

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
September 13, 2022

The meeting was called to order by Commodore Thurman Watson at 7:00 p.m.

Assistant Secretary Denise Loo read the August 11, 2022 minutes and they were approved as read.

Purser Report:

Income from all sources: **\$3,034.85**: Membership Renewals \$3,006.00, Clothing sales \$25.00 Checking Account Interest \$3.85.

Expenses **\$22,922.12**: Steve's Construction \$22,323.70, City of West Sacramento \$175.00, Checking Account Return, \$112.00, Staples \$166.12, State of California \$70.30, Jon Daniels \$75.00.

Funds available end of August 31, 2022: \$197,831.87

Funds available end of August 31, 2021: \$170,453.80

The report was approved as read.

Secretary Tom Lee and Vice Commodore Mike Zimmerman are at the Port for new member intakes and orientation. We ended renewals with 548 members. We are considering bring in around 52 new members.

Rick Tietz explained the timeframes and logistics for the October 22, 2022 Striper Derby. \$1,000 was approved for the lunch, \$2,000 for prizes.

Rick Tietz proposed Denise Loo for Board Member/Derbies for 2023-2024 as Tom Lee has volunteered to continue as Secretary. The Board agreed subject to other members run for election to either of these positions in December,

January 2023 – December 2024 Vacancies: Purser, Secretary, Board Member/Derbies, Port Captain.

Commodore Watson announced that dinner tickets will be on sale for the October 29, 2022 Fall Derby Steak Dinner at the September and October MM meetings. \$2,000 was approved for the dinner and \$2,000 for the raffle prizes.

Past-Commodore Guy Brown gave a brief presentation of the status of the ramp repair. It should be completed by the end of the month.

The Commodore reviewed the replacement of the broken lower ramp gate lock.

The Commodore reviewed how to unlock the upper Port entrance gate by the guard station chain. If the gate appears to be locked when you arrive look for the clip on the chain, unclip it, unwrap the chain and slide the gate open. If you are the last person out for the day please close the gate, wrap the chain and secure it with the clip.

The meeting was adjourned at 7:00 p.m.

Guy Brown, Recorder