

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
September 7, 2021

Board Members/Officers Present:

Guy Brown, Commodore	Thurman Watson, Vice Commodore
Tom Harina, Purser	Tom Lee, Secretary
Board Member Jim Breault	Board Member Allan Grossman
Board Member Steve Johnson	
Past-Commodore, Gary Voet	

The meeting was called to order by Commodore Guy Brown at 6:00 p.m.

Secretary Tom Lee read the August 3, 2021 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$5,776.49**: Membership Renewals \$5,243, Clothing Sales \$504, Interest \$29.49.

Expenses **\$33,008.41**: Central Valley Engineering \$28,410, River City Rowing \$1,518.56, City of West Sacramento \$175.00, Cleveland Mailing Service \$544.00, My Parking \$205.49, Sacramento Valley Lockworks \$1063.25, Freeport Market \$1,000, Jon Daniel \$75.00, Suncrest Bank \$16.71

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

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

The Board approved \$400 for dock insert materials.

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

Old Business:

Secretary:

As of September 2021, 598 WOC members have submitted renewals. 135 are West Sacramento residents representing (23%). There are 133

applicants on the Wait List seventeen (12%) of these are West Sacramento residents.

Dock Protection. We will be covering the open spaces with a more permanent wood boards covering until we determine a more viable option.

Ramp Update. The Board continues to work with the WOC Ramp Committee to finalize ramp repair construction.

There was a considerable amount of discussion regarding the impact of COVID on membership activity. At this point the Board has concluded that there are still three activities available for a member to meet his/her annual requirements. Those are attending meetings, volunteering for WOC activities and blood donations. The Board will be monitoring COVID impact and adjust accordingly

The meeting was adjourned at 7:30.

Tom Lee
Secretary