

Viking Board Meeting Notes – 10-13-15

Call to order at El Toro Restaurant @ 6:49

In Attendance: Board members: Robert & Carla Bushnell, Wayne & Donna Davidson, Barb Bryn, Tracy & Carolyn Anspach, Susie Johnson, Vicki Lenti, Ann Gagner

Yeoman Report Carolyn: No Report – Carolyn indicated that she did not intend to be on the ballot for the position of Yeoman.

Purser Report Barb: Money Market: \$31,689.39 Checking: \$2156.82 Savings: \$2012.15

Barb also passed out a list of members, account balances, and summarized expenses. She indicated that a first pass, this looked like the Commodore Ball ever (based on expenses). She also walked through the budget.

Rear Commodore Wayne – indicated that Quinn and Eric were getting ready for the HRB cruise. Everyone needs to bring firewood, tarps and lanterns. He is waiting to work out the dates for the Christmas auction with Quinn & Eric.

Vice Commodore Steve: absent

Commodore Robert: Noted that Pam & Bob wanted to be taken off the ballots. He'll bring updated ballots.

Past Commodore Tracy: No report

Trustee 1 Carla: nothing

Trustee 2 Bob G: absent.

Publicity: Vicki – Don't forget to send in contributions. Happy this is the last LUR. Noted that LURs were done for all months except July & August.

Membership – Suzie did research on several of the local yacht clubs and found that ½ offer a social membership at a reduced cost.

New Business: none

Old Business: none

Adjourned 7:40pm