

# Viking Board meeting

10/20/13 @ Dave and Ann's house

In attendance: Dave Seis & Ann Gagner, Bill & Barb Byrn, Carolyn & Tracy Anspach, Robert & Carla Bushnell, Susie & Ed Johnson

Yeoman Carolyn: Read notes from last board meeting.

Purser Barb's report: Ck'g Acct balance \$3302.40, Savings Acct 316.63, Money Market \$33036.58. Barb shared that Janet called and question why Bruce & Donna were charged for 2 meals at the Commodore's Ball. The group discussed that they were members in 2012 and really should get the 1 meal free. Tracy made a motion to refund 1 meal to B & D. Robert 2<sup>nd</sup>.

Commodore Dave: Thanked everyone and expressed how much he enjoyed the Ball. He liked seeing the room crowded. Said the food was good even though there was no white sauce and the chicken ran out.

Vice Commodore Tracy: Discussed the Change of Watch and asked Robert about the possibility of getting a projector to share the photos from our 2013 cruise year. He did not have one but Ed said he would donate one to the club. Robert discussed possibly of getting a screen vs a white sheet. Tracy asked whomever would like to help decorate to be there at 5pm. He would buy the drinks ;o)

Rear Commodore Robert: Shared his ideas for the Christmas auction. He had a team for food and asked Carolyn to go one Bingo game. The group reviewed the agenda times and made a few adjustments. Hopes were that Bill J would be this years Santa.

Past Commodore Carla: She thought the ball went well based on what comments she heard. Board told her "job well done." Mentioned the invitation to Carver Cruisers reception on 11/16/13.

Trustee 1 Bill – No report

Trustee 2 Suzie – Boat running and hopes to be cruising next year!

New Business: Dave discussed possible amendments needed to the bylaws:

No procedures for nominating committee (noted a change in 2007 to the Standing rules yet the no official update or knowledge of Standing rules)

Trustees will tally

Mandates an auction

Nothing about Archiving Data

Swearing in Procedure

Dave also mentioned that the Bylaws outlined a Ways & Means position that would handle all money raising events. Discussion followed on whether this position was needed or did it roll into other positions.

Officers decided that items that are Tabled in the General Meeting need to be brought to the next meeting as Old Business

Dave will bring ballots to next meeting

Barb shared flashlights' that could be printed with the Club name and website for .99 each. Group though she should present at the General Meeting.

Officers felt that a vote should be held soon on membership fees and whether the temporary policy of waving the initiation fees for the new member and sponsoring member should continue.

Meeting closed at 11:55am