.

Funds available April 31, 2019 \$54,410.16. Funds available April 30, 2018 \$12,340.10. It was approved as presented.

Old Business:

Wrap-up April steak dinner. Cost versus revenue. 136 tickets sold at \$10 each (12 raffle tickets included). Dinner cost \$1,631., Raffle income \$450.

Membership requirements (cause of concern?). Old members 464/78 percent have fulfilled their requirements. New members 43 of 72/54 percent have fulfilled theirs. Board stance on leniency/creating opportunities at this late date. Member participation requirements are well known. It is the member's responsibility to meet them.

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Participation requirements for Jim and Ryan Breault: Both to be given a credit for November 2018 asphalt delivery, Ryan to be given an additional credit for Breault Company donation of an employee assisting Ryan hauling away palm fronds at our Palm Tree event.

Possibility of another year of a large number of new members. 2019-2020 membership level of less than 600? Intake projections as of April 30, 2019 136/600 membership level, 85/550 membership level. We'll address the 2019-2020 membership level and new member intake at the July Board meeting.

New Business

Two major bill obligations:

Balance of money due to Ross Peabody (engineering for ramp) \$3000. Approved.

Invoice from Rowing club). 2017 dumpster \$494.49, Porta potty \$2534.55 (we pay 25% of the bill, 2019-2020 parking stickers (900) \$321.55. Total outlay for above items \$3,350.59. Approved.

Renewals Requirements. If, as usual, we have sufficient volunteers for our three dates in June we'll be fine.

Update on ramp. The Commodore briefly explained the results of the survey. The survey team will meet with the Board in June to review where we are at and recommend how to proceed. It appears we have a "maintenance" project, not new construction. This should result in a lower overall cost, fewer permits. We will be able to obtain a twenty-year lease.

New road from Port Guard Gate to the top of the road leading to our gate. Great improvement.

Secretary:

597 members, 273 on the Waiting List.

Disabled Members Documentation Review. The Secretary reviewed the results of our 2018-2019 reconstruction of our disabled members documentation. We started with 56 "D" members. 25 have been approved. Three were disapproved for not submitting required documentation or not meeting By-Laws criteria and recorded as "R". Four members dropped their "D" status. 24 have contacted the Secretary regarding submitting documentation or not replied at all. One is to be considered tonight: Warren W. Wagner. To be approved after Secretary clarifies duration of his disability.

Review Calendar of Activities. The May to July, 2019 calendar (encl 3) was reviewed.

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Commodore Gary Voet adjourned the meeting at 7:15.

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Guy Brown

Secretary

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