Washington Outboard Club P.O. Box 1226 West Sacramento, CA 95961 Membership Meeting February 10, 2022

The meeting was called to order by Commodore Thurman Watson at 7:00 p.m.

Secretary Tom Lee read the December 16, 2021 minutes and they were approved as read.

Purser Tom Harina presented the February 2022 Purser Report.

Income from all sources: **\$27.38**: Interest \$27.38.

Expenses **\$709.17**: Cleveland Mailing Service \$534.17, City of West Sacramento \$175.00.

Funds available end of January 2022: \$161,097.76 Funds available end of January 2021: \$149,985.27

Secretary:

As of February 2022, there are 601 WOC. 134 are West Sacramento residents representing (23%). There are 158 applicants on the Wait List 23 of these are West Sacramento residents.

As of February 2022, 219 members (36%) have met their WOC attendance/volunteer commitment.

New Business

Commodore Thurman Watson announced that the WOC has entered into a rental contract with the VFW Hall for the remainder of 2022. The Board will be actively seeking other potential venues for future WOC meetings and events and encourage all members to seek out possible venues that would accommodate at least 150 members.

Commodore Watson reported that all three PUG users would contribute \$3,750 each for the repair of the road. The City of West Sacramento has already committed \$15,000 towards the reimbursement of the road repair.

Commodore Watson provided a brief update on the WOC Ramp Repair efforts.

Board Member Rick Tietz explained the timeframes and logistics for the March 26, 2022 Striper Derby.

Assistant Secretary Denise Loo will be taking the lead on at updates/revisions to the WOC Website.

Alan Fong, Fisherman's Warehouse presented on the latest in electronics. The presentation will be recorded and loaded on to the website.

The meeting was adjourned at 8:05 p.m.

Tom Lee, Secretary