

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
November 20, 2018

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary, Board Members, Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Steve Rath (2017-2018), Ernest Hallett (2017-2018), Tom McKenzie (2018).

Board Members/Officers Absent: Sonja Craighton, Purser,

Members present: Port Captain Charlie Kite.

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

Merlin Hand Late Renewal Request. Approved.

Port Incident with Rower. Member Teofil Colfescu unable to attend meeting (he is deployed to the Camp Fire). He will call the Secretary and schedule his appearance at a later Board Meeting.

Secretary Guy Brown read the October 16, 2018 Board Meeting Minutes. The minutes were approved as modified.

As Sonja Craighton, Purser, was not able to attend the Board Meeting there was no Purser's Report.

Income: \$. Expenses: \$. Cash balance: \$. Cash balance November, 2017: \$.

Old Business:

VFW Hall Lease January 1 to December 31, 2019 Finalized. \$2,400, same as for 2018. A motion was made, seconded and approved to pay \$2,400.00.

Nominations for the 2019 officer and board open positions were made, accepted and closed at the November membership meeting. Nominated for the two board openings are Charlie Kite, Alan Mapalo, Dean Needham and Roger Haney. Bill Leonard was also nominated but has since resigned from the club. Nominated for Purser was Tom Harina. Election of officers and board members will be at the December membership meeting.

Our new Club Entrance Sign has been Installed.

New Business

Commodore:

PUG Meeting December 13. 2018, 6:30 p.m., Sailing Club Clubhouse. W.O.C. functions, dates and times to be proposed for 2019:

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May 18, Saturday, 2019 Picnic, Exclusive use 9 a.m. 3 p.m.

June 19, Wednesday, 2019 Pot Luck, High Use after 4 p.m. Pot Luck 4:30-6.

June 22, Saturday, 2019 Renewals. High Use 8-12 a.m.

August 21, Wednesday, 2019 Pot Luck, High Use after 4 p.m. Pot Luck 4:30-6.

October 12, Saturday, 2019 Striper Derby. Exclusive Use 5 a.m. – 3 p.m.

November 17, 2018 Gangway Repair. Thanks to all of the volunteers. It looks great!

Ramp Update: The Ramp Team (Ross Peabody, Cal Gladden (Club Member) and Mick Ramos (Club Member) should be receiving two quotes to perform an underwater survey of the area under and surrounding the ramp, gangway & dock by our December Board Meeting. It was suggested to consider adding Club members Rich Altarcado and Port Captain Charlie Kite to the Ramp Team to provide Club perspective on past ramp repair efforts and input as the project progresses.

Shriners Hospital Toy Drive. Richard Altarcado reported we received 13 toys and \$265 in cash donations. His wife, Sue, will buy presents with the \$265. Member Roger Haney, a Shriner's Clown, will be at the December Membership Meeting to encourage support. Rich and Sue will receive toys and cash at the December Membership Meeting and deliver the toys to the Shriners Hospital.

Secretary:

Disabled Members Documentation Reviews (7). Approved: Leonard Ciokewicz, Harold Falgoust, Scott Groth, Ernest Haymart, Frank San Marco. Members John Kalafatich and Vincent Lucero were sent letters in October asking them to appear at this meeting with their documentation. Lucero spoke to the Commodore but provided no documentation. John Kalafatich did not appear. Their "D" member status has been changed to "R". Their status will be reconsidered any time they present the Board with qualifying documentation.

2018 Non-renewing Members Gate Keys Returned. 13 keys returned to date based on Sonja and Steve's October/November telephone calls.

Phil Marco/Secretary Telcon Re Missing Files. Guy called Phil. Phil told Guy he has no Club files.

Volunteers Required Annually Review. Guy handed out a sheet portraying annualized Volunteers opportunities (encl 1). He summarized it saying we have sufficient opportunities for all new members to complete their two meetings and two volunteer activities during their first year of membership (June 1, 2018-May 31, 2019).

Review June 1, 2018 to May 31, 2019 Calendar of Activities. The calendar (encl 2) was reviewed. A December 15th, Saturday, 2018 Port Clean Up was scheduled and is to be coordinated by Thurman Watson. May 18th, Saturday, 2019 was scheduled for our annual Picnic, Exclusive 9 a.m. to 3 p.m.

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Commodore Gary Voet adjourned the meeting at 7:15.

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Guy Brown

Secretary

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