Washington Outboard Club

P.O. Box 1226

West Sacramento, CA 95691

Board Meeting

October 16, 2018

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary, Sonja Craighton, Purser, 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:

Members present: Port Captain Charlie Kite.

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

Secretary Guy Brown read the September 18, 2018 Board Meeting Minutes. The minutes were approved as modified.

Sonja Craighton presented the Purser’s Report for September to date (encl 1).

Income: $1,099.45. Expenses: $56.50. Cash balance: $64, 820.18. Cash balance October 16, 2017: $19,249.55. It was approved as read.

Old Business:

By-Laws Amendment. On the website, to be voted on in December.

Rick Toff, Director or Port, West Sacramento Meeting. It went well. Multi-year lease doable. His staff may be able to help ramp project team.

VFW Hall Lease January 1 to December 31, 2019. In process.

Funeral Home Parking ($75/month). The club will pay for the parking those months we use their parking lot (normally during the rainy months).

Audit Committee. The Audit Committee (Tom Harina, Ron Fong and Alan “Corky” Mapalo) are to review Club Jan 1 2018 - December 31, 2018 financial records and issue a report.

New Business

Commodore:

Mick Ramos Ramp Status Meeting October 23, 2018. Commodore will meet with him to discuss alternative ideas regarding how to approach ramp repairs. The Sailing Club may share in the costs. Stay tuned.

2019 Officer/Board Member Volunteers. Charlie Kite, our Port Captain (member since 2015), Bill Leonard (2018), Alan Mapalo (2014) and Dean Needham (2002) have volunteered to run for 2019-2020 Board Members. Tom Harina (1984) has volunteered to run for Purser. Nominations to be accepted and closed at the November Membership Meeting. Election of officers and Board Members will be at the December Membership Meeting.

Ramp Repairs October 17 & 18, 2018. Richard Altarcado indicated old mesh to be removed, surface cleaned & smoother. Heavier gauge mesh to be installed. Total cost NTE $1,000. The Board approved the NTE $1,000.

Port Maintenance Activities September 20 & October 6. Port Captain Charlie Kite indicated the ramp, chairs, tables have been cleaned, roads improved and shed sealed and painted. Our area looks nice.

No Holiday Dinner This Year. Ricard Altarcado indicated that we did not get the November Holiday Dinner onto the web site nor advertise it & ask for sign-ups. We’ll have a “New Year” Dinner at the January Membership Meeting and take sign-ups in November and December as well as put info on the web site.

Toy Drive. Richard Altarcado asked if we were going to have a Christmas toys drive this year. It was agreed we would. We’ll announce the drive on the web site and at the November and December Membership Meetings.

Fishing Derby Food. Richard Altarcado asked that $1,000 be approved for the food without the required form or a detailed receipt. Purser Sonja Craighton voted no as individual members are to request reimbursement to the Purser using the Request for Payment form together with a detailed receipt. The Purser then submits the Request to the Board for approval. The Board approved the request. The Commodore reiterated the requirement for use of the Form as well as the requirement for detailed receipts in the future.

Officer and Board Members Bonding. Richard Altarcado asked if we are covered. Not at the present time. The Commodore will discuss with our insurance carrier.

Secretary:

Applicant Accidentally Deleted From The Wait List. Paul Costa, no application on file. Mr. Costa’s friend, Darryl McGill, 916-803-8598, came up to the Secretary after our October 9th Membership Meeting. He asked why his friend was not on the Wait List. The Secretary researched past Wait Lists and found him on a February 2018 Wait Lis with an application date of 8/23/13, but not on the March-June Lists. His application is not in the incomplete 2017 nor complete 2018 New Member contact Sheets files. Should he be offered membership this year? The Board authorized the Secretary to contact him, reconstruct his application and offer him membership.

Membership Transfer. Jimmie Boyd passed away in June after renewing his membership. His wife, Kene, has applied to transfer his membership to her. The Board approved the transfer of membership and confirmed that transferred members are not “new” members and., therefore, are not required to complete two volunteer activities during their first year of membership.

Membership Application. It has been changed to include two sponsors. Old copies have had a second sponsor penned in.

Review June 1, 2028 to May 31, 2019 Calendar of Activities. The calendar was reviewed and updated for the rest of the year.

Disabled Members Exempted from Meeting Attendance. 54 letters were sent out in late September asking those members identified as “Disabled” to provide us another copy of the documentation by May 31, 2019. As of October 9th, we have had 24 responses, 44% of the 54. The Board met earlier today and reviewed 15 submissions received thus far. Seven were approved, two denied, four required more information. The Secretary was asked to send letters to two members requesting they appear at the November Board Meeting with their documentation.

Members’ Occupations. The Secretary has completed documenting members’ skill that may be useful to the Club (encl 3). The Secretary asked who needed a copy? All Officers and Board Members asked for a copy. A copy will be e-mailed to all & a few hard copies brought to the November Board Meeting. A hard copy was previously provided Steve Rath and a hard copy given Port Captain Charlie Kite at the meeting.

Commodore Gary Voet adjourned the meeting at 7:45.

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Guy Brown

Secretary

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