

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
September 5, 2023

Board Members/Officers Present:

Thurman Watson, Commodore	Mike Zimmerman, Vice-Commodore
John Hardin, Purser	Board Member Tom Padilla
Tom Lee, Secretary	Board Member Aaron Davis
Board Member Denise Loo	Past Commodore Guy Brown

The meeting was called to order by Commodore Thurman Watson at 6:00 p.m.

Guy Brown, Rich Alcartado, and Chuck Delucci (WOC Ramp Committee members) made a concept presentation to the Board on proposed ramp repairs. See attachments below. There was considerable discussion about the actual repairs and what they would correct with the current ramp. Additionally, there were concerns regarding the general contractor's ability to oversee the construction of the ramp repairs based on our past experience with the initial ramp repair. Six of the eight voting Board members agreed with the need for the ramp repairs.

Motion:

The Board approve the cost of \$102,500 (one hundred and two thousand and five hundred dollars) towards the ramp repair (Option 3) project described in Steve's Innovative Construction (SIC) description of work dated February 16, 2023. Additionally, SIC will provide detailed updates to the Board and/or designated Ramp Committee on demand. The funds will be distributed on a performance-based schedule to be determined at a future date, but no later than 1/1/2024.

The Board voted with 6 Yeas, 1 Nay, and 1 abstention.

Secretary Tom Lee asked for any changes to the August 1, 2023 Board Minutes. No changes were made. The Minutes were approved.

As of September 1, 2023, there have been 560 WOC members that have renewed. 34 new members were signed up in the month of August with a planned 25 more in September. The Wait List is currently being revised based on new WOC members.

Purser Report:

Income from all sources: **\$13,751.91**

Expenses **\$6,192.93**

Funds available August 1, 2023 - **\$164,958.66**

Funds available August 31, 2023 - **\$172,517.64**

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

Purser John Hardin will be transferring bank accounts to a new bank with better services.

Commodore Thurman Watson reported that the VFW Hall contract Membership Meeting dates for 2024/25 were approved.

Board Member Denise Loo provided an update on the Fall Striper Derby activities. The Board voted to give out WOC hats to every WOC member participating in the Derby.

Vice-Commodore Mike Zimmerman informed the Board that Maury Hatch would be presenting at the next Membership Meeting.

The meeting was adjourned at 7:10 p.m.

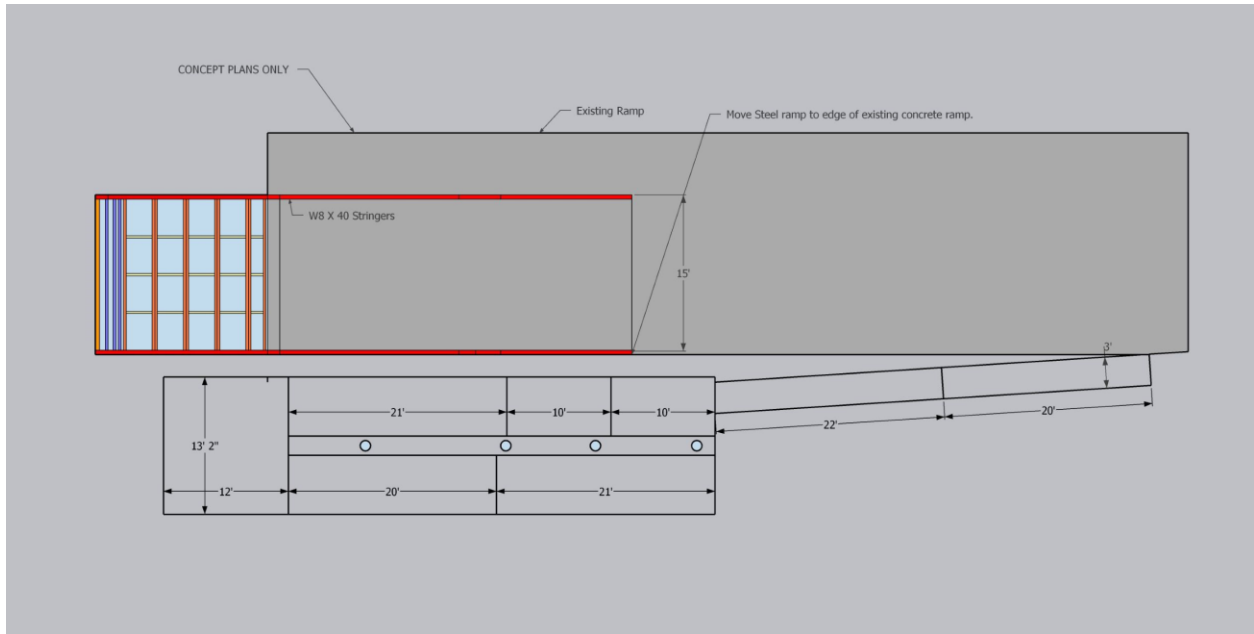
Tom Lee

Secretary



Ramp Repair 2024
Budget Feb 16 2023.x

Ramp Repair 2024 Concept Top-view:



Ramp repair 2024 Concept side-view:

