

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
December 11, 2018

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

Secretary Guy Brown read the November 13, 2018 Membership Meeting minutes and they were approved as read.

Purser Sonja Craighton presented the November 2018 Purser's report (encl 1).

Income from all sources: \$362.10 (Renewals/Membership \$352.00, Keys \$, Clothing Sales \$, Dinner Sales \$, Raffle Income \$, Keys \$, Window Sticker \$, LWSC reimbursement \$, Interest \$10.20).

Expenses \$2,734.73 (City of West Monthly Fee \$, Clothing Sales \$, Derby Advance Prizes \$, Derby Food \$, Office Supplies \$10.00, Maintenance \$, Ramp Repair Tom Harina \$33.57, Charlie Kite \$41.16, Parking \$75.00, Raffle Advance \$, Window Sticker \$, CPA \$250.00, Yolo County ramp and dock taxes \$, 2019 VFW Hall Renewal \$2,400.00).

November 31, 2018 funds available: \$62,046.10. Funds available November 31, 2017 \$7,609.41. It was approved as presented.

Old Business:

Election for Purser and Board Members January 1, 2019 – December 31, 2020. The Commodore read off those nominated. Purser Tom Harina. For the two Board Member openings Charlie Kite, Port Captain (member since 2015), Roger Haney (2009), Bill Leonard (2018), Alan Mapalo (2014), Dean Needham (2002). The Commodore asked each of the Board Member candidates to address the members regarding their qualifications and intentions if elected to the Board. The candidates were then excused from the meeting. **A vote was held for Purser and Tom Harina was elected.** Votes were taken for the two Board Member vacancies and Roger Haney and Dean Needham were elected. The candidates were asked to rejoin the meeting and the Commodore announced those elected. A round of applause was given all candidates. **Continuing as officers for 2019 are Gary Voet, Commodore, Thurman Watson, Vice Commodore and Guy Brown, Secretary.**

BY-LAWS Change. The Commodore read the current and proposed change:

SECTION 1. QUALIFICATIONS

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CURRENT: (A) Membership in the WOC shall be open to boat owners age 18 and over with a boat not greater than 21' in length, nor greater than 3,500 lbs. in weight.

PROPOSED CHANGE: (A) Membership in the WOC shall be open to boat owners age 18 and over with a **motorized (gasoline fuel)** boat not greater than 21 **feet** in length, nor greater than 3,500 lbs. in weight. **The boat must also have a current CF number.**

A vote was taken and the change approved.

New Business:

The Commodore reviewed the dates/events to be presented at the December 13 PUG Meeting for the 2019 Port Use calendar.

The number of Potlucks has been reduced to two and will be from 4:30-6 p.m.

May 18 Picnic EXCLUSIVE USE 9 a.m. to 3 p.m.

June 19 Evening Potluck HIGH USE AFTER 4 p.m.

June 22 Renewals High USE 9 a.m. to NOON.

August 21 Evening Potluck HIGH USE after 4 p.m.

October 26 Striper Derby EXCLUSIVE USE 5 a.m. to 5 p.m.

Ramp Light Repair. Vice Commodore Thurman Watson reported about replacing he and Charlie Kite, our Port Captain, replacing the bulb. Thurman thanked Charlie Kite for his help.

The Commodore reminded members that the January 8th meeting date would be a free carnitas dinner from 5-6 for the first 150 members to arrive to be followed by our regular Membership Meeting at 7.

Shriners Christmas Toys Drive. Rich & Sue Altarcado. Rich & Sue are heading up our annual collection of wrapped toys and cash for this year. Donations were accepted at our November Meeting and tonight. Last month we collected \$285 and bought 87 toys. Roger Haney, a Club member and Shriner's Clown was present in costume to encourage member support. Flyers are on our web site, on the Port bulletin board and a few flyers on the Sign-In Lists table.

Secretary Guy Brown. Members 599. Wait List 247 (West Sac/Clarksburg 40).

Fishing Reports. Striped bass being caught in the basin and DWSC. Salmon being caught on the Sacramento River.

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Sunshine Report. None.

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

Guy Brown
Secretary
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