

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
November 7, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	Vice-Commodore, Mike Zimmerman
John Hardin, Purser	Board Member Tom Padilla
Tom Lee, Secretary	Board Member Allan Grossman
Board Member Aaron Davis	Board Member Pam Scott
Past Commodore Guy Brown	

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

Secretary Tom Lee asked for any changes to the October 3, 2023 Board Minutes. No changes were made. The Minutes were approved.

Secretary Tom Lee asked for any changed to the October 12, 2023 Membership Meeting Minutes. No changes were made. The Minutes were approved.

As of November 1, 2023, there have been 574 WOC members. 138 are West Sacramento residents. 220 members have completed their annual requirements. There are 145 applicants on the Wait List. Four are from West Sacramento

Purser Report:

Income from all sources: **\$7,282.13**

Expenses **\$8,830.34**

Funds available October 31, 2023 - **\$180,852.07**

Funds available October 31, 2022 - **\$147,613.56**

The Purser report was circulated to all Board Members for review and was approved as presented.

Upon discussion, The Board approved an increase for our Steak Dinner meals to \$4,000 and our Derby Lunches to \$1,500.

The Board approved a monetary donation to the Shriners Club every December of \$250. If available proceeds from the annual auction can be applied.

The Board discussed the nominations and vacancies for the Board for 2023/2024. See below.

The meeting was adjourned at 7:30 p.m.

Tom Lee

Secretary

2023/2024 Nominees for Officer and Board Member positions

Commodore – Tom Lee.

Note: Warren Trumbly also volunteered for this position, however, the By-Laws require that the Commodore be a current or past board member.

Vice- Commodore – Aaron Davis, Ron Fong, Warren Trumbly

Volunteer Coordinator – DaShawn Ervin

VFW Hall Coordinator – Dennis Chan, Steve Rath, Sedrick Ghoston

Derby – Rick Tietz

There were no nominations for Secretary and Food Coordinator