



Subject: WOSC Annual Meeting Minutes for January 19, 2021 (via Zoom)

President John Meislahn kicked off WOSC's First Annual Meeting for 2021 with a warm welcome to all!

General Manager Lori Darling and Executive Chef Joe Farinacci, with masks on, greeted the membership, and shared the challenges that they have faced this past year, and thanked the members for all of their support.

They have exciting experiences planned, including new events, and menus, when the club can open up again.

Club Treasurer, Jolene Cortright, gave the Financial Report.

The net operational loss for 2020 came in at \$104K. (Mainly private events not being held, due to COVID-19 restrictions.)

Net income for 2020 came in at \$137K.

Almost \$87K was raised with the Kentucky Derby Day event.

Membership Committee Chair, Jolene Cortright, gave us an update on our membership numbers.

We have 260 members.

The Club lost 9 members in 2020, but we were able to replace them with the "wait list."

Long Range Planning & Grounds Committee Chair, Scott Bartley, reported on what items the club had to be replaced, including the gas grill and freezer.

Scott also reported on the new "refreshing" for both the Men's and Women's Restrooms, and the much-needed installation of a back-up emergency generator.

With the new generator, we are all set for any power outages that may take place.

As for this year's improvements, (2021) the committee would like to recommend

that juniper bushes be removed from the area near the deck, (to be fire wise) and to expand the deck.

There is also a recommendation for the back deck to be raised, to help prevent tripping.

With a little new "re-landscaping" and more seating space on the deck, our members can look forward to a great experience.

Kentucky Derby Day Co-Chairs, Jolene Cortright, Corinne Byrd and Laura Colgate, gave our members the great news that even with a "hybrid" event, (both live and on-line) the club raised \$86,725K. Jolene and Laura thanked all of their committee members and other club members who stepped up to help make this event so successful and for also honoring our club with their strong support. Our next Kentucky Derby Day is scheduled for Saturday, May 1st, 2021.

Social Committee Chair Corinne Byrd, shared the many traditional club events that we were still able to enjoy, along with occasions where we were treated to live music. A big thank you was given to Bob Briner!

Board Secretary, Blane Henley, announced that he and Dan McMahon Board Director & Teller, counted the ballots.

84 members voted.

Blane welcomed our new Board members:

John Whiting
Laura Colgate
Marnie Goldschlag
Carol Nast

Outgoing President, John Meislahn, thanked everyone on his Board for all of their efforts during this past year.

John Meislahn also boosted everyone's spirits with a reminder that we belong to the best club in Sonoma County.

Incoming President, John Whiting concluded the meeting with first thanking John Meislahn for everything he did, & acknowledging that he was faced with many challenges during this past year, including the pandemic and fires, etc.

John Whiting then thanked the WOSC staff for all of their hard work and how they are so consistent with always greeting us with a smile.

He also thanked other club members for their volunteerism, and thanked everyone for their support, and for giving him the opportunity to serve the membership.

John left everyone looking forward to a new and exciting year!

The first annual meeting for 2021 was adjourned by John Whiting.

Respectfully submitted,

Karen Schraga