

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
August 13, 2019

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

Commodore Voet opened the meeting at 7 p.m.

Secretary Guy Brown read the July 9, 2019 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$2297.60, Renewals/Membership \$1,331.00, Keys \$, Clothing Sales \$51.00, Dinner/raffle Sales \$, Raffle Sales advance return \$, Derby \$, Keys \$, Window Sticker(s) \$, Reimbursement LWSC \$900, Interest \$15.60.

Expenses \$643.60. W.S. Monthly Fee \$175.00, Striper Derby prizes \$, Shed locks/keys \$, RCR \$, AG Registry of Charitable Trusts \$, W.S. water \$50.00, W.S. Yearly Upper Parking Lot Fee \$, W.S. License \$125, Clothing Sales \$, Palm Tree Trimming \$, Derby Food \$, Office Supplies/Cleveland Mailing Service \$93.60, Maintenance \$, Ramp \$, Dock \$, Gangway \$, Parking June & July MMs \$150.00, Steak Dinner Food \$, CPA \$, Insurance \$, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, Tax Filing \$50.00.

Funds available end of July 2019 \$96,923.47. Funds available end of July, 2018 \$61,1100.70.

Clothing Sales. The Commodore encouraged the new members being introduced later tonight to buy some of our Club clothing items.

2020-2020 Officer and Board Member Vacancies. Not too early to start thinking about board positions. Openings: Purser, Secretary, Vice Commodore and two Board of Director positions. Elections at November Membership Meeting. Current Board Director Sam Bobb will be heading the nominating committee to help find potential candidates for the officers and directors' openings. Secretary Guy Brown is willing to run for the Commodore and Vice Commodore Thurman Watson for Vice Commodore. Thus far no one has shown interest in the Secretary or Board Member positions. If no one steps up for the Secretary position we may be forced to hire someone to do this. But, with 600 members, I would hope we can find one person to do the job.

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Ramp. Commodore. It has been a long and detailed process to find out what we have to do with our aging ramp and what can be done to bring it up to modern and safe standards. The board held a special meeting in July with West Sacramento engineer Ross Peabody and W.O.C. member Cal Gladden. Ross Peabody was hired to do above ground and underwater surveys and between he and Cal Gladden (whose professional background is in building ramps) the two presented what they found and what they thought should and could be done.

Though Peabody and Gladden were confident the work would not be hard, permits for the work are a major concern. Though Peabody and Gladden determined our needs were of a "maintenance" nature rather than renovation or new construction various permits (to be determined) will be required. The Commodore has scheduled a meeting with Rick Toft (City of West Sacramento Manager of the Port) the week of August 28th so Peabody, Gladden and he to pick his brains on permits as well as keep him up-to-date on our ramp plans.

I have been fielding calls and comments at the membership meetings, telling me "I heard it is going to cost six-figures" or, "I can find somebody to do the work for \$7,000" or ... I have heard it all. I have consistently not mentioned a project cost because we have not received one yet. Once we get the answers on permits, assuming they are not cost prohibitive and time-consuming, the next step will be to hire a person (hopefully Peabody) to prepare a detailed concept plan, one that we can use to get bids a project schedule, costs for permits, labor, material, etc.

2019 August New Members. The Commodore reported that 26 were contacted to attend the August Membership Meeting to be introduced. 25 showed up. Of those 25 20 signed-up August 6th.

Saturday October 26th Fall Striper Derby. Board Member Roger Hanney indicated the derby is from 5 – 3. Fishing from 5 -2 (weigh-in). Participants have to sign-in before fishing. Coffee and donuts will be available early. A "light lunch" will be served from 12-2:30. Weigh-in 2 p.m. Fisherman of the year points will be awarded to the top ten finishers and added to the March Derby points earned. The top three-point earners will receive trophies, those in the top ten places will receive gift cards.

Saturday November 2nd Angler of the Year banquet. Board Member Roger Hanney. Get ready for what will be an annual event, probably our biggest event of the year. Our first Angler of the Year banquet is scheduled for Saturday, Nov. 2 at the VFW hall. Dinner starts at 6 pm sharp and the ceremony will begin at 7. A fantastic menu is planned, including steak and pasta, and tickets are only \$5. Due to the limited seating only 150 tickets will be sold and ticket sales started at the August board meeting and will continue to be sold until sold out. There will be raffle prize tickets sold the night of the event. The highlight of the evening and our year will be recognizing our Angler of the Year and presenting he/she an Angler of the Year embroidered jacket. It should be a very festive event, not only for the Angler of the Year, but for all of those attending. Please buy your tickets early.

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Weed Treatment. The Rowing Club will be treating the inner bay for weeds this winter.

Secretary Guy Brown.

Members. 540. 58/11% have completed their membership requirements.

Wait List. 253 (170-200 by the completion of our 2019 new members intake).

2019 New Member Enrollments. The Secretary described how to satisfy their participation requirements emphasizing front-end loading meeting their requirements by December. Signing up for a Hall Set up crew and tear down and attending that month's Membership Meeting counts as two functions. One or more blood donations to the Club's Blood Account is worth one credit. Participating in any other Club function is one credit (unless specified as two credits (e.g. participating in two of the three October 26th Striper Derby crew shifts).

Volunteers needed. Eight events August, September and October. Sign-up sheets up front in the VFW Hall.

Fishing Reports. Striped Bass, Kokanee, ocean Salmon & Halibut.

Sunshine Report. None.

New Member Introductions. The Vice Commodore called the names of 41 new members. 33 were introduced, eight were not present. Those present were given New Member Information Packets and asked to report to the VFW Hall side-room, Tuesday, September 10, 2019 by 6 p.m. for intake. They were encouraged to sign-up to serve on the September 10th New Member sign-up team and get one credit for a volunteer function.

There being no other business the Commodore adjourned the meeting at 8:00 p.m.

Guy Brown
Secretary
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