

## Meeting Minutes – Viking General Meeting – Jan 22, 2014

**In attendance:** Wayne & Donna Davidson, Steve & Pam Larson, Suzie Johnson, Bob & Pam Gunter, Bill & Barb Bryn, Vicki Lenti, Trish & Steve Barker

**Yeoman Report Carolyn:** Approved as written. Also gave notice of meetings and location of Standing Rules

**Purser Report Barb:** Checking \$2824.47 Savings \$3316.63 Money Market \$32866.24

**Rear Commodore Steve:** The 2014 Cruise Schedule was shared. He ran down the schedule for the upcoming cruise to Rock the Dock over Valentine's Day weekend. He is including a photo contest with the following categories: dramatic, funny, people, scenery and wildlife.

**Vice Commodore Robert:** The budget was presented, followed by a discussion on cost of the Commodore Ball. Several members expressed a desire to see some changes. Carolyn requested that Robert scheduled a meeting midyear to introduce possible changes for next year. The Budget passed with all but 2 members voting yea.

**Commodore Tracy:** Handed out the ballots for the Club Sweetheart to all male members. He also opened up nominations for the Family of the Year. Steve nominated Wayne & Donna, Vicki nominated Bill & Barb and Tracy nominated Ed & Susie. The Daffodil Parade was also discussed and this year's theme is Neptune's Garden. Gary volunteered to be the decorated boat and Tracy the flagship.

**Past Commodore Dave:** absent

**Trustee 1 Susie:** Indicated that she would like to see the budget items addressed.

**Trustee 2 Carla:** absent

**Parliamentarian Pam:** asked that only 1 person speak at a time

**Sunshine Ann:** absent

**Publicity Vicki:** Would like Lur comments in on time and indicated that she's also going to do a monthly feature on Marina's. Robert shared reciprocal information at Yachting Destinations.org

**IOBG & NBC:** absent

**Safety Bob:** New stickers' available next week. The 3 items of concern for 2014 are life jackets (w/green charge), fire extinguishers that are properly charged and dated and closed Y valves. He would like to see inspections begin in spring.

**Membership:** Pam M absent but Steve said we should bring up a vote on the waiving of the membership fee for 2014 dues.

**New Business:** Shared information of the 3 upcoming Commodore Ball's. Tracy shared that Carolyn was elected the clubs sweetheart.

**Old Business:** Vote on the waiving of the membership fee for 2014 dues at next meeting.

**Raffles:** none, raffle tickets forgotten

**Meeting adjourned:** 8:07