

## Viking Board Meeting Notes – 2-22-2015

Call to order at the home of Robert & Carla Bushnell @ 10:11 am

In Attendance: Bob & Pam Gunter, Robert & Carla Bushnell, Steve Larson, Tracy & Carolyn Anspach

**Yeoman Report** Carolyn: Robert will send hand written notes from the last meeting

**Purser Report** Barb: per email: Money Market: \$31,762.58 Checking: \$3364.16 Savings: \$3317.00

**Rear Commodore** Wayne absent – **Question - (from Robert) Do we need a full 8 spots for the shakedown cruise?**

**Vice Commodore Steve:** Mentioned desire to address bylaw changes. Curious on when we would plan the Sweethearts event. Also noted we should budget for a projector.

**Commodore Robert:** Reviewed the "Roles" documents that Wayne provided. Went through each and noted that some of the items could be crossed out while new items could also be added: Facebook Administrator, Web Administrator, bank acct Co-signer, photo lead/historian. It was also noted that several Roles were missing: Past Commodore, Publicity, Web Master and as a whole, there were numerous items that had changed over the years. The Board discussed that it would be good to update these documents. Robert mentioned that Pam & Pam will be handling revisions to the bylaws and standing rules. The starting point will be the version that is on the Website.

**Past Commodore Tracy:** Proposed having the Sweethearts dinner at Johnny's on the Dock for the March meeting. The Board liked that idea. **Tracy will introduce at the Wednesday General meeting.** He also said that he'd be seeking members interested in helping to coordinate Roberts Commodore Ball. Tracy then asked about **who was going to be the Daffodil flagship.** The board agreed that they would ask the membership if anyone was interested.

**Trustee 1 Carla:** Expressed concerned over the lack of funds available for the FOY cruise. After expenses, there is only \$25 remaining towards the cost of the meal, cruise expenses, etc. **She is asking for the possibility of reallocating \$75 of the Shake Down cruises budget.**

**Trustee 2 Bob G:** Agreed that he would do a safety presentation to help prepare members for this year's safety inspections.

**Parliamentarian Pam** - Expressed concerned over the lack of a co-signer on the bank account. She would like to see that addressed in the bylaw revision. She also mentioned that in Roberts Rules, the Commodore is not to share his own opinion without a special process. Need to understand this better.

**New Business: Next meeting at Wayne Davidsons**