

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
December 10, 2019

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

The Commodore introduced member and guest speaker Chuck Delucci and Justin Leonard, Reel Exercise Sportfishing Guide Service who talked about fishing for sturgeon.

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

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

Income from all sources: \$2,982.03, Renewals/Membership \$1,100.00, Clothing Sales \$110.00, Dinner tickets/raffle sales \$1,740.00, Window Sticker/Key(s) \$14.00, Interest \$18.03.

Expenses \$5,799.84. Striper Derby prizes \$1,061.00, Clothing \$1,600.00, Derby/Banquet food and supplies \$2,924.89, Maintenance \$32.03, Angler of the Year jackets \$106.92, Parking \$75.00.

Funds available end of November 2019 \$107,723.67. Funds available end of November, 2018 \$63,393.30.

Old Business:

Election of Officers and Board Members 2020-2021. Guy Brown was elected Commodore, Thurman Watson Vice Commodore, Tom Lee Secretary, Allan Grossman Board Member (Food Events Coordinator), Charlie Kite Board Member (VFW Hall, Funeral Home Parking Lot Coordinator).

Shriners Hospitals for Children Christmas Presents & Cash Donations 2019. Rich Altarcado indicated we be delivering over 150 toys, \$900 in cash and \$1,100 in checks made out to the Shriners Hospital. The delivery date for the presents will be Sunday, December 15th. All members are invited to participate in the delivery of the presents. Those interested will meet at the VFW Hall 2784 Stockton Blvd at 8:30-9 for breakfast and then at the front entrance of the Hospital (2425 Stockton Blvd) at 10-10:30 to deliver our donations. Tony Roa and his wife have a grandchild who received a successful surgery at Shriners Hospital. Their experience was very positive.

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Ramp/Lease update. The Commodore reviewed the November 14th (Peabody and Gladden) and December 2nd (Rick Toft) meetings he and Guy attended. The permits estimate received from ECORP Consulting, Inc (encl 2). It was for \$70,000/18 months to complete. Gladden, Peabody and Toft thought the scope of permits required, cost and timeline excessive. Rick Toft advised us that the City is considering upgrading their "walk-in" Barge Canal ramp and suggested we just pursue a DFW "Lake and Streambed Alteration Program Agreement, Central Valley Flood Protection Board waiver and a U.S. Army Corps of Engineers Navigable Waters Waiver (if required). These are the permits the City feels are applicable to their and our projects. Rick Toft indicated the Club is on a month-to-month lease until we decide to pursue a ramp project. At that time the length of the lease will be determined by the total cost of the project (investment) made by the Club to complete the project. We are going to survey the membership for an attorney/professional with expertise in California Environmental Quality Act (CEQA) experience in order to obtain a successful City of West Sacramento CEQA determination (a required part of the lease approval).

New Business:

Port-a-Potty Use. Use it when the need arises.

Tuesday, January 14, 2020 Post-Holiday Dinner/Membership Meeting. A free carnitas meal will be served to the first 150 persons to arrive from 5:30-6:30. Thurman will oversee the Hall Set-Up/Tear-Down/Clean-Up Crew. Set-up will be from 5-5:30 10 volunteers required. After the meal the tables will be taken down between 6:30-7. The Membership Meeting will begin at 7.

Wednesday, December 11, 2019 CA Resources Agency Hearing Regarding Striped Bass Take Proposals. 9:30, 1416 9th Street Meeting 1st Floor Hearing Room.

Secretary Guy Brown.

601 members. 142/24% are from West Sac/Clarksburg. 233/39% have completed their participation requirement.

2019 New Members. 73. 18/25% from West Sac/Clarksburg.

Wait List 167. 8/5% from West Sac/Clarksburg.

Last month a member recommended the Officer and Board member job descriptions be put on the web site so members can review what each position entails in order to determine if they wish to volunteer for one. They are on the web site in the "Volunteers" tab.

We are looking for a Club member who is an attorney or professional with expertise in California Environmental Quality Act (CEQA) experience to assist the Board and our

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Ramp Team obtain a successful City of West Sacramento CEQA determination (required for our project approval and long-term lease renewal).

W.O.C. Flyer to Attract New Members. We are looking for a member with graphic arts experience to help the Board develop a flyer to advertise our Club.

Volunteer Activities December 2019 to February 2020 on the web and sign-up sheets here tonight with Dean Needham. Remember that there is Volunteer Sign-In Sheet at each of our activities. Please be sure to sign-in so you can be given your attendance credit, for example if you set-up the hall and attend the Membership meeting sign-in on the Set-Up the Hall sheet as well as the Membership Meeting Sign-In List.

Fishing Reports. Striped bass being caught in the basin and DWSC.

Sunshine Report. Herb Wilfong passed away December 1st. George De Vilbiss passed away in October. Todd Davies, our Sunshine Report person is sending condolence cards to the families.

Commodore Voet's Departing Comments. It has been my pleasure to serve as your Commodore since February 2018. We've recovered well since the disturbances of late 2017 to February 2018. We obtained a renewal of our lapsed lease. We cut operating costs and are in a dramatically improved financial position. We successfully implemented our volunteers program for both new and renewing members. We established job descriptions for all Officers, Board Members and other Club Coordinators. We developed a cohesive group of Officers and Board members to manage club affairs. We are in a very good position going into 2020. Thanks to all of you for your support and understanding the last two years.

There being no other business the Commodore adjourned the meeting at 7:45 p.m.

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