

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
November 1, 2022

Board Members/Officers Present:

Thurman Watson, Commodore
Board Member Tom Padilla
Past-Commodore Guy Brown

Board Member Aaron Davis
Board Member Rick Tietz

Board Members/Officers Absent: Tom Lee, Tom Harina, Purser, Allan Grossman

The meeting was called to order by Commodore Thurman Watson at 6:00 p.m.

Guy brown read the October 2022, minutes and they were approved as read.

Purser Report by Commodore Watson:

Income from all sources: **\$8,917.04**: Membership Renewals \$5,750.00, Clothing sales \$438.00, Window Stickers \$6.00, Raffle Tickets \$1,320.00, Dinner tickets \$1,400.00, Checking Account Interest \$3.04.

Expenses **\$54,044.36**: City of West Sacramento \$175.00, Jon Daniels \$75.00, United States Liability Insurance \$737.00, Office Supplies \$166.48, Ramp Repair \$52,827.20, Dock/Ramp Maintenance \$63.58.

Funds available end of September 30, 2022: \$147,613.56

Funds available end of September 30, 2021: \$167,446.24

The report was approved.

VFW Hall/Port Dates Renewal Infor for 2023. Not discussed as Allen Grossman was not present.

Derby Lunch and Angler of the Year Dinner. Aaron Davies. Both went well though we ranch a liittle short at the Deby due to higher than anticipated attendance. We expected 75 sign-ups, planned on 130 lunches, had 103 sign-ups.

Commodore Watson gave a summary of the remaining tasks needed to be completed for the ramp, a transition plate, some minor welding, probably in early April at the 1.6' low tides.

January 2023 – December 2024 Vacancies: Purser, Secretary, Board Member/Derbies, Port Captain. We may have a Port Captain volunteer. Guy will send out a GG Email to Wait List persons with Purser and Port Captain job descriptions.

Tom Padilla reported we have volunteers for the rest of our 2022 activities.

Upper gate lock. There was a follow-on discussion to lock the upper gate with the same lock used to gain entry to the ramp. This could alleviate any potential unwanted visitors. Commodore Watson will propose it at the next PUG meeting.

LWSC Road Paving Contribution. They may be adding it to their 2023 budget.

The meeting was adjourned at 7:00 p.m.

Guy Brown, Past Commodore