

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95961  
Board Meeting  
August 6, 2024

Board Members/Officers Present:

Tom Lee, Commodore	Aaron Davis, Vice-Commodore
John Hardin, Purser	Board Member Rich Alcartado
Warren Trumbly, Secretary	Board Member Rick Tietz
Board Member DaShawn Ervin	Board Member Allan Grossman
Past Commodore Thurman Watson	

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

The minutes to the July 2, 2024 Board Meeting Minutes were approved.

Purser Report:

Income from all sources: **\$21,176.08**

Expenses **\$1,409.88**

Funds available July 31, 2024 - **\$195,802.63**

Funds available July 31, 2023 – **\$164,958.66**

In July 2024 the Board reviewed the 6-month expenditure report for each approved line-item in our 2024/2025 Budget. Action items resulting from the review were:

- Purser to contact River City Rowing Club for copies of previous invoices for the quarterly dumpster and porta-potty fees i.e. 2022 and 2023. Purser to pay those past invoices.

Update: Vice-Commodore to contact RCRC for detailed copies of invoices to determine the exact amount to be paid.

- Purser to determine if \$7,712 budgeted for these costs were for 2024 only.

Update: Purser informs Board the \$7,712 is for 2024 costs only.

- Purser to determine what costs are associated with the Fall Derby Lunch food/supplies of \$972.02. The Fall Derby Lunch line item had costs associated with it without the event happening yet.

Update: Purser states the amount was a typo.

- Secretary to inventory available keys and order as appropriate for new members.

Update: Keys will be inventoried.

- Events Coordinator to work with our clothing sales team to determine inventory and any additional items that may be needed for future sales and derbies.

Update: Events Coordinator will contact Clothing Sales Coordinator to order specific items to give away to Fall Derby entrants.

Secretary Warren Trumbly reported over 85% of the members have renewed their membership. There was a discrepancy between members terminated at the end of the year and what the Secretary reported. The Secretary and Volunteer Coordinator will work to determine what the discrepancy was.

Board agreed to increase new members' volunteer activities to two to accommodate events. Commodore Lee will make revisions to the By-Laws.

Board discussed the possibility of new Board members to meet our media needs.

The meeting was adjourned at 7:15.