Washington Outboard Club P.O. Box 1226 West Sacramento, CA 95961 Board Meeting March 4, 2025

Board Members/Officers Present:

Tom Lee, Commodore Shaun Hampton, Purser DaShawn Ervin, Board Member John Vaden, Board Member Rich Alcartado, Port Captain Thurman Watson, Former Commodore Jeff Kataoka, Special Events Coordinator Kenrick Young, Secretary Aaron Davis, Vice 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 \$49.00 Funds available March 2025 - \$158,430.65 Funds available March 2024 - \$164,053.18

Secretary Report:

585 total members. 15 membership spots are available. 189 on WOC wait list.

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

Kenrick and Shaun agreed to work on setting up a Paypal account for the WOC. Kenrick will further report back on the issue of investing reserve funds in certificates of deposit or bonds under IRS 501c3 rules.

The Board considered various viewpoints on a proposed gate and preferred the lower gate option. Tom will meet with the PUG and mention that the Club may be willing to share some cost on the upper gate, but our main concern is the lower gate. If there is an upper gate, the Club prefers to just have a universal access code (instead of unique codes). Kenrick will find out about removing a red exit push button on the lower gate.

For the derby, no meal tickets will be given. Instead, John will prepare extra food – for 200. Jeff will designate a head volunteer coordinator for the derby.

Josh made a presentation about future plans for social media, our logo and community outreach. Tom indicated that Josh and Kenrick should investigate utilizing our club resources to accomplish this, such as finding a graphic design artist in the club.

The meeting was adjourned at 7:45 p.m.

/s/

Secretary Kenrick Young