

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Membership Meeting
January 14, 2020

The meeting was called to order by Commodore Guy Brown at 7:00 p.m.

Commodore Guy Brown commended Allan Grossman and Rich Altarcado and the rest of the cooking crew for serving up a hardy Mexican dinner as a part of our Holiday Meeting.

The Commodore introduced Clyde Wands who talked about fishing for stripers drifting minnows and mudsuckers.

Secretary Tom Lee read the December 10, 2019 Membership Meeting Minutes and they were approved as read.

Purser Tom Harina presented the December 2019 Purser Report.

Income from all sources: **\$509.01**: Renewals/Membership \$250.00, Clothing Sales \$210.00, Richard Alcartado, \$8.91, Window Sticker/Key(s) \$22.00, Interest \$18.10.

Expenses **\$2,453.16**: Revolution Screening \$1749.16, Guy Brown \$11.00, City of West Sacramento \$350.00, Parking – Funeral Home \$75.00, West Sacramento Post Office \$268.00.

Funds available end of December 2019 \$105,779.51.
Funds available end of December 2018 \$61,730.46

Commodore Housekeeping Announcements:

There will be two Board Member Vacancies 2021-2022.

Be cautious when launching your boat and retrieving your boat at low tide. Use the red line on the ramp and the yellow square post on the dock as your guides.

There is a 5 m.p.h. in the Port until you're left of Lights 86 & 87.

Old Business

Ramp/Lease Update: With the help of the City of West Sacramento we have identified a single permit that will be required if we replace our ramp, a California Department of Fish and Wildlife Streambed Alteration Program Agreement". We have started filling in the 14-page document blanks.

We have asked Peabody Engineering to develop a detailed step by step project description, Statement of Work, Request for Bids and to assist us evaluating the bids as early as of this March. We are beginning to look into how to finance the project, earliest project date 2021.

Rick Toft who oversees Port activities for the City of West Sacramento has 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. If we decide not to pursue replacing the ramp, we will negotiate a new lease.

W.O.C. Flyer to Attract New Members: We are in the development stages of drafting a tri-fold brochure for the WOC. The intent is to attract interested prospects strategically placed in other fishing clubs, bait shops, etc. Draft should be available next month.

New Business

The Blood Source Acct # 5392 is no longer providing monthly reports to the Secretary regarding previous month's donations. Receipts to Secretary are now required.

The Peninsula Users Group (PUG) meetings are being added to the web site calendar.

The Tide Tables 2020 is now on the WOC web site and a page at a time on the Club Port BB.

It was announced that the March Derby will be March 28, 2020 and Clean-up of the ramp is scheduled for March 13, 2020 from 1:00 – 3:30. Volunteers are needed for both.

Secretary Tom Lee reported:

601 members current members, 141 (23%) are West Sacramento, Clarksburg residents. 266 (44%) have completed their membership. 81 new members.

174 on the Wait List and 8 (13%) are West Sacramento/Clarksburg residents.

Announcements

Board Meeting and Membership Meeting minutes are posted on the WOC website within 3-5 days of the Membership meeting.

The WOC will be audited by an independent firm and report will be shared with the membership.

Next month's speaker is Mike Kidwell, Fisherman's Warehouse talking about fishing with large swimbaits for stripers.

Volunteers are needed for the March 13, 2020 port/ramp clean-up from 1:00-3:30 p.m.

Sunshine Report

WOC member Rick Tietz reports that Ron Nakashima had open heart surgery.

There being no other business the Commodore adjourned the meeting at 8:15 p.m.