

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
October 1, 2019

Officers/Board Members:

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|-------------------------------|---|
| Gary Voet, Commodore ___ | Thurman Watson, Vice Commodore <u>X</u> |
| Guy Brown, Secretary ___ | Tom Harina, Purser <u>X</u> |
| Rich Alcartado (18/19) ___ | Sam Bobb (18/19) <u>X</u> |
| Roger Hanney (19/20) <u>X</u> | Dean Needham (19/20) <u>X</u> |

X – denotes present

Thurman introduced Tom Lee appointed Assistant Secretary by the Commodore to the Board. Mr. Lee will assume Secretary duties on 1/1/20 if approved by the Board and no other member volunteers to serve as Secretary necessitating an election.

The meeting was called to order by Vice Commodore Thurman Watson at 4:30 p.m.

Secretary Guy Brown was absent, so Tom Lee read the September 3, 2019 Board Meeting minutes. The minutes were approved as read.

PURSER REPORT

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

Income from all sources:

Membership Renewals - \$8,750.00
Window Stickers/Keys - \$30.00
Clothing Sales (hats/t-shirts) - \$221.00
Checking Account Interest - \$17.18
TOTAL - \$9018.18

Expenses:

City of West Sacramento - \$1175.00
Tom McKenzie (banquet tickets) - \$17.39
Gary Voet (soda/water for Aug. 6 meeting) - \$9.00
Parking – Funeral Home - \$75.00
TOTAL - \$1,276.39

Funds available end of September 2019 = \$106,755.86

Funds available end of September 2018 = \$67,559.86

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

OLD BUSINESS

Fall Striper Derby (Saturday, Oct. 26th)

- Concerns were raised about launching in the dark. Mick Ramos has volunteered to provide adequate lighting. Roger will touch bases with him a few days before the derby to provide volunteers. A full report will be provided at the General Meeting.
- The set up for cooking will be in the area past the picnic tables. Concern was expressed that the cook set up was too far away.
- Prizes for the derby will be awarded at the banquet.
- Thurman recommended using a new donut shop. Thurman will check to see if donuts can be picked up in the morning.
- Roger reported that the fishing permit has been paid for and sent. The permit is in the mail.

NEW BUSINESS

- Sam Bobb proposed a new protocol for the beginning of general meetings. The Commodore will inform all meeting participants to silence their cell phones at the beginning of the meeting. Sam suggested posting this protocol on the website. (encl 2).
- Roger McManus provided a report on the inventory of all t-shirts and hats. He also proposed a number to be purchased for \$4,074.26 (encl 3). It appears that 5X t-shirts are not being sold. Thurman recommended not reordering any 5X t-shirts. There was some discussion on pricing. Further discussion of the purchasing will be held off to the next board meeting.

The meeting was adjourned at 5:25 pm.