

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
Port of Sacramento  
October 6, 2020

Board Members/Officers Present:

Guy Brown, Commodore                      Thurman Watson, Vice Commodore  
Tom Lee, Secretary                          Tom Harina, Purser  
Board Members: Roger Hanney, Charlie Kite (2020-2021), Allan Grossman  
(2020-2021)

The meeting was called to order by Commodore Guy Brown at 4 p.m.

Secretary Tom Lee read the September 2, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$32,923.77**: Membership Renewals, stickers, keys \$32,902.00 Interest \$21.77.

Expenses **\$1739.08**: City of West Sacramento \$1,175.00, Cleveland Mailing Service \$517.90, Suncrest Bank \$46.18.

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

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

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

### **Old Business:**

Secretary:

As of September 2020, we have 600 active members on the WOC 2020/2021 roster. This includes 63 new members. There are 56 members who have not renewed yet. The Board agreed to permit more than 600 members this year due to COVID-19 challenges of receiving renewals by mail over a two-month period while taking in new members at the same time.

An extensive discussion was had regarding shutting off any further renewals as of September 30<sup>th</sup>. A motion was finally made and approved (with one

abstention) to extend the renewal membership deadline to November 17, 2020 (the last date for 2020 new member sign-ups). Any member contacting the Secretary after September 30th will be given a "one-time" late renewal to be noted on their membership record.

Board Member Charlie Kite has secured the VFW Hall dates for WOC's 2021/2022 activities. The VFW Post Commodore has assured the WOC that we would be credited for the 2020 costs that the VFW Hall was closed and applied to 2021 provided the VFW Hall is open in 2021.

The WOC is considering providing a future orientation to new members at the Port. It is anticipated that this orientation would allow the new members to better understand gate, launch, ramp, and Port protocols. Roger Hanney will lead this initiative to be discussed at our next Board Meeting. The Commodore will send all Board Members a copy of our most recent "New Member Information Letter 2020" to review as a "script" for any such orientation.

The LWSC Dry Boat Storage Yard is available to WOC members. WOC members will individually contract with the LWSC Port Captain for month to month rents. The cost is \$35.00 a month for a boat up to 20 feet long (length is determined from the tip of the tongue to the back of the motor) and \$45.00 a month for boats longer than 20 feet. More information to follow. The Commodore will send all Board Members copies of the "LWSC Dry Boat Storage Yard Regulations" and "Dry Storage License Agreement". If you are interested in learning more contact the LWSC Port Captain: [lwsail.portcaptain@gmail.com](mailto:lwsail.portcaptain@gmail.com)

There will be a Port Captain, two board member vacancies at the end of the calendar year 2020.

A Nominating Committee has been convened. This 3-person committee (includes Past Commodore, Gary Voet, Board Member Roger Hanney, and Secretary, Tom Lee) is charged to provide viable candidates for the Port Captain, two board members and purser vacancies.

The meeting was adjourned at 4:45.

Tom Lee  
Secretary