

Washington Outboard Club  
P.O. Box 1226  
West Sacramento, CA 95961  
Board Meeting  
October 1, 2024

Board Members/Officers Present:

Tom Lee, Commodore	Aaron Davis, Vice-Commodore
John Hardin, Purser	Board Member Rich Alcartado
Warren Trumbly, Secretary	Board Member Rick Tietz
Board Member DaShawn Ervin	Board Member Allan Grossman
Past Commodore Thurman Watson	

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

Purser Report:

Income from all sources: **\$3,869.00**

Expenses **\$6,300.02**

Funds available September 2024 - **\$196,562.87**

Funds available September 2023 – **\$182,375.28**

Secretary Trumbly provided an update on the membership renewal and waiting list numbers. Secretary Trumbly will provide his final update at our November Board Meeting and prepare for transitioning Secretarial duties to our new Secretary, Kenrick Young.

Secretary Trumbly committed to taking over the Electronic Key Card project at the end of his Secretary tenure.

The Board received an update on activities for the upcoming Fall Fish Derby. There is still a need for more volunteer help.

The Board received an update on activities for the upcoming Angler of the Year Dinner held on November 2, 2024. There is still a need for more volunteer help.

The Board discussed the possibility of having more fish derbies and swap meets during the year. The biggest concern was getting enough volunteers to hold the events.

The Board is considering increasing its donation to the Shriners during the holiday. The current donation is \$250.00

The Purser position will be vacated at the end of the 2024 year. The Board is still looking for a replacement.

The meeting was adjourned at 7:15.