

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
February 12, 2019

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

Commodore Voet indicated our guest speaker next month will speak about the Navionics map chips used in most FF/GPS units.

Secretary Guy Brown read the January 2019 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$670.47. (Renewals/Membership \$, Keys \$, Clothing Sales \$115.00, Dinner Sales \$, Raffle Sales advance return \$7.69, Raffle sales \$535.00, Keys \$, Window Sticker(s) \$3.00, Reimbursement \$, Interest \$9.78.

Expenses \$3,550.03 (W.S. Monthly Fee \$175.00, W.S. Yearly Administrative Fee \$, Clothing Sales \$, Palm Tree Trimming \$1,500, Richard Altarcado \$1,662.03, First Northern Bank \$117.00, Derby Prizes/Food \$, Office Supplies \$, Maintenance \$, Ramp \$, Dock \$, Gangway\$, Parking \$75.00, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$21.00, P.O. Box annual rent \$, Port Sign \$).

Funds available January 31, 2018 \$58,850.90. Funds available January 31 2018 \$14,860.98. It was approved as presented.

Old Business:

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

New Business:

Commodore Gary Voet:

Ramp Update. Ramp team member Cal Gladden and member Rich Altarcado will conduct a sonar survey of the area under and around our ramp on Monday February 18th. Cal will report results back to the Board.

Job Duties of the Board of Directors. Striper Derbies Roger Hanney, Food Rich Altarcado, Volunteers Dean Needham, VFW Hall/Parking Sam Bobb. Present and fu-

ture Board Members will have specific responsibilities for designated Club functions in addition to serving as a Board Member.

Spring Striper Derby and Picnic and Angler of the Year. Board Member Roger Hanney will oversee our Derbies (that's right we'll be having two Derbies a year, a Spring and Fall Derby. Roger addressed the members reviewing the Spring Derby/Picnic Flyer (encl 2) contents and Derby Rules/ We'll have a "slot-limit" drawing the morning of the Derby to establish the length of the fish. Rich Altarcado addressed the members on the Picnic. We need someone to oversee the Picnic and 5-6 other members to volunteer for the cook crew. If we do not have Picnic Coordinator, we will not have a picnic. This is a good time for new members to get in volunteer time.

Proposed By-Laws proposed changes:

SECTION 8. CATEGORIES CURRENT BYLAW: (A) Regular Members - shall be all such person's age 18 or over, who intend to participate in all affairs of the Club and have been approved by the Club membership. They are entitled to vote. They and their immediate family members age 18 and over shall have the privilege to hold office. **PROPOSED CHANGE:** A) Regular Members - Shall be all such person's age 18 or over, who intend to participate in all affairs of the Club and have been approved by the Club membership. They are entitled to vote.

ARTICLE IX. BY-LAWS CURRENT BYLAW: SECTION 2. AMENDMENT The By-laws of this Club may be amended by a majority of the members voting. The text of any proposed amendment must be submitted to the Board of Directors for approval. Once approved, notification (via letter, email or club website) must be sent to all members at least ten days prior to a vote on the amendment. Changes judged by the Board to be minor will be postponed until the December meeting. **PROPOSED CHANGE: SECTION 2. AMENDMENT** The By-laws of this Club may be amended by a majority of the members voting. The text of any proposed major amendment must be submitted to the Board of Directors for approval. Once approved, notification (via letter, email or club website) must be sent to all members at least ten days prior to a vote on the amendment at a general membership meeting. Changes judged by the Board to be minor can be approved by the board at a board meeting.

These proposed changes are on our Web Site and we'll vote on them at the March Membership Meeting.

Possible Need for a New Venue for Membership/Board Meetings in 2020. Nothing definite planned but current Funeral parking lot costs us \$75 a month and there is long-standing contention between the Funeral Home and VFW Hall. If anyone knows of a similar facility for Membership and Board Meetings, free parking and kitchen facility please contact the Commodore.

Secretary Guy Brown.

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

598 members.

254 on the Wait List.

Fishing the Port & D.W.S.C. An Introduction, the January & February species and techniques are on the web site. I need help developing April to August (species of fish available and techniques to use) as I don't fish this area much during these months. Please see, call or e-mail me sharing your experience during these months of the year.

New member attendance and volunteer requirements status. 16 of 71/23% have met their requirements, many more only need one more meeting or volunteer activity. Several have one to none of their four requirements met.

March 22nd, Friday Port Clean-up. We need six volunteers. Sign-up sheet in front of the hall.

March 23rd, Saturday Derby & Picnic. We need a Picnic coordinator and 5-6 other volunteers. If we do not have Picnic Coordinator, we will not have a picnic. We also need 15 volunteers for the Derby. Sign-up sheets in front of the hall.

April 20th, Saturday Steak Dinner/Raffle tickets. We need a Steak Dinner Coordinator and 5-6 other volunteers. If we do not have Steak Dinner Coordinator, we will not have the dinner. We also need 10 volunteers for the hall set-up, raffle and hall tear down. Sign-up sheets in front of the hall.

Since March of 2018 I've come to appreciate how our volunteer activities provide a significant socializing opportunity for our members. We tend to get as many volunteers as necessary, often more, resulting in no one being overworked and all volunteers getting to know one or more other members better.

Fishing Reports. Slow!

Sunshine Report. None.

There being no other business the Commodore adjourned the meeting at 7:50 p.m.

Guy Brown
Secretary
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