Washington Outboard Club P.O. Box 1226 West Sacramento, CA 95961 Membership Meeting July 14, 2022

The meeting was called to order by Commodore Thurman Watson at 7:00 p.m.

Past Commodore Guy Brown read the June 16, 2022 minutes and they were approved as read.

## Purser Report:

Income from all sources: **\$13,495.07**: Membership Renewals \$13,400.00, window stickers/keys \$92.00, Interest \$3.07.

Expenses **\$1,924.42**: City of West Sacramento \$175.00, River City Rowing \$1,000.00, Office supplies \$115.42, Cleveland Mailing \$634.

Funds available end of May 1, 2022: \$193,288.93

Funds available end of May 1, 2021: \$176,597.33

The report was approved as reaf.

Commodore Watson informed the membership of the renewal dates and process. Renewal forms were mailed to all members mid-May with renewal forms and checks due to Secretary Lee by July 31, 2022. If you have not received a Renewal Form go to our web site

http://washingtonoutboardclub.org/ and on the Home Page download the Renewal Form and mail it together with your check as requested to our Secretary Tom Lee. If you cannot do so contact Tom to make other arrangements, 916-425-9205 <a href="mailto:tlee5960@sbcglobal.net">tlee5960@sbcglobal.net</a>. Don't wait it's easy to forget and July, 31st will be here in no time. You new membership card and window sticker(s) will be mailed back to you as soon as possible.

Vice Commodore Mike Zimmerman mentioned that he has started calling over two hundred members who have not renewed their membership. He has contacted 50. Most said they would renew later this month.

Ramp Update – Past Commodore Guy Brown:

We have sent copies of the engineer signed and stamped drawings to the City of West Sacramento for review and approval as required by our lease with them. We have advised them that subject to their approval we can begin the ramp repair as early as July 25<sup>th</sup>.

Upon West Sac approval our project will start by advising members and other port Clubs of ramp shut-down dates.

We will then start by removing the old structure (I-beam, 6-foot cattle guard and 6-foot beaver tail).

We will pour two 3' square by 4' deep cement footings with metal fittings into the existing cement ramp at the top of a 64 foot long 8-inch I-beam to reach 14' beyond the end of the existing cement ramp. This structure will provide 12 foot more usable trailer reach length than our existing ramp.

We'll attach heavy grating panels between the I-beams using a combination of welds and bolts, for the trailers to back down. These will provide us with almost 14 feet of trailer launching width.

We'll also attach a 2-inch round "rub rail" inside the I-beam to cushion trailers running into it.

The cement footings and metal welds will then be inspected.

The new structure should provide 3' of freeboard for most of our boats at low tide.

The project will require about two weeks to complete.

We have asked The Port District/West Sac if the can contribute top some of our project expenses, as they did to our road repaving. We will also be asking them for a longer-term lease.

At this point project cost is expected to be around \$140,000, well within our budget, leaving us in a positive cash balance at the end of the year.

Tom Padilla – Volunteer Coordinator. Announced that normal meeting volunteers will be needed for August and each month after for the 2022-2023 year.

Monthly Calendar update – Commodore Watson asked that members please check the website and monthly Google Group emails for Port User Group "Exclusive Use" days. He also reminded members that Tuesday, Wednesday and Thursday afternoons and evenings are "High Use" days and may require parking outside the gate or in the upper parking lot.

A member asked which docks we can fish from as a member on another Port Club said fishing from our dock was "discouraged" while other Clubs were using the area. All members were reminded we can fish from our and the Lake Washington Sailing Club docks. We cannot fish from the Rowing Clubs docks.

Speaker next month - Maury Hatch, Fly Fishing Guide.

Fishing Reports – Port bluegill and stripers, bass in Steamboat Slough, DWSC salmon, Bay halibut, ocean salmon.

The meeting was adjourned at 7:45 p.m.

Past Commodore Guy Brown for Secretary Tom Lee