

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

Prior to starting the meeting an announcement was made: As a courtesy to everyone, please turn off your cell phone while the meeting is being conducted.

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

Roger Haney introduced our guest speaker, Janet Thompson, who spoke on her experiences as a Shriners Hospital patient.

Shriners Hospitals for Children Christmas Presents & Cash Donations 2019.

Rich Altarcado and Roger Haney talked about the toy drive. Rich mentioned that last year they were able to purchase 150 toys through contributions. This year we will accept unwrapped gifts and cash donations at the November & December Membership Meetings. A copy of the flyer has been put on the web site.

Secretary Guy Brown read the October 1, 2019 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$4,462.74, Renewals/Membership \$4,250.00, Clothing Sales \$194.00, Interest \$18.74.

Expenses \$677.13. W.S. Monthly Fee \$175.00, Sacramento Valley Lockworks \$502.13.

Funds available end of October 2019 \$110,541.47. Funds available end of October, 2018 \$65,590.83.

Old Business

Elections 2020-2022 Officers and Directors. A call for nominations for openings for the following:

Two board of directors (nominations Charlie Kite, Allan Grossman). There were no other nominations.

Commodore (current nomination Guy Brown). There was no other nomination.

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Vice Commodore (current nomination Thurman Watson). There was no other nomination.

Secretary. No nominations. The Commodore advised the members present that a person on our Wait List, Tom Lee, is willing and fully qualified to do the work of the Secretary. Hearing no other nominations for the position the Board will take Mr. Lee from the waitlist and make him a member at the December Board Meeting.

The election of the 2020-2021 Officers and Board Members will be held at the December Membership Meeting.

Striper derby, banquet, Angler of the Year. Roger Haney, Rick Tietz and Rich Altarcado reviewed the successes and lessons learned at this October's Derby and our first Angler of the Year Banquet.

New Business

Membership Tutorial. Commodore. Just a reminder, a short tutorial for new members (and to ask that older members who may know a new member to tell them this) on the etiquette and rules of the port, i.e. 5 mph in the turning basin, use Industrial/Harbor Blvd entrance not the old entrance, putting boat in and out, etc. Also, stickers on the tow vehicle's driver's side windshield, which should be a reminder for new and old members.

Secretary Guy Brown.

Members. 600. 185/31% have completed their membership requirements.

Wait List. 175.

Volunteers needed. Seven events November to January. Major need for A Food Coordinator and cook crew for the January Holiday Dinner and Hall Set-up and tear down. Sign-up sheets up front in the VFW Hall. There followed a lively discussion about active participation by members in events and volunteering.

Fishing Reports: Port stripers.

Sunshine Report. None.

There being no other business the Vice Commodore adjourned the meeting at 7:45 p.m.

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

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