

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Membership Meeting  
May 14, 2019

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

Commodore Voet introduced our guest speaker James Netzel, Tight Lines Guide Service. James spoke on fishing for Kokanee at Stampede Reservoir and a few other places.

Secretary Guy Brown read the April 9, 2019 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$265.00. Renewals/Membership \$, Keys \$, Clothing Sales \$237.00, Dinner Sales \$, Raffle Sales advance return \$6.68, Raffle sales \$, Derby \$12.80, Keys \$, Window Sticker(s) \$, Reimbursement \$, Interest \$8.52.

Expenses \$602.84. W.S. Monthly Fee \$300.00 (Sep 2018/April 2019), W.S. water \$50, W.S. Yearly Upper Parking Lot Fee \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Prizes/Food \$112.50, Office Supplies/Cleveland Mailing Service \$, Maintenance \$, Ramp \$65.34, 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 April 31, 2019 \$54,410.16. Funds available April 30, 2018 \$12,340.10. It was approved as presented.

### **OLD BUSINESS**

April steak dinner recap: Revenue (tickets, raffle tickets) -- \$1810. Expense (Food, raffle prizes) - \$2631. Total loss - \$821. As a social organize we can justify the loss as a benefit "available" to all members.

Food Coordinators Still Needed. August 21 Pot Luck, November 2 Striper Derby Awards Banquet. If no volunteers the pot luck will be cancelled.

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 in June. It appears we are facing a "maintenance" project rather than new construction. Permit-

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ting should be less than for new construction. We are expecting to receive our first proposal regarding what and how our ramp, dock & ADA compliant gangway are to be approached. Cost estimate to follow.

June Renewal Dates Reminder. Tuesday June 11 and Thursday June 20th VFW Hall 4-8 p.m. Saturday June 22<sup>nd</sup> Port, 9-12 a.m. We anticipate a 2<sup>nd</sup> year of larger than normal new members.

Board meeting dates reminder look on calendar. Effective May of this year the Board will meet on the first Tuesday of each month rather than the third Tuesday.

### New Business

Paving and grading of entrance down to clubs. Much nicer.

Secretary Guy Brown.

597 members. 464/78% have completed their membership requirements. 43/54% of our 72 new members have completed their membership requirements.

264 on the Wait List.

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. Come see me or call or e-mail.

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

Renewals. Renewal letter in the mail.

Volunteers needed:

June 11' 2019. Tuesday. Renewals VFW Hall. 3:30- 8. 23 volunteers needed.

June 20' 2019. Thursday. Renewals VFW Hall. 3:30- 8. 23 volunteers needed.

June 22' 2019. Saturday. Renewals 9-12 Port. 8:30-12. 9 volunteers needed.

July 9, 2019. Tuesday. Hall Set-up. 5:30-6 p.m. 6 volunteers needed.

Fishing Reports. None.

Sunshine Report. None

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There being no other business the Commodore adjourned the meeting at 8:22 p.m.

Guy Brown  
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