

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Board Meeting  
February 20, 2018

Board Members/Officers Present: Gary Voet, Commodore, Guy Brown Secretary, Sonja Craighton, Purser, Board Members: Rich Alcatardo (2018-2019), Sam Bobb (2018-2019), Phil Marco (2018), Steve Rath (2017-2018).

Board Members/Officers Absent: Ernest Hallett (2017-2018), Board Member.

Members present: Frank Vadovich, John Valenzuela, Dennis DaVeiga, Bill Starks, Tim Trujillo.

The meeting was called to order by Sam Bobb at 6 p.m. Sam nominated Gary Voet to be the Commodore. The motion was seconded and unanimously approved by the five Board Members present.

Gary Voet nominated Guy Brown to be Secretary. The motion was seconded and unanimously approved.

Guy read the January 16, 2018 Board Minutes and they were approved as read.

Sonja Craighton presented a Purser's report (encl 1). It was approved as presented.

Gary Voet :

We are moving on.

Sonja Craighton will remain as Purser and Phil Marco as the 5th Board Member (immediate Past Commodore).

The Officers and Board Members will no longer receive stipends.

We will work together to develop Board Members duties, e.g. Membership Meeting Set-up, Speakers and tear-down; Dinners; Volunteers; Launch Ramp/Road.

Port of West Sacramento Lease: We need to locate it.

By-Laws: We need to review and consider revising the 2012 By-Laws.

Budget: I'll be working with Sonja to reconstruct the 2017 Income/Expenses and 2018 Budget.

Launch Ramp: We need to identify and contact 2-3 launch ramp professionals and obtain their recommendation(s) regarding its current condition and, if required, repair/rebuild methods and costs.

Club funds: Gary Voet, Commodore, Guy Brown, Secretary and Sonja Creighton, Treasurer/Purser will meet with the bank to deposit our funds into one checking account. It will be called Washington Outboard Club, P.O. Box 1226, West Sacramento, CA 95691. Gary as Commodore, Guy as Secretary and Sonja as Treasurer/Purser will be on both accounts signature card.

Vice Commodore: to be determined.

Web Site/Four Newsletters. We have access to our web-site. Requests to add, update, delete items to the web site are to be sent to the Commodore who will review & forward to the Web Master as appropriate. We will issue four newsletters a year.

Board consensus: We're moving on so that the members can enjoy the membership meetings and go fishing.

Guy Brown  
Secretary  
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