

Washington Outboard Club
Meeting Location
2101 Hurley Way
Sacramento, CA
Board Meeting
April 1, 2025

Board Members/Officers Present:

Tom Lee, Commodore	Jeff Kataoka, Special Events Coordinator
Shaun Hampton, Purser	Kenrick Young, Secretary
DaShawn Ervin, Board Member	Aaron Davis, Vice Commodore
	Josh deJesus, Media Coordinator
Rich Alcartado, Port Captain	Rick Tietz, Board Member
Thurman Watson, Former Commodore	Allan Grossman, Board Member

The meeting was called to order by Commodore Tom Lee at 6:00 p.m.

Purser Report:

Income from all sources: **\$1,024.00**
Expenses **\$1,987.28**
Funds available March 2025 - **\$158,430.65**
Funds available March 2024 – **\$164,053.18**

Secretary Report:

584 total members. 16 membership spots are available. 195 on WOC wait list.

The Board approved (a) the March 2025 Purser's Report and (b) the March 2025 Board minutes with no additional changes.

Steve Rath and Rick Tietz will talk to 5 or 6 kids from the high school / fishing club for possibly volunteers for the Spring dinner.

The Club will not pay for soda. Volunteers will get water or soda.

A motion was made and passed for the Club to pay for the guests' water at the April 2025 dinner provided by the Bar.

Steve Rath will set aside 20 tickets for purchase by the volunteers.

The Board has approved a purchase of an electronic gate key entrance and ancillary costs.

Further, the Board has approved the purchase of audio/ visual equipment, including but limited to a projector for speakers / presenters. The approved price will be TBD.

Kenrick Young will take the lead on a possible Club-sponsored camping trip to Almanor in June. He will first gather a list of interest from Facebook or the meeting.

Shaun Hampton will research CD rates option for prudent reserve funds.

Guides donating trips will receive 2 dinner tickets per guide.

Josh deJesus will work with Dave to update website and consider other options to modernize the website.

Craig Hobday will be presented a recognition award at the Spring dinner.

The meeting was adjourned at 7:34 p.m.

/s/

Secretary Kenrick Young