

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
March 12, 2019

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

Commodore Voet introduced guest speaker Al Fong, Fisherman's Warehouse. Al spoke on how to catch big striped bass throwing big baits. "Big baits for big fish".

Secretary Guy Brown read the February 2019 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$168.50. (Renewals/Membership \$, Keys \$, Clothing Sales \$160.00, Dinner Sales \$, Raffle Sales advance return \$, Raffle sales \$, Keys \$, Window Sticker(s) \$, Reimbursement \$, Interest \$8.50.

Expenses \$2,316.50 (W.S. Monthly Fee \$175.00, W.S. Yearly Upper Parking Lot Fee \$500, Clothing Sales \$, Palm Tree Trimming \$, Derby Prizes/Food \$1,500, Office Supplies/Cleveland Mailing Service \$66,50, 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 \$, Port Sign \$).

Funds available February 28, 2019 \$56,702.50. Funds available February 28 2018 \$14,861.41. It was approved as presented.

Old Business:

Officers, board members openings 2020: For the Board – two positions.
For Officers Commodore, Vice Commodore, Secretary.

New Business:

Commodore Gary Voet:

Introduced Past Commodore who spoke on Mann's lures and how to tune them.

Ramp Update. Ramp team member Cal Gladden will report results back to the Board March 19th.

Proposed By-Laws proposed changes:

SECTION 8. CATEGORIES CURRENT BYLAW: (A) Regular Members - shall be all such person's age 18 or over, who intend to participate in all affairs of the Club and have been approved by the Club membership. They are entitled to vote. They and their immediate family members age 18 and over shall have the privilege to hold office. **PROPOSED CHANGE:** A) Regular Members - Shall be all such person's age 18 or over, who intend to participate in all affairs of the Club and have been approved by the Club membership. They are entitled to vote.

ARTICLE IX. BY-LAWS CURRENT BYLAW: SECTION 2. AMENDMENT The By-laws of this Club may be amended by a majority of the members voting. The text of any proposed amendment must be submitted to the Board of Directors for approval. Once approved, notification (via letter, email or club website) must be sent to all members at least ten days prior to a vote on the amendment. Changes judged by the Board to be minor will be postponed until the December meeting. **PROPOSED CHANGE: SECTION 2. AMENDMENT** The By-laws of this Club may be amended by a majority of the members voting. The text of any proposed major amendment must be submitted to the Board of Directors for approval. Once approved, notification (via letter, email or club website) must be sent to all members at least ten days prior to a vote on the amendment at a general membership meeting. Changes judged by the Board to be minor can be approved by the board at a board meeting.

The proposed changes were reviewed and approved by the members present.

Spring Striper Derby and Picnic and Angler of the Year. Board Member Roger reviewed the March 23rd Spring Derby, encl 2. Rich Altarcado addressed the members on the Picnic. We need someone to oversee the Picnic and 5-6 other members to volunteer for the cook crew. If we do not have Picnic Coordinator, we will not have a picnic. This is a good time for new members to get in volunteer time.

Food Coordinators Needed For: June 19th Pot Luck, August 21 Pot Luck, November 2 Striper Derby Awards Banquet.

Secretary Guy Brown.

598 members. 317/53% have completed their membership requirements. 18 of our 71/25% of our new members have completed theirs.

262 on the Wait List.

Our Blood Banks needs donors/donations.

Port Bulletin Board. We use the Port Bulleting board, left-most W.O.C. section to post current member information: Current Tide Table page, Volunteers Needed, Dinner, Pot Luck Notices, etc. This information is passed out at our Membership Meetings and posted on our web site. If you have not attended a meeting or reviewed the web site recently take a look at the Bulleting Board the next time you are there.

W.O.C. Membership Meeting Minutes February 12, 2019

Remaining volunteer opportunities for the June 1, 2018 to May 31, 2019 Year:

March 22nd, Friday Port Clean-up. We need six volunteers. Sign-up sheet in front of the hall.

March 23rd, Saturday Derby & Picnic. We need a Picnic coordinator and 5-6 other volunteers. If we do not have Picnic Coordinator, we will not have a picnic. We also need 15 volunteers for the Derby. Sign-up sheets in front of the hall.

April 9, 2019. Tuesday. General Membership Meeting. Hall Setup 6 volunteers needed, 5:30-8.

April 20th Saturday. W.O.C./LWSC work day. 10-2, Port. 10 volunteers needed.

April 20th, Saturday Steak Dinner/Raffle tickets. We have a Steak Dinner Coordinator but need 6 other volunteers. We also need 10 volunteers for the hall set-up, raffle and hall tear down. 4-8 p.m. Sign-up sheets in front of the hall.

May 9, 2019: Tuesday. General Membership Meeting. Hall Setup 6 volunteers needed, 5:30-8.

May 18, 2019: Saturday. Fishing area clean-out. Mow lawn. Ramp Cleaning. 12 volunteers needed. 10-1.

Vice Commodore: Please make your meeting attendance, blood donation and volunteer event obligation. We do not want to lose any of you for not meeting your requirement.

Fishing Reports. Slow to great for those throwing lures when clean water can be found.

Sunshine Report. None.

There being no other business the Commodore adjourned the meeting at 8:20 p.m.

Guy Brown
Secretary
916-849-3490
gbrownsac@sbcglobal.net

encl as