

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
October 5, 2021

Board Members/Officers Present:

Guy Brown, Commodore Thurman Watson, Vice Commodore
Tom Harina, Purser Tom Lee, Secretary
Denise Loo, Assistant Secretary Board Member Allan Grossman
Past-Commodore, Gary Voet

The meeting was called to order by Commodore Guy Brown at 6:00 p.m.

Secretary Tom Lee read the September 7, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$1,686.29**: Membership Renewals \$302, Clothing Sales \$704, Lake Washington Sailing Club \$652.50, Interest \$27.79.

Expenses **\$3,756.94**: City of West Sacramento \$1,175.00, Cash Advance for Food \$1,000, Home Depot \$43.54, Jon Daniel Sr. \$75.00, Sacramento Valley Lockworks \$568.00, Rite Aid \$104.63, Office Depot \$155.08, Staples \$110.89, Cleveland Mailing Service \$524.80

Funds available end of September 2021: \$168,383.15

Funds available end of September 2020: \$143,624.79

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

Old Business:

Secretary:

As of October 2021, there are 600 WOC. 135 are West Sacramento residents representing (23%). There are 136 applicants on the Wait List seventeen (12%) of these are West Sacramento residents.

Ramp Update. The Board continues to work with the WOC Ramp Committee to finalize ramp repair construction.

The Board has approved a notice/flyer for members from other clubs using the Port and parking in a trailer-only space. These notices will inform the members that they have parked in designated trailer-only spaces.

The Board appointed a Nominating Committee (Past-Commodore Gary Voet, Secretary Tom Lee, and Aaron Rodgers to address vacancies on the Board.

VFW Hall Rental Contract 2022. Allan Grossman and Guy advised the Board that the VFW Hall originally wanted \$16,800/year for 12 membership meetings (\$875 each), 12 Board Meetings (\$300 each) and 2 dinners (\$1,375 each). After talking with them, Allan achieved an annual contract offer of \$12,000 (650/\$150/\$1,200). Most recently we were paying them \$2,700, a rate the VFW Hall had not increased for many years. We will be making a counter offer but do not know if their Board will accept it. We are also looking into other possible meeting sites.

The meeting was adjourned at 7:30.

Tom Lee
Secretary