

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
September 18, 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, Phillip McKeough, Bill Leonard.

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

Appeal of Non-Renewal. Former member Rodney Brown addressed the Board regarding why he did not renew his membership. The Board considered his reasons and denied his appeal.

Secretary Guy Brown read the August 21, 2018 Board Meeting Minutes. The minutes were approved as read.

Sonja Craighton presented the Purser's Report for September to date (encl 1). It was approved as read.

Old Business:

Rick Toft, Port of West Sacramento Meeting. Rescheduled for September 20<sup>th</sup> regarding a long-term lease, cost sharing if a heavier ramp is required and the impact on us if W.S. approves another boat ramp for the new area being developed South of the Turning basin. Based on a recent telcon between the Commodore and Mr. Toft it appears W.S. intends to preserve the area for wild-life and there will be no W.S. boat ramp.

September 15<sup>th</sup> Steak Dinner. 110 tickets were sold.

September 13, 2018 P.U.G. Meeting. The Commodore discussed denial of W.O.C. members access on High Use Days by the Sailing Club. This should not happen in the future.

New Business

Commodore:

By-Laws Amendment.

Article III Purpose last two lines to read "To do all other things which will tend to serve the needs of boat owners and fishermen."

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Under Qualifications para (A) "Membership in the WOC shall be open to motorized boat owners 18 and over with a boat no greater than 21' in length and 3,500# in weight".

New Entrance Open. Enter Port entrance and bear to the right.

U.S.G.S. Access/Gate Key. They have three boats less than 21'/3,500# that will use the ramp from time to time. The Commodore prepared an Agreement that he and Mr. Norbert Vanden Branden signed September 17, 2018 (encl 2).

2019 Officer/Board Member Volunteers. Charlie Kite, our Port Captain and new member Bill Leonard have volunteered to run for 2019-2020 Board Members. Tom Harina has volunteered to run for Purser.

Commodore Will Miss October Membership Meeting. Vice Commodore Thurmon Watson will chair the meeting.

VFW Hall Lease January 1 to December 31, 2019. The Commodore said the agreement is being finalized IAW with last month's hand out 2019 dates required.

Eliminate Funeral Home Parking (\$75/month). The Commodore proposed doing away with the parking/expense. The Purser volunteered to discuss paying for the parking for those months we use their parking lot (normally during the rainy months).

Audit Committee. The Commodore has identified members for an Audit Committee to review Club Jan 1 2017-December 31, 2017 financial records.

Secretary:

Secretary. Member Patrick White and his wife, Barbara are serving as Assistant Secretary. They updated the September Sign-In Sheets and will be doing a 100% audit of the Membership forms & Membership List as of September 18<sup>th</sup>.

Port Maintenance Schedule 2018-2019. The Secretary passed a copy of the September 11, 2018 schedule (encl 3) and indicated its activities and volunteer and other needs have been added to the 2018-2019 Volunteers List and our Calendar of Activities.

Review June 1, 2018 to May 31, 2019 Calendar of Activities. The Secretary passed out copies of the most recent Calendar (encl 4). With the addition of the Port Maintenance activities we are nearing a point where we will be able to determine not only where we need volunteers and how many volunteer opportunities/hours we have each year.

Disabled Members Exempted from Meeting Attendance. Secretary Guy Brown will send out the letter approved last month asking those members identified as "Disabled" to provide us another copy of the documentation by May 31, 2019. The letter will be sent out after the last of September renewals and new member enrollments have been added to our Membership & Sign-In Sheets lists. Upon receipt of the first round of documents they will be brought to the Board for review/approval/disapproval. After the Board has clarified the type of documents required IAW with

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our By-Laws the Secretary will be permitted to review, approval or disapprove subsequent requests. Requests denied by the Secretary can be appealed to the Board.

Web Site Volunteer List (encl 5). The Commodore will have our Web Master contact Guy to discuss automating the web site Volunteer List.

W.O.C. Members Skills. The Secretary has begun documenting members' skill that may be useful to the Club starting with our 2018 New Members. The Secretary passed out a first draft of the document (encl 6). It may be completed including all members skills by the October Board Meeting.

Purser. Board approval is required to pay \$1,109.34 for the Steak Dinner and \$1,175 West Sac (monthly fee and \$1,000 annual "Administration" fee). Both bills were approved for payment.

Commodore Gary Voet adjourned the meeting at 7:45.

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