

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
V.F.W. Post 8762 Hall, 905 Drever Street
November 5, 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/others present: Port Captain Charlie Kite, Tom Lee, Assistant Secretary.

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

Secretary Guy Brown read the October 1, 2019 Board Meeting Minutes. The minutes were approved as read.

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

Income from all sources: \$4,462.74, Renewals/Membership \$4,250.00, Clothing Sales \$194.00, Interest \$18.74.

Expenses \$677.13. W.S. Monthly Fee \$175.00, Sacramento Valley Lockworks \$502.13.

Funds available end of October 2019 \$110,541.47. Funds available end of October, 2018 \$65,590.83.

It was circulated to all Board Members for review and was approved as presented.

2020-2021 Nominations. Guy has volunteered to serve as Commodore, Thurman as Vice Commodore and we have two volunteers for the two Board Member vacancies, Charli Kite and Allan Grossman. Tom Lee, on our Wait List has volunteered to be Secretary. If no one volunteers to be Secretary at the November Membership Meeting the Commodore will indicate the Board decided to bring Tom off the Wait List as a member and have him serve as Secretary for 2020-2021.

Clothing Sales. It was agreed to authorize up to \$3,375.24 to replenish our clothing inventory.

October Derby and Angler of the Year Banquet.

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Derby: 72 persons signed in for the Derby. Launching and receiving boats went well as did the weigh-in, leader board updating. Lunch was excellent. Set up and tear down volunteers did well. It was decided to publicize the March, October Derbies and the Angler of the Year competition in 2020 more than in 2019. The Board approved \$2,861.17 to be paid for Derby and Banquet food costs. We received \$915 from the raffle and \$825 for dinner tickets sales.

Angler of the Year Banquet. Well received by those attending but only 104 of those that bought tickets (148) attended. This resulted in our purchasing and preparing more food than was required. Next year consider \$10 rather than \$5 tickets. Food excellent, table decorations great, raffle a success. It was very disappointing that we only had one volunteer for the hall set-up and tear down.

Ramp update. Cal Gladden and Ross Peabody met with the company that provides West Sacramento permits support. Cal Gladden disagreed with the number of items specified as required. Cal will research further and get back to the Commodore.

Rowing Club Porta potty/garbage billing. We pay ¼ of the cost. The Commodore will request quarterly billing in 2020 with copies of the original port-a-poddy invoices included with the Rowing Club quarterly invoices. We will receive a bill in January 2020 for our ¼ of the 2019 port-a-potty cost.

2020 Speakers. This will continue as a Commodore responsibility.

Shriners Hospitals for Children Christmas Presents & Cash Donations 2019. Rich Altarcado reminded the Board that we will be receiving unwrapped toys and cash donations at the November & December Membership Meetings. We will have a Shriner Clown and speaker who received Shriner's Hospital care as a child at the November meeting.

Parking inside and outside the gate by vehicles without trailers. The Commodore will call the other Clubs' representatives and bring up at the December PUG meeting.

2019 Audit Committee. The Purser will arrange for an Audit Committee to review our 2019 records in January 2020 and report their results to the Board in February.

Secretary:

596 members, 190/33% have completed their participation requirement.

Wait List 175.

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A member recommended the Officer and Board member job descriptions be put on the web site so members can review what each position entails in order to determine if they wish to volunteer for one.

Can someone less than 18 years old apply for membership. Yes. They have to be 18 or older and own a tow vehicle and boat in their name in order to become a member.

Review Calendar of Activities November 2019 to January 2020, encl 2. The January Holiday Dinner was added to the calendar. The Secretary will update the calendar and send to the web site.

Commodore Gary Voet adjourned the meeting at 8:00 p.m.

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Guy Brown
Secretary
916-849-3490
gbrownsac@sbcglobal.net

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