

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
January 8, 2019

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

Commodore Voet introduced guest speaker, Past Commodore Gene Marzoff. Gene spoke on Mann's lures for trolling and obtaining a life-time fishing license or one at reduced fee for disabled persons. Gene left several copies of the Mann's catalogue for interested members (encl 1).

Secretary Guy Brown read the December 2018 Membership Meeting minutes and they were approved as read.

Purser Tom Harina presented the December 2018 Purser report (encl 2).

Income from all sources: \$10.12. (Renewals/Membership \$, Keys \$, Clothing Sales \$, Dinner Sales \$, Raffle Sales \$, Keys \$, Window Sticker(s) \$, Reimbursement \$, Interest \$10.12.

Expenses \$1,672.96 (W.S. Monthly Fee \$75.00, W.S. Yearly Administrative Fee, Clothing Sales \$, Derby Prizes/Food \$, Office Supplies \$140.47, Maintenance \$344.47, Ramp \$, Dock \$, Gangway\$, Parking \$75.00, Raffle \$500.00, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$20.00, P.O. Box annual rent \$250.00, Port Sign \$168.02).

Funds available December 31, 2018 \$61,730.46. Funds available December 31 2017 \$7,609.41. It was approved as presented.

Old Business:

Shriners Christmas Toys Drive. Rich & Sue Altarcado and Roger Hanney. Rich & Sue headed up our annual collection of wrapped toys and cash for this year. We received unwrapped presents and \$665 in cash donations during November and December. We delivered over 150 presents to the hospital and received a tour. Roger, a member and Shriner's Clown will serve as our contact if any members know of children who may need Shriner's Hospital care. Contact Roger who will arrange an appointment & interview.

Recognition of outgoing Board Members Steve Rath and Ernie Hallett. The members gave them a loud and sustained round of applause.

New Business:

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Commodore Gary Voet:

New Year. The Commodore recognized Rich Altarcado, Steve Rath and their crew on an outstanding dinner and table setting. They also received a long and loud round of applause.

The December PUG Meeting resulted in all of needs being met. A copy of the 2019 PUG calendar is on our web site.

Palm Tree Pruning. The Commodore asked for members to sign-up for one or more of our five activities Thursday to Saturday January 10-12.

Secretary Guy Brown.

599 members.

247 on the Wait List.

Fishing the Port & D.W.S.C. We are developing some information sheets on how to fish the Port & upper D.W.S. C. by month of the year and by technique (e.g. trolling, jigging, drifting live bait, throwing lures and bait fishing on anchor. Our last two sections (throwing lures and bait fishing on anchor are with Al Fong of Fisherman's Warehouse for review. We should have parts or all of our information on the web site by the February membership meeting.

Sign-In Sheets Attendance/Hall Set-Up/Other Activity. If you volunteer to set up the hall and attend the meeting remember to sign both the Volunteers Sign-In Sheet and attendance Sign-In Sheet.

Fishing Reports. Striped bass being caught in the DWSC between the Palm Tree and Tan House.

Sunshine Report. None.

There being no other business the Vice Commodore adjourned the meeting at 7:40 p.m.

Guy Brown
Secretary
916-849-3490

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gbrownsac@sbcglobal.net

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