

Meeting Minutes – Viking Board Meeting– May 24, 2014

Location: Port Orchard Marina

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

Yeoman Report Carolyn: read minutes from last meeting

Purser Barb: Checking – \$1560.82 Savings –\$ 3316.70 Money Market-\$33485.79

Barb mentioned there were questions on the \$5 reservation fee charged by the Marina. Also thought the club should vote on whether to charge for the meal as was done in the past.

Rear Commodore Steve: Steve mentioned he could see raffle tickets to make some of the costs back for the cruise. Costs were \$560 and only \$500 was allotted. Costs went into the purchase of 2 stoves for the Iron Chef cook-off. Board approved the reimbursement of stoves, for use at future events.

Proposed topics for General Meeting: Eliminating Commodore Ball ticket and the need for a bylaw change.

Vice Commodore Robert: Robert suggested taking donations. He also proposed a \$10 per person charge for the steaks at Labor Day. Board agreed. Robert wanted to thank Suzie for her help on securing a location for the Change of Watch.

Commodore Tracy: Tracy reiterated the need for budget solutions going forward. Topics for General Meeting: Congratulations to Pieter & Angelica (anniversary), How well Opening Day in Seattle went with the Jello Shots & jokes, and a thank you to Steve for all the work on this cruise.

Trustee #1 Susie: Would help with gathering facts for a Finance meeting. 1 member from each family would participate.

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

Publicity Vicki: Lur is suspended until Sept. Send photos for website to Vicki

Membership Pam: Thanked Donna for printing the flyers

New business: Add the possibility of having a family friendly section

Old Business: Reminded all to call into Swantown for Labor Day.