

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
October 9, 2018

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

Vice Commodore Thurman Watson introduced guest Speaker James Netzel, Tight Lines Guide Service who talked about trolling for river salmon.

Secretary Guy Brown read the September 11, 2018 Membership Meeting minutes and they were approved as read.

Purser Sonja Craighton presented the September 2018 Purser report (encl 1).

Income from all sources: \$4,750.00 (Renewals/Membership \$3,084.00, Keys \$, Clothing Sales \$255.00, Dinner Sales \$1,410.00, Raffle Income \$, Keys \$, Window Sticker \$, Interest \$10.09).

Expenses \$4,131.39 (City of West Sacramento Yearly Administrative Fee and Monthly Fee \$1,175.00, Clothing Sales \$, Derby Advance Prizes \$1,200.00, Food \$1,342.20, Office Supplies/Cleveland Mailing Service \$195.89, Maintenance \$68.30, Parking \$150.00, Raffle Advance \$, Window Sticker \$, Yolo County ramp and dock taxes \$).

August 31, 2018 funds available: \$64,876.68. Funds available September 30, 2017 \$22,736.15.

It was approved as presented.

Old Business:

New entrance through the Port Main Gate. Open.

New Business:

Vice Commodore Thurman Watson:

Thanked the September 20 and 25, October 6 Port Maintenance volunteers. They did a great job. Our area looks great.

Ramp Status. Big boats need to avoid launching or retrieving boats at low tide. Do not back your rear tow vehicle wheels past the red lines.

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PROPOSED BYLAW CHANGE. The board is proposing a bylaw clarification and the membership will vote on the proposed change at the December meeting. The proposed change will be posted on the website and is as follows:

SECTION 1. QUALIFICATIONS

CURRENT: (A) Membership in the WOC shall be open to boat owners age 18 and over with a boat not greater than 21' in length, nor greater than 3,500 lbs. in weight.

PROPOSED CHANGE: (A) Membership in the WOC shall be open to boat owners age 18 and over with a motorized (gasoline fuel) boat not greater than 21 feet in length, nor greater than 3,500 lbs. in weight. The boat must also have a current CF number.

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Secretary Guy Brown.

595 members as of last month. 243 persons on our Wait List.

Thanks to Jim Breault who donated two tons of asphalt to fix holes in the pavement from the upper to the lower lot. Rich Altarcado added thanks to member Mick Ramos and his partner, Raulo, who donated five yards of gravel.

Volunteers List. We update it at the end of each month and post it to the web site at the end of each month. Steve Rath has a copy of it up front each month at the Membership Meeting. Please come up, review it & sign-up for activities where you can help the Club. During the month call Steve to volunteer for an upcoming activity. The Secretary talked to our Web Master to see if members can volunteer on-line, not feasible for several reasons.

Volunteer Sign-In Sheet. There is a form available at each activity. Please be sure to sign-in so you can be given your attendance credit.

Striper Derby Saturday October 20, 2018. Chair Rick Tietz summarized the hand out (encl 2). Derby time 5 a.m. to 2 p.m. Coffee and donuts around 6 a.m. We'll be launching near low tide but we will make it work. Lunch, trophies and prizes from 12-3. Volunteers Sign-Up sheet up front with Steve Rath.

Fishing Reports. Striped bass being caught in the basin and DWSC. Mokelumne River salmon (two salmon limit).

Sunshine Report. None.

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

Guy Brown
Secretary
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