

Meeting Minutes – Viking Board Meeting– April 21, 2014

Home of Vicki Lenti

In attendance: Steve & Pam Larson, Ed & Susie Johnson, Robert Bushnell, Tracy & Carolyn Anspach, Bill & Barb, Vicki Lenti

Called to order: 7:00 pm

Yeoman Report Carolyn: provided notes from last meeting

Purser Barb: Checking – \$2266.57                      Savings –\$ 3316.70                      Money Market-\$33220.35

Rear Commodore Steve: Steve discussed cruises and that he'd try to get a member of the Sea Scouts to do a presentation. Poker run would be targeted for the 2<sup>nd</sup> weekend in Sept.

Vice Commodore Robert: Change of watch is Nov 1<sup>st</sup> but having difficulty with a location. Susie and Vicki both offered to assist. Wants to nail location down by Memorial Day.

Commodore Tracy: Thanked everyone for Daffodil.

Past Commodore Dave: Should be back by 4/24.

Trustee #! Susie: Proposed a phone tree to encourage good attendance at meeting.

Sunshine Ann: absent – Barb reported that Angelica kidneys had shut

Publicity Vicki: no report

Membership Pam: absent, but Carolyn working on getting flyers for Opening Day

New business: Tracy also invited all members to a Happy Hour and encouraged members to make jello shots to pass out on zero dock. Lastly, Tracy indicated that there were a couple shirts left for sale and to see him if interested.

Old Business: Reminded all to call in for Memorial Day