

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
April 10, 2018

The meeting was called to order by Commodore Gary Voet at 7:05 p.m. He introduced our speaker, well know fishing radio host Bob Simms.

Bob spoke about fishing for striped bass in our bays and rivers and kokanee in our northern California lakes.

Secretary Guy Brown read the March 10, 2018 Membership Meeting minutes and they were approved as read.

Purser Sonja Craighton presented a Purser's report (encl 1).

Income from all sources: \$152.83 (Clothing Sales \$134, Keys \$15, Window Sticker \$2, Interest \$1.83).

Expenses \$2,702.27 (CPA \$360, City of West Sacramento Monthly fee \$175, City of West Sacramento annual upper parking lot fee \$500, Office supplies \$232.30, Secretary of State Filing Fee \$20, Maintenance \$, Shed Keys \$18.17, Dock Rollers \$215.82, Raffle advance \$750, New BBQ \$430.98).

Current funds available: \$12,311.97. March 31, 2017 funds available: \$4,409.71.

It was approved as presented.

Old Business:

Commodore Gary Voet:

Please welcome our Vice-Commodore Thurman Watson who volunteered to serve and was approved by our Board. Thurman received a welcoming round of applause.

Auxiliary Members. The Board considered but decided not to pursue this March Membership Meeting suggestion at this time.

Proposed Changes to the 2012 By-Laws (encl 2). They were posted on the web site last month and hard copies put on the back table tonight for members to review. The Commodore reviewed the proposed changes, answered questions. A Motion was made, seconded and the proposed changes approved by acclimation.

Web Site: It is back up and I am controlling its access. It is current. If you have not looked at it recently take a look.

Membership Meeting Place. No need for a change in the foreseeable future.

Launch Ramp. The ramp is serviceable for the foreseeable future. Remember to elevate your motors prior to launching or retrieving your boat at all times but particularly at low tide. I will be meeting with member Tim Hofer and professional launch ramp/dock contractor(s) to discuss and recommend required repairs and costs.

Funeral Parlor Parking Lot. We will develop a way to cover their no-parking a-frame on those days that we can park there.

Secretary Guy Brown.

Fishing buddies List. Member Manuel Jardin drafted a Fishing Buddy List description but indicated he did not have time to administer it. The Secretary read the description of the list to the members and asked for a volunteer to administer it estimating time required to be an hour a month and requiring M.S. Office, Word 2016, internet skills. Member Steve Ju volunteered to maintain the list and send it to the Commodore for web posting once a month.

New Business:

Secretary Guy Brown.

Volunteers. A Yearly calendar of Club activities requiring volunteers has been developed (encl 3). It indicates by month, date & activity the number of volunteers required. It is available tonight for sign-ups, will be posted to our web site and available each month at our Membership Meeting for review and sign-ups. In the short term we need volunteers for this month's steak dinner, setting up next month's Membership Hall and the Picnic as well as the three June membership renewal dates and assisting the Secretary update the 2018-2019 Membership list after each of our three renewal dates. Please check the list and sign-up as you can.

2018-2019 Renewals. The dates, times, fee(s), newsletter mailing date were reviewed and the need for volunteers to assist in sign-ups mentioned.

A member asked if a fishing/boating equipment wanted or available site could be set up onto web site. The Commodore indicated we had this for years and no one signed up for it. The Secretary asked if anyone wished to administer such a list. There were no volunteers.

A member asked if we could establish a rummage sale of donated items to raise money for the Club. The pros and cons were discussed and it appears there are more disadvantages.

It was suggested we establish a policy where two members could use one member's tow vehicle to launch the other member's boat. The Commodore said he would have the Board consider the matter.

Fishing Reports. Rick Tietz is doing well in Texas on crappie and white bass. Some members have caught some stripers on the San Joaquin & Sac near Rio Vista. Some days the fish are there, some not.

Sunshine Report. None.

There being no other business the Commodore adjourned the meeting at 7:50 p.m.

Guy Brown
Secretary
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