

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95691  
Membership Meeting  
September 10, 2019

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

Commodore Voet opened the meeting at 7 p.m.

Secretary Guy Brown read the August 13, 2019 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$6376.91, Renewals/Membership \$6,214.00, Keys \$, Clothing Sales \$121.00, Dinner/raffle Sales \$, Raffle Sales advance return \$, Derby \$, Keys \$, Window Sticker(s) \$26.00, Reimbursement LWSC \$, Interest \$15.91.

Expenses \$4,286.31. W.S. Monthly Fee \$175.00, Striper Derby prizes \$, Shed locks/keys \$, RCR \$, AG Registry of Charitable Trusts \$, W.S. water \$50.00, W.S. Yearly Upper Parking Lot Fee \$, W.S. License \$, Clothing Sales \$, Palm Tree Trimming \$, Derby Food \$, Office Supplies/Cleveland Mailing Service \$48.05, Maintenance \$, Ramp \$, Dock \$, Gangway \$, Parking \$75.00, Steak Dinner Food \$, CPA \$, Insurance \$, Raffle advance \$1000.00, Window Sticker \$, Keys \$, VFW Hall \$, Secretary of State \$, P.O. Box annual rent \$, Tax Filing \$, VFW Post 8762 \$2,700.00, Yolo County Property Tax \$288.26.

Funds available end of August 2019 \$99,014.07. Funds available end of August, 2018 \$66,326.94.

2020-2021 Officer and Board Member Vacancies. Not too early to start thinking about board positions. Openings: Secretary, Vice Commodore and two Board of Director positions. Elections at November Membership Meeting. Current Board Director Sam Bobb will be heading the nominating committee to help find potential candidates for the officers and directors' openings. Secretary Guy Brown is willing to run for the Commodore and Vice Commodore Thurman Watson for Vice Commodore. Thus far no one has shown interest in Board Member positions. If no one steps up for the Secretary position we may be forced to hire someone to do this. But, with 600 members, I would hope we can find one person to do the job.

Ramp Team Meeting. I had meeting on Tuesday, August 27 with Cal Gladden, Ross Peabody, Rick Toft, myself and a staff member of West Sacramento (first name is Jeremy as I did not get a business card, who is in charge of getting necessary permits for the City of West Sacramento as they relate to jobs done in West Sacramento) in Toft's office.

## W.O.C. Membership Meeting Minutes September 10, 2019

Cal and Ross presented the charts, plans, drawings, surveys, etc. (same information the two presented to the board when we met a few weeks ago at the sailing club meeting room). The reason for the meeting was twofold: To inform Toft the approach we probably will be taking to shore up and improve the ramp; and to find out what permits they (Toft and Jeremy) think we would need to do the work. And though Toft admitted to me when I set up the meeting he is no expert on permits and that why he asked Jeremy to attend the meeting, both Jeremy and Toft were firm in their belief that there would be no permits needed from the City of West Sacramento to do the proposed work.

Both Jeremy and Toft felt that, since we are not changing the footprint of the existing ramp (it maybe even be a little narrower) that that is a plus. Also, they felt it would "probably" fall under a maintenance job and possibly worst-case would-be turbidity in the water, which would fall under Fish and Wildlife discretion.

Point is, Jeremy took the plans, will study them, contact the consulting company the City of West Sacramento uses when permits are involved, and will relay all that information to Peabody as to what the consulting firm thinks about permits needed.

Jeremy said he would bill Toft about two hours for the work and I asked Toft what that cost would be so I can make sure we have the approval from the board. Toft just shrugged his shoulders and said something to the effect "don't worry about it." (He is really supportive of this project and appreciates what we are trying to do).

So, where we stand now is just waiting for the info Jeremy gathers and relays to Peabody. Ross said he would contact the consulting company directly with that information and ask more questions he thinks are vital to the project.

Once we get all those answers the board will be in a better position to decide is the permits cost and time to get all permits is exorbitant, or do we go forward if the information is favorable?

Also, the consensus was that once the permits are secured, assuming they will not take a long time, that work could be started in July during traditionally lowest tide of the year.

Of course, this is all predicated on the overall projected cost of the project through a conceptual plan we get (hopefully we will retain Peabody to do this plan) AND the approval of the membership.

The Commodore will begin discussions with the Port for a long-term lease.  
VFW Hall 2020 Calendar.

Several member questions were asked and answered by the Commodore and Cal Gladden.

## W.O.C. Membership Meeting Minutes September 10, 2019

2019 August New Members. The Commodore reported that 26 were contacted to attend the August Membership Meeting to be introduced. 25 showed up. Of those 25 20 signed-up August 6<sup>th</sup>.

2020-2021 Nomination. Board Member Roger Hanney, last year's Nominating Committee Chair, told members present that club Officer and Board Member positions are rewarding and can be filled by both still working and retired members. Please consider volunteering for one this year.

Saturday October 26<sup>th</sup> Fall Striper Derby. Board Member Roger Hanney indicated the derby is from 5 – 3. Fishing from 5 -2 (weigh-in). Participants have to sign-in before fishing. Coffee and donuts will be available early. A "light lunch" 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.

Saturday November 2<sup>nd</sup> Angler of the Year banquet. Board Member Roger Hanney. Get ready for what will be an annual event, probably 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 ceremony will begin at 7. A fantastic menu is planned, including steak and pasta, and tickets are only \$5. Due to the limited seating only 150 tickets will be sold and we are already sold out. Ticket sales started at the August Membership Meeting. There will be raffle prize tickets sold the night of the event. 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. It should be a very festive event, not only for the Angler of the Year, but for all of those attending.

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. 575. 98/17% have completed their membership requirements.

Wait List. 222.

2019 New Member Enrollments. The Secretary described how to satisfy their participation requirements emphasizing front-end loading meeting their requirements by December. Signing up for a Hall Set up crew and tear down and attending that month's Membership Meeting counts as two functions. One or more blood donations to the Club's Blood Account is worth one credit. Participating in any other Club function is one credit. If the Sign-In List says "Complete" next to your name you have

W.O.C. Membership Meeting Minutes September 10, 2019

completed your participation requirements. If it does not contact the Secretary if you feel you have.

Volunteers needed. Twelve events September, October and November. Sign-up sheets up front in the VFW Hall.

Fishing Reports. Delta striped bass, salmon.

**Sunshine Report.** None.

**New Member Introductions.** The Vice Commodore called the names of 23 new members. 17 were introduced, six were not present. Those present were given New Member Information Packets and asked to report to the VFW Hall side-room, Tuesday, October 1st, 2019 by 6 p.m. for intake. They were encouraged to sign-up to serve on the October 1st New Member sign-up team and get one credit for that volunteer function.

There being no other business the Commodore adjourned the meeting at 8:00 p.m.

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

encl as