

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Membership Meeting  
July 9, 2019

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

Commodore Voet introduced our guest speaker Brett Brady, Bare Bones Guide Service. Brett spoke on fishing for land-locked king salmon at Oroville.

Secretary Guy Brown read the May 14, 2019 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$2,009.47. Renewals/Membership \$, Keys \$, Clothing Sales \$89.00, Dinner/raffle Sales \$1,810.00, Raffle Sales advance return \$, Derby \$, Keys \$, Window Sticker(s) \$2.00, Reimbursement \$, Interest \$8.47.

Expenses \$10,718.66. W.S. Monthly Fee \$175.00, Striper Derby prizes \$1,124.38, Shed locks/keys \$45.13, RCRC \$3,350.59, AG Registry of Charitable Trusts,\$25.00, W.S. water \$, W.S. Yearly Upper Parking Lot Fee \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Food \$, Office Supplies/Cleveland Mailing Service \$, Maintenance \$, Ramp \$3,000.00 (Peabody Engineering), Dock \$, Gangway \$, Parking \$75.00, Steak Dinner Food \$1,631.78, CPA \$375.00, Insurance \$916.78, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$.

Funds available end of May 2019 \$45,700.97. Funds available end of May, 2018 \$9,351.21.

It was approved as presented.

Purser Tom Harina presented the June 2019 Purser report (encl 2).

Income from all sources: \$50,919.08. Renewals/Membership \$50,704.00, Keys \$, Clothing Sales \$204.00, Dinner Sales \$, Raffle Sales advance return \$, Raffle sales \$, Derby \$, Keys \$, Window Sticker(s) \$, Reimbursement \$, Interest \$11.08.

Expenses \$1,350.58. Renewal mailing \$399.15, June 11 Renewal pizza/water \$210.40, June 20 Renewal pizza/water \$239.04, June 22 Renewal donuts \$28.78, Returned check \$109.00, Checks/deposit slips \$14.93, Membership forms \$5.52, Renewal supplies \$128.00 Renewal Membership Lists \$140.76, W.S. Monthly Fee \$, W.S. water \$, W.S. Yearly Upper Parking Lot Fee \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Prizes/Food \$, Office Supplies/Cleveland Mailing Service \$

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, Maintenance \$, Ramp \$, Dock \$, Gangway \$, Parking \$75.00, Raffle \$, Window Sticker \$, Keys \$, Yolo County ramp and dock property taxes \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, CPA \$.

Funds available end of month June 2019 \$95,269.47. Funds available end of June 2018 \$56,358.68.

It was approved as presented.

The Commodore noted that we are fiscally much better than we were in June 2018 and accumulating a reserve towards ramp/docks/gangway maintenance expenses.

### **OLD BUSINESS**

Not too early to start thinking about board positions. Purser up end of year. Secretary up end of year – **BIG CONCERN**. Vice commodore up end of year. Two Board of Director positions.

Ramp update. Commodore. The underwater survey has been completed. The Board will receive a report from the Ramp Committee at a special Board Meeting Monday, July 22, 2019, 6 p.m. at the L.W.S.C. Club House. It appears we are facing a "maintenance" project rather than new construction. Permitting should be less than for new construction. The meeting with the Board Members is so Ross Peabody and Cal Gladden can present their recommendations to the board as to what they think should be done to the ramp to improve/shore up/make it more ADA compliant, etc. Cost estimate to follow.

2019 New Member Intake. We have around 80 vacancies to fill.

2019 Renewals. The Commodore acknowledged all of the renewal volunteers. He also thanked Roger McManus, our Clothing Coordinator, who attended all three renewal sessions to sell Club clothing items.

August 21 Pot Luck Cancelled. No one volunteered to serve as Food Coordinator.

Saturday, November 2, 2019 Angler of the Year Banquet, VFW Hall. We will be having a steak dinner and awards ceremony for the Angler of the Year (member with the most points accumulated during the March and October Striper Derbies. Tickets will be \$5 for the first 150 persons (VFW Hall Fire occupancy limit) signing up.

### New Business

Secretary Guy Brown.

513 members. 46/9% have completed their membership requirements.

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277 on the Wait List.

512 renewals.

Secretary needed January 2020. I have things well organized. I'll be available this year and next to assist a new Secretary to successfully transition into the role. It is a great volunteer position to meet a large number of other Club members. I had several Club members volunteer to assist me in 2018 and 2019. A new Secretary will likely be able to attract Assistant Secretaries to divide up the work and make it easier on the Secretary. Come see me or call or e-mail.

2019 New Member Volunteer Requirement. It was agreed to require one (rather than two as in 2018) additional volunteer function in addition to the required two meeting/blood donation/dinner/cleanup/ etc. volunteer functions. The Secretary described how to satisfy their participation requirements emphasizing front-end loading meeting their requirements by December. Signing up for a Hall Set up crew and tear down and attending that month's Membership Meeting counts as two functions. One or more blood donations to the Club's Blood Account is worth one credit. Participating in any other Club function is one credit (unless specified as two credits (e.g. full day Striper Derby crew).

Volunteers needed:

July 20, 2019. Saturday. Port. Port Maintenance. 8 volunteers needed. 8-10 a.m.

August 6, 2019. Tuesday. New Member Intake. 13 volunteers needed 6-7 p.m. (one greeter, two intake persons, 4 intake tables (2 members each), Secretary, Purser).

August 13, 2019. Tuesday. General Membership Meeting. Hall Setup 6 volunteers needed, 5:30-8

September 3, 2019. Tuesday. New Member Intake. 13 volunteers needed for 6-7 p.m. (one greeter, two intake persons, 4 intake tables (2 members each), Secretary, Purser).

September 10, 2019. Tuesday. General Membership Meeting. Hall Setup 6 volunteers needed, 5:30-8.

September 14, 2019. Saturday. Coastal Clean-Up Day. W.O.C. Open as to number of volunteers. Hours TBD. Port. Contact: Port Captain Charlie Kite.

If you can make yourself available please contact our Volunteer Coordinator Dean Neadham, 916-416-5442, dneedham45@gmail.com.

Roger McManus, Clothing Sales Assistant. If you are interested in assisting Roger please contact him.

A question was raised as to whether our current cash balance affects our tax exempt status. No.

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Fishing Reports. Kokanee, ocean salmon & halibut in the bay.

Sunshine Report. None.

New Member Introduction. Vice Commodore called the names of 26 new members (encl 3). 25 were introduced, one was not present. They were given New Member Information Packets and asked to report to the VFW Hall side-room, Tuesday, August 6, 2019 by 6 p.m. for intake. They were encouraged to sign-up to serve on the New Member sign-up team and get one credit for a volunteer function.

There being no other business the Commodore adjourned the meeting at 8:30 p.m.

Guy Brown  
Secretary  
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