

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
May 8, 2018

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

Secretary Guy Brown read the April 10, 2018 Membership Meeting minutes and they were approved as read.

Purser Sonja Craighton presented a Purser's report (encl 1).

Income from all sources: \$386.82 (Clothing Sales \$154, Keys \$15, Window Sticker \$2, Interest 0, voided check#9511 \$215.82).

Expenses \$648.27 (City of West Sacramento Monthly fee \$175, Office supplies \$47.71, Maintenance Dock Rollers \$261.56, Software for website \$14.00, Parking at River Cities Funeral Home for April \$150).

April 30, 2018 funds available: \$12,050.52. Funds available April 30, 2017 -\$3,517.74.

It was approved as presented.

Old Business:

Commodore Gary Voet:

Budget June 1, 2018 to May 31, 2019. We should have \$10,000 to carry over from 2017-2018. We should end the 2018-2019 year \$30,000 positive for \$40,000 in our account at the start of our 2019-2020 year.

Launch Ramp. 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 will look at the ramp and get back to the Commodore with recommended repairs and costs. A question was raised as to whether the Sailing club pays its share of ramp repair costs. The Commodore indicated the Sailing Club is 1/6th our size and the intent is that they pay their share as costs incur. The Commodore indicated that the Peninsula Users Group (PUG) agreement limits Sailing Club expenses to "funds available".

April Steak Dinner. 89 attended. Our target was 150. We are a 501c7 tax-exempt social organization. We can subsidize to a certain degree activities that benefit our members. We will analyze costs, income and consider such activities on a case-by-case basis.

2019 Officer/Board Member Openings: Vice Commodore, Secretary, Purser, two Board Members. If you have the time please contact the Commodore.

Fishing buddies List. It is on the website. Member Steve Ju volunteered to maintain the list and send it to the Commodore for web posting once a month. If the list is not used after 3 months we may discontinue it. A member suggested we extend the "test period" as few members fish the Port this time of the year.

Clothing Sales. Please support.

New Business:

May 19th Picnic. At the Port free to all members and their families.

2018-2019 Renewals. Tuesday, June 12th, 4-8 p.m., VFW Hall, Thursday June 21st, 4-8 p.m., VFW Hall, Saturday June 23rd, 9-12 a.m., Port upper parking lot. Please bring a completed renewal form, your gate key, membership card, current tow vehicle(s) and boat(s) registration(s) in your name and the correct amount of cash or a check (no change please).

Volunteer positions open:

Assistant Secretary Needed. If interested please contact Secretary Guy Brown, 916-849-3490.

A pro-bono Club Attorney to assist the club as needed (not often). If interested contact the Commodore.

Fishing Reports. Some members have caught some stripers on the San Joaquin & Sac near Rio Vista.

Sunshine Report. None.

There being no other business the Commodore adjourned the meeting at 7:25 p.m.

Guy Brown
Secretary
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