

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95961  
Board Meeting  
January 7, 2025

Board Members/Officers Present:

Tom Lee, Commodore	Aaron Davis, Vice Commodore
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	John Hardin, Former Purser

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

Purser Report:

Income from all sources: **\$5,690.46**  
Expenses **\$15,120.19**  
Funds available December 2024 - **\$167,204.38**  
Funds available December 2023 – **\$169,644.58**

Secretary Report:

3 members since December 1, 2024. All membership offers from November 2024 purged from wait list. 581 total members (150 West Sac members or 25.8% from West Sac). 19 membership spots are available. 175 on WOC wait list.

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

Aaron Davis, DaShawn Ervin, and Kenrick Young will be on the board nominating committee. They will interview and present a nomination for vacant board member positions.

The Board has decided to temporarily suspend clothing purchases to reduce inventory. Also, special pre-purchased orders will continue to be filled.

Purser Shaun Hampton agreed to provide a revised 2025 budget.

The meeting was adjourned at 7:13 p.m.

/s/

Secretary Kenrick Young