

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
October 3, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	John Hardin, Purser
Board Member Tom Padilla	Tom Lee, Secretary
Board Member Aaron Davis	Board Member Allan Grossman
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 September 5, 2023 Board Minutes. No changes were made. The Minutes were approved.

Secretary Tom Lee asked for any changed to the September 14, 2023 Membership Meeting Minutes. No changes were made. The Minutes were approved.

As of September 1, 2023, there have been 571 WOC members. 138 are West Sacramento residents. The Wait List is currently being revised based on new WOC members.

Purser Report:

Income from all sources: **\$12,313.87**

Expenses **\$2,456.23**

Funds available September 1, 2023 - **\$172,517.64**

Funds available September 30, 2023 - **\$182,375.28**

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

The Board approved an advance of up to \$3,000 for C & T Welding, Inc. for plans for the metal structure to repair the ramp.

The Board approved a waiver for all current and future board members and officers in meeting the annual participation requirements for the life of their membership. This is predicated on the fact that board members and offices complete their 2-year

commitment. The Secretary will be responsible for designating those members with a "B" on the Membership records.

Board Member Allan Grossman reported that the VFW Hall contract Membership Meeting dates for 2024/25 were approved.

The meeting was adjourned at 7:10 p.m.

Tom Lee

Secretary