

Viking Board meeting

9/1/13 @ Bremerton Labor Day cruise

In attendance: Dave Seis, Bill & Barb Byrn, Carolyn & Tracy Anspach, Robert & Carla Bushnell,

Yeoman Carolyn: Read notes from last board meeting.

Purser Barb's report: Ck'g Acct balance \$3194.88, Savings Acct 316.63, Money Market 35,614.07.

Commodore Dave: Opened the meeting at 11 am. Discussion on the notes in regards to budget and upcoming functions, including Christmas, future raffles, Poker Run.

The Board discussed elections that would occur at the next General meeting. Robert said Vicki might be an option for Publicity/Sunshine, Steve & Peter both expressed an interest in Rear Commodore, Jerry M was discussed as a Trustee and Pam was mentioned as membership. These ideas were later shared with the Marzano's.

The annual awards were also discussed and needed to be put up for a vote. This includes the stiff rope, bent prop, rubber duck and other annual awards. Winners are then shared at the Change of Watch ceremony.

Rear Commodore Robert:

New Business: Carolyn proposed a merchandise budget of \$500 to fund the purchase of some products with the intention that sales would replenish the costs. The Board deferred the decision to the General Meeting to get input from the members.

Meeting closed at 11:55am