Washington Outboard Club P.O. Box 1226 West Sacramento, CA 95961 Membership Meeting October 12, 2023

The meeting was called to order by Commodore Thurman Watson at 7:00 p.m.

Secretary Tom Lee read the September 14, 2023 minutes. They were approved as read.

As of October 1, 2023, there are 571 WOC members. 138 of these are West Sacramento residents. The Wait List is currently being revised with the New Membership Drive.

Secretary Lee mentioned the fact that 3 Board officers and 4 Board positions would be vacant at the end of the year (2023) and the need for members to consider volunteering for vacant positions.

Purser Report:

Income from all sources: \$12,313.87

Expenses **\$2,456.23**

Funds available September 1, 2023 - **\$172,517.64** Funds available September 30, 2023 - **\$182,375.28**

The Purser report was approved as presented.

Commodore Watson announced that tickets were available for purchase for the Fisherman of the Year dinner on October 28, 2023.

WOC member Kevin Geckeler announced that there will be another Fall Fishing Auction held in the upcoming months. A majority of the proceeds go to the WOC.

Commodore Watson announced that member Rick Altarcado would be our new Port Captain.

Commodore Watson had the new members in attendance introduce themselves and the members were voted into the Club.

Board Member Denise Loo provided an overview of the Fall Striper Derby to be held on October 21, 2023. The Derby will be similar to previous derbies with a "size goal" determined at the morning of the Derby.

Commodore Watson announced that plans were made to repair the ramp. There was a considerable amount of discussion on the cost and exact repairs. Commodore Watson said that a more complete presentation on the ramp repairs would be made at our November Membership Meeting.

The meeting was adjourned at 7:50 p.m.