

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95961  
Board Meeting  
November 5, 2024

Board Members/Officers Present:

Tom Lee, Commodore  
John Hardin, Purser  
Warren Trumbly, Secretary  
John Vaden, Board Member

Aaron Davis, Vice Commodore  
Rick Tietz, Board Member  
Allan Grossman, Board Member  
Kenrick Young, Incoming Secretary

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

Purser Report:

Income from all sources: **\$1,324.60**

Expenses **\$14,098.51**

Funds available October 2024 - **\$183,790.59**

Funds available October 2023 – **\$180,852.07**

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

Secretary Trumbly provided an update on the membership renewal and waiting list numbers. Commodore Lee requested that new members, first from the 13 West Sacramento applicants and then from the general waiting list, be brought on in November 2024.

The Board approved a \$50 gift card to be provided to in appreciation to each non-member volunteer from the Fall Dinner. Steve Rath with input from Board Member Vaden will prepare a list of all the volunteers who will receive the gift card.

The Board recognized that the Purser position will be vacant at the end of Mr. Hardin's term. Several board members agreed to pursue outreach to attempt to fill the vacancy.

The Board discussed upcoming events and asked Board Member Grossman to check on (a) availability of the Portuguese Hall for two (2) swapmeet events this coming year and (b) availability of the Portuguese Hall for a Spring Dinner in April 2025. The anticipated date of the Spring Derby is in middle of March, 2025.

The Board agreed that the next Angler of the Year / Fall Dinner should be November 1, 2025 because that is the best available date for use of the Portuguese Hall.

The meeting was adjourned at 7:30.

Secretary Kenrick Young.