

Washington Outboard Club
Meeting Location
2101 Hurley Way
Sacramento, CA
Board Meeting
September 2, 2025

Board Members/Officers Present:

Tom Lee, Commodore
Shaun Hampton, Purser
DaShawn Ervin, Board Member
Aaron Davis, Vice Commodore
Rick Tietz, Board Member
Rich Alcartado, Port Captain

Jeff Kataoka, Special Events Coordinator
John Vaden, Board Member
Josh deJesus, Media Coordinator
Thurman Watson, Past Commodore
Allan Grossman, Board Member

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

Purser Report:

Income from all sources: **\$10,191.56**
Expenses **\$15,582.92 (\$100K WF CD investment not included)**
Funds available August 2025 - **\$175,871.61**
Funds available August 2024 - **\$195,802.63**

Secretary Report:

n/a

DeShawn has an agreement for the 2 golf cart rentals and will confirm drop-off/pickup times.

Rick will be responsible for the mic, speaker (Kenrick to bring microphone, speaker), and the new scale to setup.

Jeff/Deborah will update the fish board this year // Jeff will handle harvested report cards for fish and game.

Rick has obtained 12 prizes (2 extra just in case there's a tie for 10th)

Rich will bring raffle tickets for report card returns.

Tom wants to buy spoons from Rick to give out to participants. Board approved 100 spoons @ \$500.00. Distribution is to be controlled at the check in booth. Do not want to distribute to those who are just coming to eat.

A jacket needs to be purchased and the vendor will add the embroidery. Alan will handle getting the jacket. Once the tournament ends, we will know what size to purchase so that it can get presented at the dinner.

New Port orientation:

Aaron will handle the new port orientation on Sept. 10th from 1700-1900. There was a discussion on how many times to contact people on the list before they get removed from the list. Aaron has already emailed and called 50 people and only 13 shown up. Aaron will make 1 more attempt and then drop them so we can move the list forward.

Gangplank Discussion:

It's in sad shape. Rich got a bid from Hallsten to replace areas that are damaged and will be \$16k for parts / \$4k for labor, with a 3 month completion date. Most places that sell this stuff are from the east coast so shipping will add more. To make it ADA compliant, add another \$30k to the price. There's also discussion to extend the dock area to get an estimate. Rich will contact Hallsten to make an in person meeting to get a firm estimate with and without a quote for a dock extension. Tom asked if it's worth getting another bid; Alan says he knows someone out at Susanville who can do the docks and ramps. Tom agrees to get bids to get both bids. Board approved replacement/repair of the gangplank repair with two quotes pending.

Website redesign:

Board approved to use club express as the foundation of the website. There is a free 30 day setup, afterwards every month the cost is approximately \$30/\$35 a month for the site to be remain unpolished as we continue to build the website. It is the hopes the website can be launched publicly before the Spring tournament with a major development push after the December holidays. Board approved to get started and to pay the monthly dues.

Meeting concluded at 7:10 p.m.

/s/

Secretary Kenrick Young