Washington Outboard Club P.O. Box 1226 West Sacramento, CA 95961 Membership Meeting April 14, 2022

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

Secretary Tom Lee read the March 10, 2022 minutes and they were approved as read.

Purser Report:

Income from all sources: **\$741.72**: Steak Dinner tickets \$410.00, Clothing Sales \$325.00, Stickers/Keys \$4.00, Interest \$2.72.

Expenses **\$3411.38**: Cash Advance Steak Dinner \$2,000, Cash Advance Striper Derby \$,1000, Jon Daniel \$150.00, City of West Sacramento \$175.00, Fed Ex \$38.79, Home Depot \$33.59, Returned Check \$14.00.

Funds available end of March 31, 2022: \$158,654.36 Funds available end of March 31, 2021: \$148,425.18

The budget was approved as presented.

Secretary Report:

As of April 2022, there are 600 WOC members. 134 are West Sacramento residents representing (23%). There are 176 applicants on the Wait List 24 of these are West Sacramento residents.

As of April 2022, 350 members (58%) have met their WOC attendance/volunteer commitment.

Secretary Lee informed the membership of the renewal dates and process. Renewal forms will be mailed to all members mid-May with renewal forms and checks due to Secretary Lee by July 31, 2022. Window stickers will be mailed back to paid members as soon as possible.

Secretary Lee also informed the members of the annual requirements for membership. Those members that are returning members must complete two events, by either attending a Membership meeting, donating blood, or volunteering for an event (any combination). New members and a selected few from 2019 (those that did not meet their volunteer requirement), must complete 3 events of any combination identified above with at least one being a volunteer commitment.

Commodore Watson informed the members that the Board approved a \$10,000 contract for Steve's Innovative Construction Company as the General Contractor for the Ramp Repair Project. Steve Johnson, Port Captain provided a brief overview of the ramp project with estimated timeframes.

Board Member Rick Tietz gave the results of the March 26, 2022 Striper Derby.

Commodore Thurman Watson announced that tickets were on sale for the April 16, 2022 Steak Dinner and Fixin's. Tickets are \$10.00 a piece and only a number of tickets will be sold.

Past-Commodore Guy Brown gave a presentation on trolling for stripers and other methods for catching linesiders.

The meeting was adjourned at 7:45 p.m.

Tom Lee, Secretary