

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
Port of Sacramento  
September 2, 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), Jim Breault (2019-2020)

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

Secretary Tom Lee read the August 4, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$26,972.77**: Membership Renewals \$26,956.00  
Interest \$16.77.

Expenses **\$946.23**: Cleveland Mailing Service \$367.35 Yolo County Financial Services \$293.77 City of West Sacramento \$175.00 Suncrest Bank \$61.39 Lake Washington Sailing Club \$48.72.

Funds available end of August 2020 \$112,440.10.

Funds available end of August 2019 \$99,014.07.

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

### **Old Business**

Secretary:

As of September 2, 2020, 379 members have renewed their 2020/2021 membership.

Assistant Commodore Thurman Watson has been contacting potential members from the Wait List to determine if there is still an interest to join the WOC. Additionally, Commodore Guy Brown has sent out a GWOC G email to the top 120 applicants having email addresses to inform them of

next steps. New members showing an interest in joining will be scheduled for intake based on current membership renewal numbers.

Commodore Guy Brown reported Ross Peabody called him and said they were back to work and going to finish up our Plan A "ramp replacement" plans, specs and "budgeted" cost. There was discussion about continuing to have Rich Altarcado and Chuck DeLucci come up with a plan, drawing & cost estimate for a Plan B less than replacement "repair" as an alternative to replacing the ramp.

WOC members who have purchased 2020 April Steak Dinner tickets can either keep the tickets and apply them to the next steak dinner scheduled in the future or contact Steve Rath (916 275-4968) for a refund.

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

The meeting was adjourned at 4:45.

Tom Lee  
Secretary