

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Board Meeting
July 17, 2018

Board Members/Officers Present: Gary Voet, Commodore, Thurman Watson, Vice Commodore, Guy Brown Secretary, Sonja Craighton, Purser, Board Member Steve Rath (2017-2018).

Board Members/Officers Absent: Rich Alcartado (2018-2019), Sam Bobb (2018-2019), Ernest Hallett (2017-2018), Tom McKenzie (2018).

Members present: Charlie Kite.

The meeting was called to order by Commodore Gary Voet at 6 p.m.

Secretary Guy Brown read the May 15, 2018 Board Meeting Minutes. The minutes were approved as read.

Sonja Craighton presented Purser's Reports for June and July to date report (encls 1 and 2).

June

Income from all sources: \$50,704.86 (Clothing Sales \$57, Renewals \$50,164, Reimbursement \$477.75, Keys \$0, Window Sticker \$0, Interest \$6.11).

Expenses \$2,116.19 (Parking at River Cities Funeral Home \$150, City of West Sacramento Monthly fee \$175, Office supplies \$223.15, Cleveland Mailing Service \$220.00, Insurance \$901,30, Maintenance \$38.60, Food \$409.14).

Current funds available: \$55,462.08 Funds available 6/30/17 -\$8,714.16.

July MTD

Income from all sources: \$568 (Clothing Sales \$, Renewals \$100, Reimbursement \$468, Keys \$0, Window Sticker \$0, Interest \$).

Expenses \$1036.05 (Parking at River Cities Funeral Home \$75, City of West Sacramento Monthly fee (Feb and May) \$350, Office supplies \$, Cleveland Mailing Service \$158.40, Insurance \$901,30, Maintenance \$39.72, Food \$162.93, CPA \$250).

Current funds available: \$54, 983.03 Funds available 7/3/17 \$.

They were approved as presented.

2018-2019 Renewal Appeals: Secretary set out the process the Board will use hearing appeals of those that did not make one of the three renewal dates or call to make other arrangements by June 12th:

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Please give your last name, first name, MI and a tel # to be reached at.

State your reasons for not making one of the three renewal dates or call to make other arrangements by June 12th:

The Board may ask questions.

The member will be excused.

Board will make a decision.

The Secretary will call each person by Tuesday July 24th with the Board's decision.

Lai, Lyle, 916-422-9396, 916-947-9396: Disapproved.

Henkins, Scott, 916-812-0535. Decision delayed to August board meeting for presentation of medical documents.

Smiley, Tom, 916-765-1434. Disapproved.

Swonger, Brian, 916-842-7652. Disapproved.

Viramontes, Santino, 916-417-0975. Disapproved.

Huckins, Chris L., 916-870-5145. Disapproved.

Ciccotelli, Anthony, 916-968-4526. Disapproved.

Fletcher, Leroy, 916-519-8820. Decision delayed to August board meeting for presentation of medical expenditures.

Old Business

The Commodore still has to make an appointment with the CPA to better understand what they do for us.

VFW Hall Holiday Dinner. The Commodore will contact the VFW Hall to verify the kitchen & Hall will be available for our Holiday Dinner in November, rather than December as in past years.

Rick Toff of the Port of Sacramento called the Commodore and indicated a water agency wanted to use our ramp to launch a 5,500 # boat. The Commodore advised Mr. Toff our ramp limit is 21'3,500#.

Ramp Status. Rich Altarcado hit something backing his boat in. Vice Commodore Thurman Watson checked the ramp and could not see anything out of order.

New Business

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It is time to request the permit for our Striper Derby. The Commodore will call Rick Tietz and ask him to request the permit.

We need to review our June 1, 2028 to May 31, 2019 Calendar of Activities at our August Board Meeting.

Disabled Members Exempted from Meeting Attendance. Secretary Guy Brown indicated we have no records of disability qualification IAW our By-Laws. He will bring a draft letter to the August Board Meeting to obtain Board approval in order to send the letter to each "disabled" member asking them to provide us another copy of the documentation by May 31, 2019.

Other clubs are taking up space inside the fence not agreed to by the PUG and that inhibit launching boats and may be a fire hazard. The Commodore will request a West Sacramento Fire Department Inspection and written report.

Steve Rath asked in the future if it was possible to get a cash advance Pot Lucks, Steak & Holiday Dinners. It was agreed that Gary or Guy would sign the check so Sonja would be able to pay directly at the July 18, 2018 Pot Luck if not over \$500.00 to Steve Rath or Rich, whoever does the cooking.

Commodore Gary Voet adjourned the meeting at 7:45.

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Guy Brown

Secretary

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