

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Membership Meeting  
April 9, 2019

The meeting was called to order by Commodore Gary Voet at 7:00 p.m.

Commodore Voet and Board Member Roger Hanney were our guest speakers. They spoke on how to fish for kokanee at the New Bullard's Bar, Stampede and Whiskeytown reservoirs.

Secretary Guy Brown read the March 12, 2019 Membership Meeting minutes and they were approved as read.

Purser Tom Harina presented the March 2019 Purser report (encl 1).

Income from all sources: \$338.03. (Renewals/Membership \$, Keys \$, Clothing Sales \$327.00, Dinner Sales \$, Raffle Sales advance return \$, Raffle sales \$, Keys \$, Window Sticker(s) \$2.00, Reimbursement \$, Interest \$9.03.

Expenses \$2,292.93 (W.S. Monthly Fee \$175.00, W.S. Yearly Upper Parking Lot Fee \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Prizes/Food \$1000.00, Office Supplies/Cleveland Mailing Service \$12.93, Maintenance \$, Ramp Survey \$1000.00, Dock \$, Gangway \$, Parking \$75.00, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, Port Sign \$), CPA \$30.00.

Funds available March 31, 2019 \$54,748.00. Funds available March 31, 2018 \$13,490.96. It was approved as presented.

Officers, board members openings 2020: For the Board – two positions.  
For Officers Commodore, Vice Commodore, Secretary.

March Striper Derby. Board Member Roger Hanney. A great success, food was great, the 10 winners announced, thanks to all volunteers. The ten winners will receive points towards our "Fisherman of the Year" recognition. The winners of the October Derby will have their points added to the March results to determine our overall winner. How was the "target length" fish rather than the largest fish change? Members present supported the "target length" change. We are well on our way to our first "Fisherman of the Year".

April 20 Steak Dinner. Steve Rath and Commodore. 120 tickets sold. Each ticket comes with 12 raffle tickets. Additional raffle tickets will be sold at the dinner to defray the cost of purchasing the raffle prizes.

## W.O.C. Membership Meeting Minutes February 12, 2019

Food Coordinators Still Needed. Rich Altarcado. June 19<sup>th</sup> Pot Luck, August 21 Pot Luck, November 2 Striper Derby Awards Banquet. If no volunteers the pot lucks will be cancelled.

Ramp Update. Commodore. Cal Gladden (Club Member) provided the March Board a written proposal from Peabody engineering to conduct an underwater survey of the area under and surrounding the ramp, gangway & dock areas. Cal explained the scope of the survey. The Board approved a contract for \$4,000 and issued a 25%, \$1,000 retainer to Peabody engineering. The survey is in process. Cal indicated that survey results will be reported at the May Board Meeting.

Board Meeting Dates. Commodore. Effective May of this year the Board will meet on the first Tuesday of each month rather than the third Tuesday.

Secretary Guy Brown.

598 members. 402/67% have completed their membership requirements. 32/44% of our 72 new members have completed their membership requirements.

264 on the Wait List.

April 20<sup>th</sup> Saturday. W.O.C./LWSC work day. 10-2, Port. 10 volunteers needed.

April 20<sup>th</sup>, Saturday Steak Dinner/Raffle tickets. We have a Steak Dinner Coordinator but need 6 other volunteers. We also need 10 volunteers for the hall set-up, raffle and hall tear down. 4-8 p.m. Sign-up sheets in front of the hall.

May 9, 2019 Tuesday. General Membership Meeting. Hall Setup 6 volunteers needed, 5:30-8.

May 18, 2019 Saturday. Fishing area clean-out. Mow lawn. Ramp Cleaning. 12 volunteers needed. 10-1.

June 11, 2019. Tuesday. Renewals VFW Hall. 3:30- 8. 23 volunteers needed.

June 20, 2019. Thursday. Renewals VFW Hall. 3:30- 8. 23 volunteers needed.

June 22, 2019. Saturday. Renewals 9-12 Port. 8:30-12. 9 volunteers needed.

Fishing Reports. None.

Sunshine Report. Herb Wilfong fractured his hip and is in Roseville hospital. Todd Davies will send him a get-well card on the Club's behalf.

There being no other business the Commodore adjourned the meeting at 8:22 p.m.

W.O.C. Membership Meeting Minutes February 12, 2019

Guy Brown  
Secretary  
916-849-3490  
gbrownsac@sbcglobal.net

encl as