

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
July 10, 2018

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

Secretary Guy Brown read the May 8, 2018 Membership Meeting minutes and they were approved as read.

Purser Sonja Craighton presented the June and May 2018 Purser reports (encl 1 and 2).

May 2018

Income from all sources: \$1,417.38 (Clothing Sales \$191, Dinner Sales \$840, Raffle Income \$385, Keys \$0, Window Sticker \$0, Interest \$1.38).

Expenses \$2,995.87 (City of West Sacramento Monthly fee \$175, Office supplies \$613.29, Maintenance \$17.48, Software for website \$0, Parking at River Cities Funeral Home for \$75, Liability Insurance \$, Food \$1040.10, CPA \$575, Raffle Advance \$500).

May 31, 2018 funds available: \$6,873.61. Funds available May 31, 2017 -\$.

It was approved as presented.

June 2018

Income from all sources: \$50,704.86 (Clothing Sales \$57, Renewals \$50,164, Reimbursement \$477.75, Keys \$0, Window Sticker \$0, Interest \$6.11).

Expenses \$2,116.19 (City of West Sacramento Monthly fee \$175, Office supplies \$282.01, Maintenance \$38.60, Software for website \$0, Parking at River Cities Funeral Home for \$150, Liability Insurance \$901.30, Food \$569.28).

June 30, 2018 funds available: \$55,462.08. Funds available May 31, 2017 -\$8,716.16.

It was approved as presented.

Old Business:

Commodore Gary Voet:

It is not too early to start thinking about board positions. Roger Haney and Rick Tietz are on election committee. Purser up end of year, Secretary up end of year, Vice Commodore up end of year, two board of director positions up end of the year.

Dock Update. The ramp is serviceable for the foreseeable future. Remember to elevate your motors prior to launching or retrieving your boat at all times but particularly at low tide. Member Calvin Gladden, a professional launch ramp/dock contractor has looked at the ramp and will be get back to the Commodore with recommended repairs and costs. The Sailing Club has volunteered to help us through the Permitting Process.

New Business:

Commodore:

ARTICLE V. MEMBERSHIP, SECTION 1. QUALIFICATIONS, (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. There may be instances when members may be required to bring in a weigh-slip to verify total weight is less than 3,500#.

New entrance through the Port Main Gate. Stay tuned as it should be available by October 2018.

Thanks to all of the volunteers who worked one or more of our three renewal dates. 511 members renewed.

New members. We may be taking in 80-90 new members this year. New members will be required to volunteer for two volunteer activities between July 2018 and May 31, 2019 as well as attending two Membership Meetings or one blood donation and one Membership Meeting by May 31, 2019.

May Steak Dinner. We budgeted for 150 attendees. 90 attended. At \$10 a ticket (great price for a steak dinner with all of the side dishes) we are losing money. As a 501 © (7) social organization we are able to support activities of benefit to our members. A question can be raised as to whether spending over \$1,000 to benefit 90 of our members is a benefit to our overall membership.

Wednesday, May 128, 2018 Pot Luck at the Port. See Steve Rath to sign-up.

A member raised a question as to whether the club needed to have some fund raisers. The Commodore said not, not at this time, maybe when we find out what repairs to our launch ramp, gangway & docks are determined.

New Members. Vice Commodore Thurman Watson called the names of persons contacted to become new members. 28 of 30 prospective members called were present

and introduced themselves to the membership. Each prospective new member present was given the Club's New Member Information packet and advised to come back Tuesday, July 17th at 5 p.m. with their completed Enrollment form, current tow vehicle and boat registrations in their name, pay their \$150 initiation fee, \$100 2018-2019 Membership fee and receive a Membership Card, gate key and window sticker(s).

Fishing Reports. Halibut in the S.F. Bay, ocean salmon, Oroville Kings, Stampede Kokanee.

Sunshine Report. None.

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

Guy Brown
Secretary
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