

Washington Outboard Club
P.O. Box 1226
West Sacramento, CA 95691
Membership Meeting
November 13, 2018

The meeting was called to order by Commodore Gary Voet at 7:00 p.m.

Commodore Voet introduced guest Speaker Lenny, Buck's Outboard, who talked about winterizing your boat.

Secretary Guy Brown read the October 9, 2018 Membership Meeting minutes and they were approved as read.

Secretary Guy Brown presented the October 2018 Purser report (encl 1).

Income from all sources: \$1,463.88 (Renewals/Membership \$1,191.00, Keys \$, Clothing Sales \$89.00, Dinner Sales \$, Raffle Income \$, Keys \$20, Window Sticker \$, LWSC reimbursement \$143.50, Interest \$10.45 (\$9.43 not recorded).

Expenses \$1,921.93 (City of West Monthly Fee \$, Clothing Sales \$, Derby Advance Prizes \$, Derby Food \$679.97, Office Supplies \$56.50, Maintenance \$334.85, Ramp Repair \$600.61, Parking \$, Raffle Advance \$, Window Sticker \$, CPA \$250.00, Yolo County ramp and dock taxes \$).

October 31, 2018 funds available: \$64,418.63. Funds available October 31, 2017 \$19,249.55. It was approved as presented.

Old Business:

New entrance through the Port Main Gate. Open. Please stop using old entrance. High use/Exclusive Use Signs at Industrial Blvd Gate to the Port.

New Business:

Shriners Christmas Toys Drive. Roger Haney, Rich & Sue Altarcado. Rich & Sue are heading up our annual collection of wrapped toys and cash for this year. Donations will be accepted this month and at our December meeting. Roger, a member and Shriner's Clown told about the children to receive our donations. They are the most optimistic, upbeat kids you will ever meet, despite the challenges they face.

Commodore Gary Voet:

October 20th Derby. 87 participants, almost twenty volunteers. 12 prize winners (1st place 27# 6 oz, places 2-12 (7# 6 oz to 2# 8 oz). A great Derby. Derby Chair Rick Tietz thanked all the volunteers for their efforts.

W.O.C. Membership Meeting Minutes November 13, 2018

2019 Officers & Board Member Nominations. The Commodore read off those nominated to date. Purser Tom Harina. For the two board openings Charlie Kite, Port Captain (member since 2015), Roger Haney (2009), Bill Leonard (2018), Alan Mapalo (2014), Dean Needham (2002). The Commodore asked for any additional nominations. Hearing none the Commodore closed the nominations. The election will be held at our December Membership Meeting.

New Year Dinner and Membership Meeting. We got behind schedule moving the Holiday Dinner from December to November to free up the December Membership Meeting for elections. This year we will have a free Mexican carnitas dinner for the first 150 members prior to our January Membership Meeting. The meal will be served from 5-6:30. No food can be taken home. The Membership Meeting which will start at 7. Flyers are on our web site, on the Port bulletin board and a few flyers on the Sign-In Lists table.

There was an incident last week where one of our members ran into a rowing Club Member in the dark. There were no injuries. Initial reports seem to indicate the member's boat did not the correct running lights. The member has been asked to appear at our November 20th Board Meeting to explain their actions. Please insure you comply with California's ABCs of Boating. Always give way to rowers. Have and use the correct running lights during low light conditions. Comply with all other boating regulations.

Ramp Status. Big boats need to avoid launching or retrieving boats at low tide. If you can see the red "Low Tide" line on the ramp take caution. Do not back your tow trailer wheels past the yellow post/red arrow on the dock. We've met with Rick Toff, Port Manger, who is receptive to a 20-year lease. The ramp team had a meeting with member Mick Ramos to explore steps to be taken to address our ramp needs. The first step is to obtain quotes (\$8-\$12,000) to do an underwater survey of the area under and around our ramp. It appears we may be looking at a multiyear, six figure project including financing, permitting, design and, finally construction. Thanks to Rich Altarcado, Rick Tietz and Charlie Kite for maintaining and repairing the ramp on an as needed basis.

Port Ramp Lights. Vice Commodore Thurman Watson. He and Charlie Kite met with the Port Maintenance person. It appears they will be to replace both of our ramp lights free of charge prior to next spring. They are changing their lights out and will use two perfectly good old ones of theirs to provide our area increased illumination.

Secretary Guy Brown.

Mentioned to the members that Fisherman's Warehouse has free copies of the California Boating ABCs pamphlet as well as the Fresh and Saltwater

Fishing Regulations as well as the Freshwater Supplemental Regulations. Remember that the Freshwater Supplemental Regulations usually come out in February or March

W.O.C. Membership Meeting Minutes November 13, 2018

of each year often have different river salmon dates, take and in-possession numbers that the Freshwater Regulation pamphlet.

Volunteers List. We update it at the end of each month and post it to the web site. Steve Rath has a copy of it up front each month at the Membership Meeting. Please come up, review it & sign-up for activities where you can help the Club. During the month call Steve to volunteer for an upcoming activity.

Fishing Reports. Striped bass being caught in the basin and DWSC.

Sunshine Report. None.

There being no other business the Vice Commodore adjourned the meeting at 8:15 p.m.

Guy Brown
Secretary
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