

## Viking Board Meeting Notes – 1-25-15

Call to order at the home of Robert & Carla Bushnell @ 10:19 am

In Attendance: Bob & Pam Gunter, Robert & Carla Bushnell, Steve & Pam Larson, Susie , Barb Bryn, Wayne Davidson – Notes taken by Carla Bushnell – thx!

**Yeoman Report** Carolyn: absent

**Purser Report** Barb: Money Market: \$31,490.20 Checking: \$4403.43 Savings: \$3316.89

Barb noted that membership card and name tags were made for the new members.

Suggestion to modify revisions on protocol for book updates

Budget was reviewed

Wayne talked about cruise: Port Orchard 10 boats, Bremerton 10 boats, Blake Island for the Hot Ruttered Bum

Barb made reservations at Arabella's for the Family of the Year cruise

Everyone agreed that Wayne's cruise schedule looked great

Barb suggested a raise to the Christmas budget to \$900

There was discussion on the overage on the Christmas party. Some thought that it should be voted on by members, decision was just to pay the extra.

Discussion for 2015 xmas party will have to address staying in budget

Ballots for the family of the year will be made for Jan meeting. Sweetheart ballots will also be available. Tracy will host this event.

Copy of bylaw changes on the website page will be the new law that we will uphold.

**Past Commodore Tracy:** absent

**Parliamentarian Pam** - Suggested to categorize Board member's responsibilities and voted in position according to the bylaws.

Membership – No news

Meeting adjourned at 12:50

New Business: Next meeting at Wayne Davidsons on 3/22