

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
September 11, 2018

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

Secretary Guy Brown read the August 14, 2018 Membership Meeting minutes and they were approved as read.

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

Income from all sources: \$7,109.00 (Renewals/Membership \$6,954.0, Keys \$, Clothing Sales \$155.00, Dinner Sales \$, Raffle Income \$, Keys \$, Window Sticker \$, Interest \$).

Expenses \$2,536.93 (City of West Sacramento \$175.00, Clothing Sales \$, CPA \$, Derby Fishing Permit \$62.83, Food \$1,252.02, Office Supplies/Cleveland Mailing Service \$, Maintenance - Keys \$972.08, Parking \$75.00, Raffle Advance \$, Window Sticker \$, Yolo County ramp and dock taxes \$).

August 31, 2018 funds available: \$64,389.77. Funds available August 31, 2017 \$32,334.81.

It was approved as presented.

Old Business:

Commodore Gary Voet:

Next month our speaker will be James Netzel, Tight Lines Guide Service. He will be talking about catching river salmon.

Dock Update. The Commodore met with member Calvin Gladden, a professional launch ramp/dock contractor who has looked at the ramp and assembled a team to manage the project. The project is doable but several issues need to be addressed before we get into requesting project costs and schedule. A meeting with the Director of the Port of West Sacramento is needed to pursue a long-term, rather than year-to-year, lease to justify a major club expense over a longer period of time. We also need to determine West Sacramento's development time frame for South of the Turning Basin and specifically if it includes a public launch ramp. A meeting with the Port Director has been rescheduled for September 20th. Additionally, the permitting process alone may require one to two years to complete.

New entrance through the Port Main Gate. Stay tuned as it should be available by October 2018. We may lose much of our upper parking lot. If so we may be able to reduce our parking fee.

September 15, 2018 Steak Dinner. We budget for 150 attendees. We have sold 123 tickets. \$10 a ticket is a great price for a steak dinner with all of the side dishes. Please see Steve Rath to sign-up.

Volunteers/2019 Officer & Board of Directors Openings. Roger Haney and Rick Tietz are on the election committee. Purser, Secretary, Vice Commodore and two Board of Directors positions are up end of the year. Please step up & volunteer for one.

New Business:

Commodore Gary Voet:

Port Incidents. If you observe something wrong call Port Security or the West Sac Police Department. Their telephone numbers are on the Bulletin Board inside the gate.

VFW Hall 2019 Lease. We have one for the same price as this year.

Funeral Home Parking 2019. The Commodore recommended discontinuing use of the parking lot, saving \$1,000 a year. We can continue using the grass parking lot. The Board of Directors will discuss the proposal and decide what to do at the September Board Meeting.

High Use versus Exclusive Use of the Port. The Commodore will discuss with the Sailing Club at the PUG meeting.

Secretary Guy Brown.

574 members as of August 31st. 242 persons on our Wait List.

Thanks to all who volunteered to sign-up our new members in August and earlier this evening.

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 will talk with our Web Master to see if members can sign-up on-line.

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.

Assistant Secretary volunteers: The Secretary indicated that Patrick White (member) and his wife (Barbara) have volunteered. Patrick was introduced to the members present & received a well-deserved round of applause.

Vice Commodore Thurman Watson

New Members. Over 30 persons were contacted. Twenty expressed an interest in becoming members. Twelve of those were enrolled earlier this evening and introduced themselves to the membership. Each received a round of applause.

Fishing Reports. Berryessa bass and rumors of large striped bass being caught in the DWSC near the crop duster airport.

Sunshine Report. None.

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

Guy Brown
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