

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95961  
Board Meeting  
February 11, 2025

Board Members/Officers Present:

Tom Lee, Commodore	Jeff Kataoka, Special Events Coordinator
Shaun Hampton, 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	Josh deJesus, Media Coordinator

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

Purser Report:

Income from all sources: **\$0.00**  
Expenses **\$594.00**  
Funds available February 2025 - **\$167,559.09**  
Funds available February 2024 – **\$167,251.06**

Secretary Report:

581 total members (150 West Sac members or 25.8% from West Sac). 19 membership spots are available. 181 on WOC wait list.

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

Upon recommendation by the committee to select new board members, the Board approved (1) Josh deJesus to the Board position of Media Coordinator and (2) Jeff Kataoka to the Board position of Special Events Coordinator. Tom will bring a motion at the general meeting for Club ratification.

Shaun presented a revised budget for FY 2025. Upon consideration and discussion, the Board approved the budget.

Tom presented the proposed PUG calendar for 2025. The Board discussed and approved the PUG calendar.

Kenrick volunteered to take over the Gate key project.

Tom asked that the Board consider extending an honorary membership to Alan Fong in recognition of his support for the Club by numerous speaking engagements. The Board

approved admitting Alan Fong to club but he will be required to pay dues and meet all other club requirements.

The meeting was adjourned at 7:00 p.m.

/s/

Secretary Kenrick Young