

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
May 7, 2024

Board Members/Officers Present:

Tom Lee, Commodore	John Hardin, Purser
Warren Trumbly, Secretary	Board Member Rick Tietz
Board Member DaShawn Ervin	Board Member John Vaden
Board Member Rich Alcartado	Board Member Pam Scott
Past Commodore Thurman Watson	

The meeting was called to order by Commodore Tom Lee at 6:00 p.m.

The minutes to the April 2, 2024 Board Meeting Minutes were approved.

Purser Report:

Income from all sources: **\$3,660.35**

Expenses **\$3,065.11**

Funds available April 30, 2024 - **\$159,445.04**

Funds available April 30, 2023 - **\$135,371.22**

The Board has delayed a budget revision to the Ramp Repair costs until next month. The Board felt that there was a need for all Board members to be in attendance to vote on the \$18,000 increase.

Renewals will be June 1, 2024.

Board Member DaShawn Ervin gave a break down of members meeting their annual requirements. The website will be updated with the names of members who are still deficient after the April Membership Meeting.

Board Member Rich Alcartado gave an update on our May Swap Meet/Fish Fry. There have been limited sign-ups to date. This will be pitched at the next 2 Membership Meetings.

The meeting was adjourned at 7:10.

Warren Trumbly

Secretary