

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Membership Meeting  
August 14, 2018

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

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

Purser Sonja Craighton presented the July 2018 Purser reports (encl 1).

Income from all sources: \$6,041.43 (Renewals – Membership \$5,564.00, Reimbursement keys \$468, Clothing Sales \$, Dinner Sales \$, Raffle Income \$, Keys \$, Window Sticker \$, Interest \$9.43).

Expenses \$ 1,651.81 (City of West Sacramento \$350, Clothing Sales \$, CPA \$250, Food \$491.69, Office Supplies Cleveland Mailing Service \$158.40, Maintenance – Signs \$39.72, Parking \$75, Raffle Advance \$, Keys \$0, Window Sticker \$0, Yolo County ramp and dock taxes \$287).

July 31, 2018 funds available: \$59,815.70. Funds available July 31, 2017 \$43,375.75.

It was approved as presented.

**Old Business:**

Commodore Gary Voet:

It is not too early to start thinking about board positions. Roger Haney and Rick Tietz are on election committee. Purser up end of year, Secretary up end of year, Vice Commodore up end of year, two board of director positions up end of the year.

Dock Update. The ramp is serviceable for the foreseeable future. Big boats launching at low tide are the main problem. Remember to elevate your motors prior to launching or retrieving your boat at all times but particularly at low tide. Member Calvin Gladden, a professional launch ramp/dock contractor has looked at the ramp and will meet with the Commodore Monday August 20<sup>th</sup> with recommended repairs and costs. The Port and Fire Department of West Sacramento may be willing to share some of the costs. The Sailing Club has volunteered to help us through the Permitting Process.

New entrance through the Port Main Gate. Stay tuned as it should be available by October 2018. We lose up to half of our upper parking lot. If so we may be able to reduce our parking fee.

September 15, 2018 Steak Dinner. We budget for 150 attendees. At \$10 a ticket (great price for a steak dinner with all of the side dishes). Please see Steve Rath to sign-up.

## **New Business:**

Commodore Gary Voet:

High Use versus Exclusive Use of the Port. Two members were not permitted to launch by the Sailing Club on two High Use, not Exclusive Use, days. The Commodore will discuss with the Sailing Club.

Membership Level. It was raised to 600 in 2010 when we negotiated our lease with West Sacramento. We are at 523 members with another 25-28 new members who will sign-up August 21<sup>st</sup>. Should we draw back to 550? A brief question and answer session occurred and an informal vote was resulted in approximately two thirds of the members present supporting 550, one third staying at 600. The matter will be discussed at next Tuesday's Board Meeting.

Secretary Guy Brown.

523 members as of July 31<sup>st</sup>. 320 persons on our Wait List.

Thanks to all who volunteered to sign-up our new members in July. See me if you can volunteer for new member sign-up Tuesday August 21<sup>st</sup>.

Volunteers List. We update it at the end of each month and Steve Rath has a copy up it up front each month at the Membership Meeting. Please come up, review it & sign-up for activities where you can help the Club.

Volunteer Sign-In Sheet. There is a form available at each activity. Please be sure to sign-in so you can be given your attendance credit.

I can use an Assistant Secretary for an hour or two each month. Cell phone, text messaging, e-mail, internet, M.S. Word and Excel skills useful. If interested please contact Guy.

Vice Commodore Thurman Watson

Please look at our web site regularly. It has lots of useful information for Club Members.

He called the names of 32 persons contacted and expressing an interest in becoming members. 28 of the prospective members called were present and introduced themselves to the membership. Each prospective new member present was given a verbal overview of the new member sign-up process and the Club's New Member Information packet. They were all advised to come back Tuesday, August 21st at 5 p.m. with their completed Enrollment form, current tow vehicle and boat registrations in their name, pay their \$150 initiation fee, \$100 2018-2019 Membership fee and receive a Membership Card, gate key and window sticker(s).

October 20, 2018 Striper Derby. Rick Tietz said the trophies have arrived. Put the date on your calendar.

Fishing Reports. Delta bass, Stampede Kokanee.

Sunshine Report. None.

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

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

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