

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
Port of Sacramento
December 1, 2020

Board Members/Officers Present:

Guy Brown, Commodore Thurman Watson, Vice Commodore
Tom Lee, Secretary Tom Harina, Purser
Board Members: Roger Hanney, Allan Grossman, Jim Breault

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

Secretary Tom Lee read the November 3, 2020 Board Meeting Minutes. The minutes were approved as read.

Income from all sources: **\$1778.18**: Membership Renewals, stickers, keys \$1752.00, Interest \$26.18.

Expenses **\$175.00**: City of West Sacramento \$175.00

Funds available end of November 2020 \$159,554.15

Funds available end of November 2019 \$107,723.66

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

The Board began discussions of setting aside a "prudent" reserve of our available funds to address any WOC emergencies or future projects and activities.

Old Business:

Secretary:

As of November 2020, we have 638 active members on the WOC 2020/2021 roster. This includes 88 new members. There are 147 West Sacramento members representing (23%). There are 85 applicants on the Wait List.

The Board has decided to waive all participation requirements for new and returning members for membership year 2020/2021. Those new members who did not fulfill their 2019/2020 volunteer activities will be contacted

throughout the rest of the 2020/2021 year to volunteer for COVID-19 compliant out door WOC activities such as Port clean-up to complete their requirements.

New Member Orientation. The Board continues to discuss the possibility of providing an orientation to new members at the Port for calendar year 2021 and subsequent years forward. It is anticipated that this orientation would allow the new members to better understand gate, launch, ramp, and Port protocols. Roger Hanney provided a written draft presentation to be used as a template for training purposes. Further refinement of this training template will be discussed at future Board meetings.

Ramp Replacement. Ross Peabody Engineering provided the Board estimates for replacing our ramp. Noe estimate, involving dewatering was \$800K, a second not involving dewatering was for \$500,000. Both estimates far exceeded all Board expectations for the ramp replacement. Total ramp replacement is off the table now and the Board will proceed with obtaining plans and estimates for boat ramp repairs.

Nominating Committee recommendations. Gary Voet, Roger Hanney and Tom Lee reported that the 2021-2022 Officer and Board Member Nominees are: Purser (Tom Harina), Board Member (Derbies) Rick Tietz, Board Member (Volunteers) Jim Breault. There have been no volunteers to serve as our Port Captain.

WOC Updates. The Board has developed a list of all members with current e-mail addresses and has been using this list to provide information and updates on the WOC. There are approximately 54 members who do not have e-mail addresses. These members will be sent a written summary of WOC information and activities from time to time keep them informed.

The Board would like to thank Roger Hanney, outgoing Board member, for his leadership and support of the WOC.

The meeting was adjourned at 7:15.

Tom Lee
Secretary