

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95961
Board Meeting
December 3, 2024

Board Members/Officers Present:

Tom Lee, Commodore	Aaron Davis, Vice Commodore
John Hardin, Purser	Rick Tietz, Board Member
DaShawn Ervin, Board Member	Allan Grossman, Board Member
John Vaden, Board Member	Kenrick Young, Secretary
Rich Alcartado, Port Captain	Thurman Watson, Former Commodore

The meeting was called to order by Commodore Tom Lee at 6:02 p.m.

Purser Report:

Income from all sources: **\$6,497.48**

Expenses **\$13,653.96**

Funds available November 2024 - **\$176,634.11**

Funds available November 2023 – **\$134,529.02**

The Board approved (a) the November 2024 Purser's Report and (b) the November 2024 Board minutes with no additional changes.

Secretary Young provided a membership update, including information on the new members enrolled and outstanding membership offers. The Board agreed that all membership offers shall be valid until the next general meeting on December 12, 2024. Thereafter, all unaccepted offers will be rescinded and those names removed from the wait list.

Purser John Hardin will revise the 2025 budget before leaving in January, 2025.

The Board set March 22, 2025 as the date for spring derby and April 12, 2025 as the date for spring dinner.

The Board approved VFW Hall to bartend the April 12 spring dinner, with the understanding that this was a condition to the reduced rental rate for the VFW Hall for 2025.

The Board approved \$5000 to purchase grating that extends up to 10 feet on the ramp. Such grating will reduce slipping. Rich Alcartado has already bought the grating and will weld together. Volunteers are needed to install.

The meeting was adjourned at 7:10.

/s/

Secretary Kenrick Young.