

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
September 3, 2019

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary Tom Harina, Purser, Board Members, Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Roger Hanney (2019-2020), Dean Needham (2019-2020).

Board Members/Officers Absent:

Members present: Port Captain Charlie Kite.

The meeting was called to order by Commodore Gary Voet at 4 p.m.

Secretary Guy Brown read the August 6th, 2019 Board Meeting Minutes. The minutes were approved as read.

Purser Tom Harina presented the August 2019 Purser report (encl 1).

Income from all sources: \$6376.91, Renewals/Membership \$6,214.00, Keys \$, Clothing Sales \$121.00, Dinner/raffle Sales \$, Raffle Sales advance return \$, Derby \$, Keys \$, Window Sticker(s) \$26.00, Reimbursement LWSC \$, Interest \$15.91.

Expenses \$4,286.31. W.S. Monthly Fee \$175.00, Striper Derby prizes \$, Shed locks/keys \$, RCR \$, AG Registry of Charitable Trusts \$, W.S. water \$50.00, W.S. Yearly Upper Parking Lot Fee \$, W.S. License \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Food \$, Office Supplies/Cleveland Mailing Service \$48.05, Maintenance \$, Ramp \$, Dock \$, Gangway \$, Parking \$75.00, Steak Dinner Food \$, CPA \$, Insurance \$, Raffle advance \$1000.00, Window Sticker \$, Keys \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, Tax Filing \$, VFW Post 8762 \$2,700.00, Yolo County Property Tax \$288.26.

Funds available end of August 2019 \$99,014.07. Funds available end of August, 2018 \$66,326.94.

It was circulated to all Board Members for review and was approved as presented.

Ramp Team Meeting. I had meeting on Tuesday, August 27 with Cal Gladden, Ross Peabody, Rick Toft, myself and a staff member of West Sacramento (first name is Jeremy as I did not get a business card, who is in charge of getting necessary permits for the City of West Sacramento as they relate to jobs done in West Sacramento) in Toft's office.

Cal and Ross presented the charts, plans, drawings, surveys, etc. (same information the two presented to the board when we met a few weeks ago at the sailing club meeting room). The reason for the meeting was twofold: To inform Toft the approach we probably will be taking to shore up and improve the ramp; and to find out what permits they (Toft and Jeremy) think we would need to do the work. And though Toft admitted to me when I set up the meeting he is no expert on permits and that why he asked Jeremy to attend the meeting, **both Jeremy and Toft were firm in their belief that there would be no permits needed from the City of West Sacramento to do the proposed work.**

Both Jeremy and Toft felt that, since we are not changing the footprint of the existing ramp (it maybe even be a little narrower) that that is a plus. Also, they felt it would "probably" fall under a maintenance job and possibly worst-case would-be turbidity in the water, which would fall under Fish and Wildlife discretion.

**Point is, Jeremy took the plans, will study them, contact the consulting company the City of West Sacramento uses when permits are involved, and will relay all that information to Peabody as to what the consulting firm thinks about permits needed.**

Jeremy said he would bill Toft about two hours for the work and I asked Toft what that cost would be so I can make sure we have the approval from the board. Toft just shrugged his shoulders and said something to the effect "don't worry about it." (He is really supportive of this project and appreciates what we are trying to do).

So, where we stand now is just waiting for the info Jeremy gathers and relays to Peabody. Ross said he would contact the consulting company directly with that information and ask more questions he thinks are vital to the project.

Once we get all those answers the board will be in a better position to decide is the permits cost and time to get all permits is exorbitant, or do we go forward if the information is favorable?

Also, the consensus was that once the permits are secured, assuming they will not take a long time, **that work could be started in July during traditionally lowest tide of the year.**

Of course, this is all predicated on the overall projected cost of the project through a conceptual plan we get (hopefully we will retain Peabody to do this plan) AND the approval of the membership.

The Commodore will begin discussions with the Port for a long-term lease.  
VFW Hall 2020 Calendar.

W.O.C. Board Meeting September 3, 2019

A 2020 Officers and Board Members Nominating Committee. Sam Bobb two more members are on the Committee. Nominations will be solicited August – November, election at the December Membership Meeting.

Fall Striper Derby Saturday, October 26th. Roger Hanney. Permit in process. We'll have coffee, donuts and a light lunch. We will have three trophies and he will purchase \$1,000 for prizes (approved). Volunteers needed. Set-up, Launching, Parking 5-11 ten volunteers, Retrieval, Parking and Tear Down 11-3 ten volunteers, Cook Crew 10-3 six persons.

Saturday November 2, 2019 Fisherman of the Year Awards Banquet. \$5/ticket, 150 tickets, sign-ups August – December Membership Meetings. Roger Hanney. Commodore to send notice to the web site, purchase and monogram the Fisherman of the Year jacket. Volunteers needed: Hall Set-up/tear down 3-8, six persons; Cook Crew 4-8, six persons. Raffle Crew (\$1,000 approved), 5-9, four persons.

Wait List. If we become concerned about the number of persons on the wait list we will consider "advertising" membership opportunities (City of West Sacramento, other fishing clubs. Alan Fong announcements at Fisherman's Warehouse Thursday night classes.

P.U.G. Meeting September 12, 2019. The Commodore reviewed the dates to be requested for 2020: Spring Striper Derby, Saturday March 21, 2020 5 a.m. – 3 p.m., Pot Luck, Wednesday June 11, 2020 3-6 p.m., Renewals June 20, 2020, 9-12 a.m., Pot Luck August 19, 2020 3-6 p.m., Fall Striper Derby Saturday October 17 or 24, 2020 5 a.m. – 3 p.m.

October Board Meeting. The Commodore will be absent, Vice Commodore will chair the meeting.

New Member telephone calls. Thurman Watson. 102 called. We expect around 30 tonight, 20 next month.

Shriners Hospitals for Children Christmas Presents & Cash Donations 2019. Rich Altarcado passed out the flyer for this year (encl 2). The drive will be announced at the October, November & December Membership Meetings and a copy of the flyer put on the web site.

Secretary:

543 members, approximately 175-200 on the Waiting List after 2019 new members intake.

Review Calendar of Activities September to November, 2019 encl 3. Secretary to update calendar and send to the web site.

W.O.C. Board Meeting September 3, 2019

After the Board Meeting and after we had begun the new member enrollments the Commodore met with member Rick Hart who was observed speeding in the basin July 31<sup>st</sup>. Mr. Hart explained what occurred, acknowledging that he had been speeding. A warning was issued and the Secretary will annotate the Membership List accordingly.

Commodore Gary Voet adjourned the meeting at 6:00 p.m.

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Guy Brown  
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