

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
October 8, 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 Vice Commodore Thurman Watson at 7:00 p.m.

Secretary Guy Brown read the September 10, 2019 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$9018.18, Renewals/Membership \$8,750.00 Window stickers/Keys \$ 30.00, Clothing Sales \$221.00, Interest \$17.18.

Expenses \$1,276.39. W.S. Monthly Fee \$175.00, W.S. Yearly Administrative Fee \$1000.00, August New Members \$9.00, Parking \$75.00, Banquet tickets \$17.39.

Funds available end of 2019 \$106, 755.86. Funds available end of September 2018 \$67,559.86.

OLD BUSINESS

Angler of the year banquet (Roger Hanney). Final report on striper derby.

Saturday October 26th Fall Striper Derby. Board Member Roger Hanney and Derby Co-Chair Rick Tietz. The derby is from 5 – 3. Fishing from 5 -2. Participants must sign-in before fishing. Coffee and donuts will be available early. A "light lunch" (hot dogs, beans, water, soda) will be served from 12-2:30. Weigh-in 2 p.m. Fisherman of the year points will be awarded to the top ten finishers and added to the March Derby points earned. The top three-point earners will receive trophies, those in the top ten places will receive gift cards. Roger thanked Rick for donating the three trophies as he does every year. Rick received a round of applause.

Saturday November 2nd Angler of the Year banquet. Board Member Roger Hanney and Derby Co-Chair Rick Tietz. Get ready for what will be an annual event, our biggest event of the year. Our first Angler of the Year banquet is scheduled for Saturday, Nov. 2 at the VFW hall. Dinner starts at 6 pm sharp and the Angler of the Year ceremony will begin at 7, the highlight of the evening and our year will be recognizing our Angler of the Year and presenting he/she an Angler of the Year embroidered jacket. A fantastic menu is planned, including steak and pasta, and tickets are only \$5. Due to the limited seating only 150 tickets were sold. We are already sold out.

W.O.C. Membership Meeting Minutes October 8, 2019

Ticket sales started at the August Membership Meeting. There will be raffle prize tickets sold the night of the event and the drawing held after the award ceremony. It should be a very festive event, not only for the Angler of the Year, but for all of those attending.

Acting Secretary. The Vice Commodore reported that the Commodore appointed Tom Lee, on our Wait List, to be Acting Secretary October to December 2019 to assist the Secretary complete new member enrollments and calendar year-end actions. Member Dennis Chann advised Roger Hanney and Secretary Guy Brown of Mr. Lee's willingness to serve as Secretary for 2020-2021. Guy interviewed Mr. Lee on the phone and in person and determined he has the time and skill set to be an exceptional Secretary.

Elections 2020-2022 officers, directors. As mentioned by the commodore at the last three general membership meetings, there are officer and director openings for the 2020-2022 term. Open officers are commodore, vice commodore and secretary. Two director positions are open.

Guy Brown, our current secretary, has indicated he is willing to run for commodore. **Thurman Watson**, incumbent vice commodore, is also willing for the vice commodore position. **Allan Grossman** and **Charlie Kite** have indicated they would like to be considered for a board of director position. That leaves the secretary position open.

No member has stepped up to be considered for the secretary position. By the time nominations close at the November general membership meeting, if no member has stepped up, the Commodore will advise the membership of the Board's intended solution to the filling the Secretary position. In the meantime, check out the Commodore's September/October message on the website for detailed information on the possible solution.

NEW BUSINESS

Club Clothing. Thurman said we are closing out the current inventory. Please see Roger McManus and buy something that meets your need. Thurman indicated he wears his t-shirt all the time and has received numerous comments about it and about the Club.

Shriners Hospitals for Children Christmas Presents & Cash Donations 2019. Rich Altarcado. The drive will be announced at the October, November & December Membership Meetings, presents and cash donations at the November and December Membership Meetings. A copy of the flyer has been put on the web site.

Secretary Guy Brown.

Members. 590. 138/23% have completed their membership requirements.

W.O.C. Membership Meeting Minutes October 8, 2019

Wait List. 163.

Volunteers needed. Nine events October to December. Sign-up sheets up front in the VFW Hall.

Fishing Reports: Port stripers, Berryessa multi-species, Pyramid cutthroat on fire.

Sunshine Report. None.

New Member Introductions. The Vice Commodore called the names of five new members. Five were introduced. They were given enrollment forms and sent New Member Information Letters and a copy of our By-Laws. They were asked to report to the VFW Hall side-room, Tuesday, November 5th, 2019 by 6 p.m. for intake. They were encouraged to sign-up for one or more of our October to December volunteer activities.

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

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

encl as